

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #474

| | | |
|---|----------------------|----------|
| 3460 | Somers, John B. | 28.00 |
| 3461 | Sorenson, Arvid | 12.00 |
| 3462 | Spelts, Charles N. | 29.00 |
| 3463 | Spelts, Charles N. | 3.00 |
| 3464 | Sprague, John C. | 30.00 |
| 3465 | Stoneypher, Terry E. | 11.00 |
| 3466 | Straw, Raymond L. | 30.00 |
| 3467 | Tamsen, John | 6.50 |
| 3468 | Tajera, Frank D. | 20.00 |
| 3469 | Thomas, Richard C. | 27.00 |
| 3470 | Thompson, Norman J. | 27.75 |
| 3471 | Tin, Maung T. | 2.00 |
| 3472 | Todd, Richard | 12.00 |
| 3473 | Torkington, Don | 23.00 |
| 3474 | Townsend, Ralph E. | 19.00 |
| 3475 | Tschappat, Robert W. | 15.00 |
| 3476 | Turley, John A. | 14.00 |
| 3477 | Van Sant, Vernon | 4.00 |
| 3478 | Welborn, Lawrence E. | 31.00 |
| 3479 | Wentz, Hugh G. | 20.00 |
| 3480 | West, Calvin E. | 20.00 |
| 3481 | Wheeler, John | 23.50 |
| 3482 | Willetts, Floyd | 19.00 |
| 3483 | Woodbury, Robert H. | 16.00 |
| 3484 | Wretling, Leroy E. | 31.00 |
| 3485 | Wright, Warren L. | 79.00 |
| 3486 | Zakovi, Clark | 16.00 |
| 3487 | Zanstoll, J. Alan | 22.00 |
| 3488 | Zinbeck, Don | 19.25 |
| TOTAL STUDENT HELP PAYROLL | | 2,542.25 |
| TOTAL GRADUATE FELLOWSHIP PAYROLL, MISCELLANEOUS & STUDENT HELP PAYROLLS | | 9,258.75 |

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #472

| | |
|----------------------------------|-----------|
| Federal Withholding Tax | 11,705.85 |
| Colorado Withholding Tax | 1,705.70 |
| Retirement | 5,090.12 |
| Equitable Life Assurance Society | 1,609.54 |
| G.S.M. Federal Credit Union | 1,352.21 |
| Mile High United Funds | 93.00 |
| War Bonds | 397.50 |
| State's Share to Retirement | 4,943.04 |
| School's Share Faculty Insurance | 1,553.06 |

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #473

| | |
|----------------------------------|----------|
| Federal Withholding Tax | 6,308.00 |
| Colorado Withholding Tax | 761.51 |
| Retirement | 3,009.51 |
| Blue Cross & Blue Shield | 1,021.65 |
| Colorado Employees' Association | 110.87 |
| Colorado Employees' Credit Union | 55.00 |
| C.S.M. Federal Credit Union | 1,791.84 |
| Mile High United Funds | 11.60 |
| War Bonds | 66.25 |
| State's Share to Retirement | 2,888.79 |

SPECIAL APPROPRIATION

DEDUCTIONS ON GRADUATE FELLOWSHIP & MISCELLANEOUS PAYROLL

Voucher #474

| | |
|-----------------------------|--------|
| Federal Withholding Tax | 571.96 |
| Colorado Withholding Tax | 51.75 |
| Blue Cross & Blue Shield | 17.20 |
| C.S.M. Federal Credit Union | 70.00 |

GRAND TOTALS--PAYROLLS & DEDUCTIONS 154,762.81

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #475

| | |
|----------------------------------|--------|
| Crabtree, Edwin H., Jr. | 330.08 |
| TOTAL EXPERIMENTAL PLANT PAYROLL | 330.08 |

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #475

| | |
|--|--------|
| Federal Withholding Tax | 61.00 |
| Colorado Withholding Tax | 11.92 |
| Retirement | 27.00 |
| State's Share to Retirement | 27.00 |
| TOTAL DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL | 146.92 |
| TOTAL EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS | 477.00 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|------|--|----------|
| 1063 | Ace-Kauffman Rubber Stamp & Seal Co. | 9.31 |
| 1064 | Acme Chemical Co. | 341.25 |
| 1065 | ACTA Polytechnica Scandinavica | 5.40 |
| 1066 | Addressing Machine & Business Equip- ment Company | 151.64 |
| 1067 | Addressograph-Multigraph Corp. | 21.35 |
| 1068 | Wm. Ainsworth & Sons, Inc. | 13.27 |
| 1069 | Alberta Society of Petroleum Geolo- gists | 4.00 |
| 1070 | American Anthropological Assn. | 15.00 |
| 1071 | American Assn. of Petroleum Geolo- gists, Inc. | 4.50 |
| 1072 | American Chemical Society | 25.00 |
| 1073 | American College Public Relations Assn. | 125.00 |
| 1074 | American Heritage | 9.79 |
| 1075 | American La France Fire Protection Company | 49.30 |
| 1076 | American Linen Supply Co. | 140.45 |
| 1077 | American-March Pumps, Inc. | 218.40 |
| 1078 | American Museum of Natural History | 60.00 |
| 1079 | American Personnel & Guidance Assn. | 17.00 |
| 1080 | American Society for Metals | 12.29 |
| 1081 | American Society for Testing Materi- als | 60.00 |
| 1082 | American University--School of Business Administration | 7.50 |
| 1083 | Assn. of Governing Boards of State Uni- versities & Allied Institutions | 150.00 |
| 1084 | Athletic Enterprises | 12.00 |
| 1085 | Atlas | 6.00 |
| 1086 | Maynard F. Ayler | 9.24 |
| 1087 | Burdette Banks | 37.49 |
| 1088 | Bellofram Corporation | 9.38 |
| 1089 | Robert Bentley, Inc. | 14.51 |
| 1090 | "Stu" Bevesford, Inc. | 29.90 |
| 1091 | Brake and Clutch Service Co. | 18.65 |
| 1092 | Fritz B. Brennecke | 61.30 |
| 1093 | Suell Engineering Co., Inc. | 1,865.00 |
| 1094 | H. D. Burdick | 37.58 |
| 1095 | William V. Burger | 26.74 |
| 1096 | Burkhardt Steel Company | 14.55 |
| 1097 | Chicago, Burlington & Quincy Rail- road Co., Dr. | 106.15 |
| 1098 | John C. Burt | 30.00 |
| 1099 | Butler Paper Company | 187.22 |
| 1100 | Robert H. Carpenter | 77.73 |
| 1101 | Carson Brothers | 287.87 |
| 1102 | Central Electric Supply Co. | 26.29 |
| 1103 | Central Scientific Co. | 32.81 |
| 1104 | Nel Coffman Associates, Inc. | 16.20 |
| 1105 | Colorado Council on High School--Col- lege Relations | 25.00 |
| 1106 | C.S.M. Alumni Association | 294.00 |
| 1107 | Colorado Surplus Property Agency | 769.57 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|------|---|----------|
| 1108 | Continental Engineers, Inc. | 13.50 |
| 1109 | Continental Oil Co. | 83.20 |
| 1110 | Contract Engineering Co. | 360.00 |
| 1111 | Ben Cook Supply Co. | 32.10 |
| 1112 | D. F. Coolbaugh | 271.45 |
| 1113 | Crest Manufacturing Co., Inc. | 45.19 |
| 1114 | Crowars | 72.88 |
| 1115 | C. A. Crosta, Inc. | 24.24 |
| 1116 | Crusade | 9.00 |
| 1117 | Joseph Edward Davies | 10.92 |
| 1118 | Denver Air Machinery Co. | 112.40 |
| 1119 | Denver Bookbinding Co. | 408.91 |
| 1120 | Denver Electronic Supply Co. | 16.97 |
| 1121 | Denver Stationary Co. | 10.75 |
| 1122 | Earl Dickens | 18.83 |
| 1123 | Dictaphone Corporation | 28.60 |
| 1124 | Dixon Paper Co. | 81.85 |
| 1125 | Duplicator Supply Company | 28.70 |
| 1126 | E. I. DuPont de Nemours & Co., Inc. | 31.22 |
| 1127 | Duvall-Davison Lumber Co. | 94.10 |
| 1128 | Eastman Kodak Stores, Inc. | 23.55 |
| 1129 | Educational Directories, Inc. | 6.75 |
| 1130 | Elk Coal Company | 3,915.83 |
| 1131 | Eaco Corporation | 353.82 |
| 1132 | Federal Envelope Co. | 54.78 |
| 1133 | Fisher Governor Co. | 68.34 |
| 1134 | Fisher Scientific Company | 22.39 |
| 1135 | Foss Company | 55.57 |
| 1136 | M. L. Foss, Inc. | 506.95 |
| 1137 | Friden, Inc. | 34.05 |
| 1138 | Charles O. Frush | 92.50 |
| 1139 | Gaertner Scientific Corporation | 309.12 |
| 1140 | Ben Galbraith | 15.00 |
| 1141 | Genuine Parts Co. | 57.08 |
| 1142 | Geoffroy-Lane, Inc. | 16.05 |
| 1143 | Geological Society of Australia | 48.07 |
| 1144 | Golden Mill | 16.00 |
| 1145 | Golden Laundry-Mat | 91.60 |
| 1146 | Goldendale Dairies, Inc. | 17.45 |
| 1147 | Goodall Rubber Company | 25.22 |
| 1148 | Graham Paper Co. | 89.18 |
| 1149 | Graybar Electric Co., Inc. | 5.75 |
| 1150 | James L. Hall | 227.10 |
| 1151 | C. S. Hammond & Co. | 7.84 |
| 1152 | Jack Hancock | 58.52 |
| 1153 | L. W. Harthensier | 92.50 |
| 1154 | A. E. Heinsohn Printing Machinery & Supplies Co. | 266.40 |
| 1155 | Hendrie & Bolthoff Co. | 170.40 |
| 1156 | A. B. Hirschfeld Press, Inc. | 7,193.20 |
| 1157 | International Business Machines Corporation | 1,140.49 |
| 1158 | International Publications Service | 27.09 |
| 1159 | Interscience Publishers, Inc. | 12.44 |
| 1160 | Jackson Street Tire Shop | 21.00 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|------|--|----------|
| 1161 | Jensen Paper Co. | 157.68 |
| 1162 | Johnson Hardware, Inc. | 40.10 |
| 1163 | Johnson Service Co. | 4.80 |
| 1164 | Walter J. Johnson, Inc. | 72.20 |
| 1165 | A. Raymond Jordan | 40.75 |
| 1166 | Earle M. Jorgensen Company | 13.25 |
| 1167 | Kendrick-Bellamy Co. | 5.97 |
| 1168 | Kistler's | 150.00 |
| 1169 | Kohler McLister Paint Co. | 248.92 |
| 1170 | Truman H. Kuhn | 9.10 |
| 1171 | Edward W. Lange | 7.84 |
| 1172 | Leeds & Northrup Co. | 9.10 |
| 1173 | L. W. LaRoy | 23.68 |
| 1174 | Library Publishers, Inc. | 18.09 |
| 1175 | S. O. Lindahl Photo Sales, Inc. | 8.37 |
| 1176 | McGraw-Hill Book Co., Inc. | 20.04 |
| 1177 | McMurtry Manufacturing Co. | 70.54 |
| 1178 | Scott J. Marshall | 7.28 |
| 1179 | Mechanical Enterprises, Inc. | 18.50 |
| 1180 | H. R. Meininger Co. | 7.50 |
| 1181 | Mepco, Inc. | 43.02 |
| 1182 | Meyer Hardware & Sporting Goods | 22.39 |
| 1183 | Midwest Rubber and Supply Co. | 75.00 |
| 1184 | Mine Safety Appliances Co. | 32.89 |
| 1185 | Mine and Smelter Supply Co. | 244.70 |
| 1186 | Mines Supply Company | 10.38 |
| 1187 | Minneapolis-Honeywell Regulator Co. | 22.95 |
| 1188 | Montgomery Ward & Co. | 9.50 |
| 1189 | Motor Car Pool (Revolving Fund) | 63.25 |
| 1190 | Mountain States Telephone & Tele- graph Co. | 1,800.23 |
| 1191 | National Business Publications | 16.00 |
| 1192 | National Mine Service Co. | 75.00 |
| 1193 | National Trainer & Coach Co. | 24.00 |
| 1194 | Northern Miner Press Limited | 4.00 |
| 1195 | Nuclear-Chicago Corporation | 31.71 |
| 1196 | Nutting Truck and Caster Co. | 28.13 |
| 1197 | Milton F. O'Neil | 1.82 |
| 1198 | J. A. Ossen Co. | 7.80 |
| 1199 | Paint, Inc. | 36.45 |
| 1200 | Paint and Lacquer Co. | 18.00 |
| 1201 | Palaeontological Association | 31.00 |
| 1202 | Palmer Publications | 35.00 |
| 1203 | Paramount Cleaners | 72.60 |
| 1204 | Frank Paxton Lumber Co. | 325.82 |
| 1205 | Peerless Alley Company | 68.75 |
| 1206 | Ferguson Press | 102.00 |
| 1207 | William R. Peters | 20.02 |
| 1208 | Petroleum Information Corporation | 14.98 |
| 1209 | Photostat Corporation | 17.00 |
| 1210 | John W. Pickthall | 8.47 |
| 1211 | Pioneer Auto Wrecking Company | 253.56 |
| 1212 | Plasticrafts, Inc. | 14.51 |
| 1213 | R. L. Folk & Company | 85.00 |
| 1214 | H. Gordon Poole | 92.50 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|------|--|----------|
| 1215 | Precision Rubber Products Corp. | 11.50 |
| 1216 | Public Service Co. of Colorado | 3,355.66 |
| 1217 | Reader Microprint Corporation | 128.36 |
| 1218 | John Rinshart | 13.72 |
| 1219 | James G. Robinson | 30.94 |
| 1220 | Rockmont Envelope Co. | 229.09 |
| 1221 | Rocky Mountain Science Council | 15.00 |
| 1222 | Rysall Electric Supply Co. | 43.20 |
| 1223 | The Sawdust Company | 9.75 |
| 1224 | Scribbler's Book Company | 122.12 |
| 1225 | Serv-All Parts Co. | 117.16 |
| 1226 | D. O. Shelton | 135.53 |
| 1227 | Shur-Fit Corporation | 5.40 |
| 1228 | Silver King of Colorado | 8.34 |
| 1229 | Sondie & Bronelle | 27.84 |
| 1230 | Spivak Artists' Supply Co. | 10.00 |
| 1231 | Beatrice Stark | 28.80 |
| 1232 | State Purchasing Agent--Revolving Fund #2101 | 620.93 |
| 1233 | Stechert-Kafner, Inc. | 198.75 |
| 1234 | Gurnett Steinhauer | 10.24 |
| 1235 | Stram's | 71.70 |
| 1236 | Technical Equipment Corporation | 40.60 |
| 1237 | Technical Recording Chart Division | 126.06 |
| 1238 | Thermo-Fax Sales of Colorado, Inc. | 212.75 |
| 1239 | Transport Clearings of Colorado, Inc. | 36.27 |
| 1240 | Trent, Inc. | 160.00 |
| 1241 | Underwood Corporation | 45.25 |
| 1242 | Union Pacific Railroad | 124.35 |
| 1243 | Union Supply Company | 51.02 |
| 1244 | Unistrut Western, Inc. | 66.76 |
| 1245 | United Air Lines | 324.35 |
| 1246 | U.S. Dept. of Agriculture--Forest Service | 8.40 |
| 1247 | U.S. Welding Works Co., Inc. | 146.33 |
| 1248 | United Tool & Material Co. | 5.60 |
| 1249 | Universal Engineering Supply Co. | 7.87 |
| 1250 | Universal Tractor Co. | 60.64 |
| 1251 | University of Michigan | 21.54 |
| 1252 | Uranus Corner, Inc. | 40.00 |
| 1253 | John W Vandervilt | 98.71 |
| 1254 | Van Waters & Rogers, Inc. | 690.54 |
| 1255 | VariTyper Corporation | 41.48 |
| 1256 | Rudolf von Huens | 231.25 |
| 1257 | L. B. Walker Radio Co. | 96.39 |
| 1258 | Watson Stone & Marble Co. | 9.52 |
| 1259 | Weaver Electric Co. | 31.10 |
| 1260 | Weiner Bros. Electric Supply Co. | 250.42 |
| 1261 | Welch Scientific Co. | 138.74 |
| 1262 | Wensley Metal Products Co. | 99.50 |
| 1263 | Western Assn. of College & University Business Officers | 40.00 |
| 1264 | Western Belting Co., Inc. | 83.11 |
| 1265 | Western Fountain Supply, Inc. | 21.25 |
| 1266 | Western Motor Builders | 368.85 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | | |
|-------------------------------|---------------------------------------|--------|-----------|
| 1267 | Who's Who in American Education, Inc. | 14.50 | |
| 1268 | Wilbur & Williams Co., Inc. | 9.65 | |
| 1269 | Williams & Associates, Inc. | 381.53 | |
| 1270 | Scott Williams Mineral Co., Inc. | 69.44 | |
| 1271 | Earl S. Wirts | 26.00 | |
| 1272 | Horkman Studio | 30.00 | |
| 1273 | C.S.M. Revolving Fund | 474.86 | |
| TOTAL SUPPLY VOUCHERS 3025-41 | | | 36,653.47 |

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1933-31

| | | | |
|---------------------------------|---|----------|-----------|
| 476 | American School Supply Co. | 2,370.00 | |
| 477 | Baldwin-Lima-Hamilton Corp. | 630.00 | |
| 478 | Beroid Division--Nat'l. Lead Co. | 655.60 | |
| 479 | Chemisor, Inc. | 687.60 | |
| 480 | Donner Division | 2,302.30 | |
| 481 | M. L. Foss, Inc. | 153.00 | |
| 482 | Gaertner Scientific Corporation | 522.00 | |
| 483 | General Precision, Inc.--Libroscope Division | 92.45 | |
| 484 | General Radio Co. | 280.00 | |
| 485 | Hendrie & Bolthoff Co. | 610.78 | |
| 486 | International Business Machines Corporation | 377.50 | |
| 487 | Karl Lambrecht | 150.00 | |
| 488 | Moore Products Company | 355.34 | |
| 489 | Mutual Furniture & Fixture Co. | 172.67 | |
| 490 | MRE Equipment Corporation | 198.00 | |
| 491 | Sunshine Scientific Instrument | 295.00 | |
| 492 | Texas Instrument, Incorporated | 197.95 | |
| 493 | Thermo Electric Co., Inc. | 285.74 | |
| 494 | Universal Engineering Supply Co. | 100.51 | |
| 495 | Van Waters & Rogers, Inc. | 4,000.00 | |
| 496 | Law Hensel & Co. of Colorado | 202.50 | |
| TOTAL SUPPLY VOUCHERS - 1933-31 | | | 14,638.94 |

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT - 1933-52

| | | | |
|---|----------------------------|----------|----------|
| 497 | C.S.M. Research Fdn., Inc. | 1,070.24 | |
| 498 | Van Waters & Rogers, Inc. | 262.45 | |
| TOTAL EXPERIMENTAL PLANT FUND - 1933-52 | | | 1,332.69 |

MILL LEVY BUILDING FUND

| | | | |
|-----|-------------------------------|-----------|-----------|
| 501 | James Sudler Associates | 1,301.95 | |
| 502 | Colorado Constructors, Inc. | 20,753.80 | |
| | TOTAL MILL LEVY BUILDING FUND | | 22,055.75 |

C.S.M. SELF-LIQUIDATING FUND - 3027

| | | | |
|---|---|------------|------------|
| 1 | Colorado School of Mines | 136,214.53 | |
| | TOTAL C.S.M. SELF-LIQUIDATING FUND - 3027 | | 136,214.53 |

EXPERIMENTAL PLANT FUND - 3026

| | | | |
|---|--------------------------------------|----------|----------|
| 6 | Colorado Surplus Property Agency | 1,117.10 | |
| | TOTAL EXPERIMENTAL PLANT FUND - 3026 | | 1,117.10 |

an academic leave. This was reported for information only since a formal application had not been received from Dr. Rinehart.

Humanities Seminar. The proposal for such a program was not yet ready for presentation. It was recognized there could be some resistance to the program and it was suggested that Mr. Stockmar personally present the idea to the faculty for their consideration.

Physical Fitness Program. President Vanderwilt reported that this subject had been discussed several times at Curriculum Committee meetings and reviewed by the Athletic Department and the Professor of Military Science and Tactics. Considerable interest had been expressed, but according to reports some of the difficulties would be in scheduling; also, one or two additional men probably would be required in the Physical Education Department if all students were required to take some form of physical education each year.

The Curriculum Committee was not ready to make recommendations at this time.

Evening Graduate Degree Program. President Vanderwilt reported on a request made by Dean Jordan and Dean Kuhn, which he had approved, that a study be made of the feasibility of offering a night graduate degree program either in Denver or on the campus, to enable persons fully employed to pursue graduate degrees. This in effect would be an expansion of the policy adopted by the Board several years ago to permit such students to enroll in regularly scheduled courses. Inquiries coming from persons in the oil industry in Denver indicated considerable interest in a course of evening studies for graduate credit.

The Board favored such a program and encouraged full exploration of the idea.

Budget. Mr. Steinhauer, Dean Kuhn, and Mr. Moskowitz entered the meeting at this time. Mr. Moskowitz was representing the State Budget Office and was attending this portion of the meeting as an observer at the request of Mr. Con Shea, State Budget Director.

President Vanderwilt in giving background information to Mr. Moskowitz stated that the discussion to be held that day was actually the culmination of work done throughout the previous year. Mr. Steinhauer reviewed the steps followed in the preparation of the preliminary budget estimate for 1962-63 being presented for Board approval.

Mr. Steinhauer then reviewed the 1962-63 preliminary budget estimate and the problem caused by the downward revision of estimated student receipts. He explained that according to

estimates now being made by the Director of Admissions based on advance applications and inquiries received to date another decrease in enrollment this fall was anticipated and the budget reflects an estimated decrease in student receipts in the amount of \$67,822 from the amount shown in the budget presented in October, 1961. He stressed that every effort had been made to reduce various budget categories, retaining the salary increases provided in the appropriation, and there still remained a deficit of \$44,709.

The possibility of requesting a deficiency appropriation was discussed. President Vanderwilt requested authorization to discuss this with the Chairman of the Joint Budget Committee on an informal basis in order that the Committee will be acquainted with the problem. It was moved, seconded, and passed that Dr. Vanderwilt should do this.

Faculty Salaries. The item of "Instruction" shown in the budget was next reviewed. Dean Kuhn explained that according to Mr. Bryant, staff officer of the Joint Budget Committee, the appropriation provided an amount sufficient for raising the current teaching faculty salary average of \$7,837 for 1961-62 to \$8,622 for 1962-63 and that by giving an over-all average increase of 8 per cent, the average would be \$8,513 which is the salary increase incorporated in the preliminary budget estimate.

Dean Kuhn then reviewed the procedure followed in arriving at the merit increases which were being recommended.

In the discussion that followed, it was pointed out that by giving the proposed increase in faculty salaries, it would again be necessary to cut capital outlay and plant operation and maintenance as in previous years and there was a question in the minds of some members of the Board whether or not this cut would prove unduly expensive in the long run.

Approval of the recommended faculty salaries and the final budget were deferred until other members of the Board could be present. It was agreed that a special meeting should be held.

Faculty Group Insurance. Mr. Steinhauer reported that the Joint Budget Committee failed to make any provision for the School's contribution to the group insurance plan. Thus the item which amounted to \$19,000 for the 1962-63 year would have to be taken care of from the general appropriation. It was acknowledged that this should be done.

Dean Kuhn and Mr. Moskowitz left the meeting at this time.

Portrait of Professor Arthur Lakes. Dr. Nollie Mummy entered the meeting at this time for the purpose of presenting to the School for the Arthur Lakes Library a portrait of Professor Lakes on a permanent loan basis. Dr. Mummy stated that he had received much cooperation from the library and had chosen this manner to express his appreciation. The Board accepted the portrait and thanked Dr. Mummy for his thoughtful interest and for his generosity.

Housing and Home Finance Agency Bond Resolution. Relative to the agreement between the Colorado School of Mines and the Housing and Home Finance Agency, the following is a certified record of the proceedings of the Board of Trustees of the Colorado School of Mines authorizing the issuance of a single Colorado School of Mines building revenue bond of 1962, and coupon bonds, in the principal amount of \$1,450,000; the establishment of fees, rates and charges for services and facilities to be furnished by the project; and the establishment of parietal rules and regulations relating to said project.

Dr. Parker, as President, and Mr. Johnston, as Secretary of the Board of Trustees, were authorized to sign the documents which were made a part of the official minutes of the meeting, as follows:

(The original documents were made a part of the book copy
of the minutes.)

Audit. Mr. Steinhauer distributed copies of a letter dated April 4, 1962 addressed to the Board of Trustees from Arthur Young & Company. He explained that this letter supplemented a report with recommendations dated March 30, 1962 submitted to members of the Board by this company. The company had been employed to make a study of procedures and an audit of the physical inventory of the Buildings and Grounds Department. In essence, the auditors after making a study of procedures had concluded it was impossible to make an audit to determine whether Mr. Earhart had made an accurate assessment of labor and material he used in unauthorized jobs.

In view of this, it was agreed that money due Mr. Earhart for salary, March 1 through 5, the date of his resignation, and accumulated leave should continue to be held pending further investigations.

The Board expressed the wish that the auditors' report be studied carefully and that the recommendations should be followed. Mr. Steinhauer reported that steps had already been taken to implement certain of the suggested changes and that each recommendation had been fully discussed with the auditors in preparation for carrying them out.

Policy Statement - Use of School Equipment. Members of the Board requested this statement be mailed to them for reading prior to the next Board meeting.

Jefferson Clay and Investment Company Property. Mr. Steinhauer reported on a letter received from Mr. William G. Parfet, Secretary, Jefferson Clay and Investment Company. Mr. Parfet stated the company would agree to deed the triangular piece of ground at 19th and Elm, adjacent to the west campus, to the School in lieu of entering into an agreement to pay the CSM Foundation \$25,000 at some future date out of royalties from mined clay.

It was moved, seconded, and unanimously agreed that this offer by the Jefferson Clay and Investment Company should be accepted.

Fraternity Leases. Mr. Steinhauer reported that Mr. Lester Perry, representing the house corporation of the local chapter of the Kappa Sigma fraternity, had reported that he was experiencing great difficulty in arranging for a construction loan under the terms of the proposed lease prepared by the Attorney General's office. Mr. Stockmar stated that he felt the terms of the lease could be worded to the satisfaction of the lending institutions and that he would be willing to discuss this lease with representatives of these institutions.

Mr. Stockmar left the meeting at this time.

Monthly Reports. Mr. Steinhauer distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of March 31, 1962; Balance Sheet, March 31, 1962; Mill Levy Building Fund, as of March 31, 1962; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of March 31, 1962; Dining Hall, from January 20 through February 19, 1962; College Union Fund, Summary of Budget Appropriations & Disbursements, as of March 19, 1962; Statement of Income & Expense, Mines Park, as of March 19, 1962; Mines Park, Summary of Budget Receipts & Disbursements as of March 19, 1962; Prospector Park, Statement of Income & Expense, as of March 19, 1962; Prospector Park, Summary of Budget Receipts & Disbursements, as of March 19, 1962; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of March 19, 1962; Statement of Income & Expense, C.S.M. Houses - Group #1, as of March 19, 1962; Statement of Income & Expense, C.S.M. Houses - Group #2, as of March 19, 1962; Statement of Income & Expense, Mines Park Houses, 29-36, inclusive, as of March 19, 1962; Summary of Budget Receipts & Disbursements, Mines Park Houses, 29-36, inclusive, as of March 19, 1962; C.S.M. Houses Group #1 & Mines Park Houses, 29-36, inclusive, Statement of Income & Expense, as of March 19, 1962; Statement of Income & Expense, Associated Students of the Colorado School of Mines, Inc., 1961-62 Health & Accident Plan, March 30, 1962; Budget Period, 1961-62 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of March 30, 1962; and the Athletic Association, Summary of Budget Appropriations and Disbursements, as of March 20, 1962. Copies of the semi-annual Summary of Loans from student loan funds were also distributed.

Smith Property. Mr. Steinhauer reported that a purchase and sale agreement had been entered into for the purchase of the Smith property, 1220 Seventeenth Street, at the appraised price of \$11,700.

Request for Lease on Portion of West Campus Area. Mr. Steinhauer reported on a request received from Mr. Otto E. Miller for a lease on the north portion of the west campus. Mr. Miller wished to erect a motel. It was unanimously agreed that no lease could be given.

Property Acquisition Program. As requested at the last Board meeting, Mr. Steinhauer presented for consideration a map and a list of proposed property acquisitions.

It was Mr. Steinhauer's recommendation that the \$80,000 appropriated by the last legislature be used to acquire (1) Lot 9, Block 77, Smith property, 1220 Seventeenth Street, at \$11,700; (2) $8\frac{1}{2}$ Lots 11 and 12, Block 102, Calmett property, 19th and Illinois, at \$21,000; and (3) Lots 10 and 11 and $8\frac{1}{2}$ of Lot 9, Block 101, Olmstead property, next to Calmett property, at \$16,500.

The next area which Mr. Steinhauer felt should be acquired would be the half-block area between Cheyenne and Illinois, adjacent to the site of the new science building between 15th and 16th Streets. This would require purchase of three properties at an estimated cost of \$115,000. ✓

The program as recommended by Mr. Steinhauer was recognized as sound for our needs and was given Board approval.

Mr. Steinhauer was authorized to file a request for \$250,000 for land acquisition from the Capital Construction Fund of the state on July 1, 1962. ✓

The meeting adjourned at 3:00 p.m.

Secretary

Golden, Colorado
April 20, 1962

A special meeting of the Board of Trustees was held on April 20, 1962, beginning at 12:10 p.m., at the Colorado School of Mines.

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

Mr. Steinhauser and Dean Kuhn attended the meeting. Mr. Moscovitz of the State Budget Office attended the latter part of the meeting.

Dr. Parker, President of the Board, presided.

The meeting was called by Dr. Parker to continue a discussion initiated at the regular Board meeting on April 13 relating to faculty salaries and a preliminary budget for the 1962-63 academic year.

The Board members present were in general agreement with the preliminary 1962-63 budget dated April 13, 1962, except they believed the budget should be balanced without resorting to a supplementary appropriation from the State. It was stated that it was not the function of the Board to detail possible expenditure savings, rather that was the responsibility of the administration. However, as an aid to the administration, members of the Board suggested that savings might best be effected by a reduction in the number of teaching faculty, by reducing the amount for state-supported research, by reducing the amount of state money used for travel, and by reducing the amount of money spent on maintenance and operation.

The Board discussed the 1962-63 teaching faculty salaries presented at the April 13, 1962 meeting. Members were in general agreement with the schedule except they believed that because of his reduced activity due to health reasons, Professor Parkinson should not be given an increase in salary.

It was moved, seconded, and passed to approve in general the 1962-63 salary increases for the teaching faculty presented at the April 13 meeting and to accept the preliminary budget dated April 13, 1962, provided the budget could be balanced without resorting to a request for a supplemental State appropriation.

The administration was directed to investigate the possibility of charging the CSM Research Foundation, Inc. a fee for use of the CSM library.

The meeting adjourned at 1:00 p.m.

Secretary

April 20, 1962

Golden, Colorado
May 11, 1962

The Board of Trustees met in regular session on May 11, 1962, 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 SCHOOL OF MINES TAX FUND, SPECIAL APPROPRIATION, and the MILL LEVY BUILDING FUND were examined and allowed as set forth on the following pages, Nos. 2 through 15, inclusive.

May 11, 1962

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL - Voucher #1276

| | | |
|-----|-----------------------|--------|
| 131 | Allen, Jinnie L. | 421.37 |
| 132 | Arbini, Ronald | 390.45 |
| 133 | Ayler, Maynard F. | 410.35 |
| 134 | Babcock, Henry A. | 491.54 |
| 135 | Badgley, Peter C. | 521.07 |
| 136 | Barb, Clark F. | 687.93 |
| 137 | Barton, Richard J. | 470.00 |
| 138 | Bartunek, Paul F. | 561.45 |
| 139 | Basson, Victor W. | 346.71 |
| 140 | Bisque, Ramon E. | 454.78 |
| 141 | Bloom, Harold | 417.93 |
| 142 | Brembeck, Fritz S. | 649.68 |
| 143 | Bryner, Leonid | 430.82 |
| 144 | Burdick, H. Dean | 607.77 |
| 145 | Burger, William V. | 590.77 |
| 146 | Campbell, Frank R. | 509.12 |
| 147 | Carpenter, Frederick | 529.54 |
| 148 | Carpenter, Robert H. | 574.30 |
| 149 | Chapitis, William J. | 443.24 |
| 150 | Coke, John H. | 604.06 |
| 151 | Compton, W. D. | 475.55 |
| 152 | Conroy, Bernette | 373.27 |
| 153 | Cook, George S. | 369.16 |
| 154 | Coolbaugh, David F. | 535.72 |
| 155 | Darden, James | 403.66 |
| 156 | Darnell, Byron | 301.38 |
| 157 | Davies, Joseph E. | 489.49 |
| 158 | Dickerhoof, Dean W. | 319.84 |
| 159 | Duske, Walter H. | 622.23 |
| 160 | Epis, Rudy C. | 431.79 |
| 161 | Ferrell, Edward F. | 401.21 |
| 162 | Fisher, Edward G. | 451.25 |
| 163 | Fletcher, David E. | 419.65 |
| 164 | Fletcher, Hilbert E. | 456.37 |
| 165 | Foster, Ruby | 412.46 |
| 166 | Fox, Leland S. | 376.06 |
| 167 | Fritts, Paul J. | 403.92 |
| 168 | Frost, Hildreth, Jr. | 471.63 |
| 169 | Frush, Charles O. | 482.47 |
| 170 | Gary, James H. | 764.23 |
| 171 | George, John H. | 377.22 |
| 172 | Gore, Jack H. | 372.82 |
| 173 | Gosman, Albert L. | 502.24 |
| 174 | Grosvener, Miles E. | 457.92 |
| 175 | Gusy, Wilbur J. | 374.25 |
| 176 | Gutman, Raymond R. | 481.98 |
| 177 | Hadcell, Frank A. | 475.47 |
| 178 | Hall, James L. | 385.17 |
| 179 | Hancock, John W. | 409.95 |
| 180 | Hartensmier, L. W. | 527.55 |
| 181 | Hasbrouck, Wilfred P. | 402.58 |
| 182 | Haus, John D. | 503.11 |
| 183 | Hayes, John R. | 584.66 |
| 184 | Hebel, Ivan L. | 545.07 |
| 185 | Hiltrop, Carl L. | 421.46 |

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL - Voucher #1276

| | | |
|-----|------------------------|----------|
| 186 | Hollister, John C. | 764.07 |
| 187 | Houghton, Augustus S. | 423.71 |
| 188 | Hughes, Richard V. | 663.26 |
| 189 | Hutchinson, Robert M. | 560.37 |
| 190 | Johnson, George W. | 525.50 |
| 191 | Johnson, Warren B. | 383.38 |
| 192 | Johnstone, James C. | 472.85 |
| 193 | Jordan, A. Raymond | 760.07 |
| 194 | Jurney, William H. | 558.46 |
| 195 | Keller, George V. | 346.25 |
| 196 | Kelly, T. A. | 611.75 |
| 197 | Kelsey, Harry E. | 440.89 |
| 198 | Kent, Harry C. | 399.60 |
| 199 | Kline, John V. | 542.26 |
| 200 | Kingman, Michael A. | 461.53 |
| 201 | Kochler, Edward C. | 182.72 |
| 202 | Kuhn, Truman H. | 1,011.42 |
| 203 | Laubach, Winton | 296.07 |
| 204 | LeMaire, George W. | 580.13 |
| 205 | Lentz, Oscar H. | 383.17 |
| 206 | LeRoy, L. W. | 859.05 |
| 207 | Long, V. Allen | 639.50 |
| 208 | Lubahn, J. D. | 730.89 |
| 209 | Lucas, George B. | 494.30 |
| 210 | MacInay, Robert Q. | 507.94 |
| 211 | Manfred, Ernest | 314.92 |
| 212 | Marsh, Donald C. B. | 421.44 |
| 213 | Marshall, Scott J. | 419.61 |
| 214 | Mateer, W. D. | 389.81 |
| 215 | Mathews, Frank S. | 553.25 |
| 216 | Merideth, George T. | 686.31 |
| 217 | Nerrin, James | 492.65 |
| 218 | Noore, Fred E. | 402.89 |
| 219 | Norson, Lyman W. | 573.98 |
| 220 | Nordquist, Carl G. | 454.05 |
| 221 | Ogden, Lawrence | 426.31 |
| 222 | Osborn, Robert B. | 484.26 |
| 223 | Parkinson, Lute J. | 754.06 |
| 224 | Pegis, Anton G. | 487.24 |
| 225 | Peters, William R. | 501.60 |
| 226 | Pierce, A. L. | 365.42 |
| 227 | Pinnick, Harry T. | 502.94 |
| 228 | Pohrte, Theodore W. | 418.01 |
| 229 | Poole, H. Gordon | 779.68 |
| 230 | Preston, R. D. | 528.88 |
| 231 | Raad, John J. | 695.51 |
| 232 | Reynolds, G. Fredric | 427.74 |
| 233 | Richtmann, W. M. | 536.49 |
| 234 | Rinchart, John S. | 888.89 |
| 235 | Robinson, James G. | 633.94 |
| 236 | Rodgers, Paul A. | 513.12 |
| 237 | Sankovitz, James L. | 448.68 |
| 238 | Schieltan, N. Cyril | 612.35 |
| 239 | Sheldon, W. C. | 158.93 |
| 240 | Shull, Charles H., Jr. | 450.30 |

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL - Voucher #1276

| | | |
|-----|-------------------------|----------|
| 241 | Sisson, George T. | 351.33 |
| 242 | Smiley, Francis E., Jr. | 507.62 |
| 243 | Sowards, Jack | 454.72 |
| 244 | Starks, Charles W. | 371.28 |
| 245 | Steinhauer, Garnett | 831.74 |
| 246 | Stewart, Frances L. | 322.83 |
| 247 | Sutherland, Joycelyn | 290.11 |
| 248 | Taylor, Robert J. | 357.97 |
| 249 | Thomas, John C. | 344.61 |
| 250 | Trenier, David W. | 444.44 |
| 251 | Vandervilt, John W | 1,169.75 |
| 252 | Van Felt, Chancy D. | 425.22 |
| 253 | Weimer, Robert J. | 509.02 |
| 254 | Wichmann, Arthur P. | 596.92 |
| 255 | Wilson, Virginia Lee | 528.17 |
| 256 | Williams, Art | 465.13 |
| 257 | Williams, John T. | 525.68 |
| 258 | Wright, Curtis E. | 400.44 |
| 259 | Wright, W. Lloyd | 342.47 |

TOTAL FACULTY PAYROLL

64,111.72

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL - Voucher #1274

| | | |
|-----|----------------------|--------|
| 260 | Apodaca, Richard H. | 236.60 |
| 261 | Averill, Margaret S. | 67.30 |
| 262 | Bain, Miriam W. | 298.25 |
| 263 | Barge, Keith A. | 228.66 |
| 264 | Barthel, William L. | 283.96 |
| 265 | Berlin, Avis M. | 239.42 |
| 266 | Billingham, Charles | 276.82 |
| 267 | Blackwell, Doris E. | 257.25 |
| 268 | Bliss, Mary Geneva | 213.19 |
| 269 | Bodh, Jacqueline L. | 221.06 |
| 270 | Braun, Frank J. | 283.13 |
| 271 | Britton, Esther B. | 232.15 |
| 272 | Brobeck, Harold V. | 286.74 |
| 273 | Brown, Ed Arnold | 245.42 |
| 274 | Bruns, Audrey M. | 250.99 |
| 275 | Bulmak, Frank | 224.82 |
| 276 | Burtlow, Cedric Gene | 334.18 |
| 277 | Bussert, Shirley | 244.04 |
| 278 | Carper, Leorabel | 211.83 |
| 279 | Carver, Walter B. | 258.99 |
| 280 | Casady, Leonard D. | 386.37 |
| 281 | Chambers, Paul L. | 299.88 |
| 282 | Childers, Eugra M. | 329.19 |
| 283 | Connor, Rex L. | 291.00 |
| 284 | Crane, Lidia A. A. | 203.56 |
| 285 | Danley, Clint E. | 296.45 |
| 286 | Dickens, Earl | 340.15 |

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL - Voucher #1274

| | | |
|-----|------------------------|--------|
| 287 | Dillon, Ross Harold | 360.45 |
| 288 | Dinkmeyer, Elvera | 286.26 |
| 289 | Dixon, Sara | 212.76 |
| 290 | Dolan, Francis | 356.02 |
| 291 | Drake, Ollie L. | 154.49 |
| 292 | Dygert, Harold | 236.48 |
| 293 | Easley, Fred B. | 373.80 |
| 294 | Eastin, Dick | 240.15 |
| 295 | Farmer, Clarence J. | 235.65 |
| 296 | Fortune, William E. | 332.51 |
| 297 | Galleon, Alfred J. | 330.01 |
| 298 | Geary, Edwin J. | 474.63 |
| 299 | Gilchrist, Clarence | 222.15 |
| 300 | Godfrey, J. H. | 256.25 |
| 301 | Goodhead, James W. | 185.59 |
| 302 | Gregory, Clyde G. | 362.36 |
| 303 | Grewal, Martha H. | 284.58 |
| 304 | Hansen, Ola E. | 228.26 |
| 305 | Hatfield, John D. | 285.52 |
| 306 | Hendrickson, Vernon A. | 187.52 |
| 307 | Hoffman, Helen M. | 208.15 |
| 308 | Hofmeister, Edward C. | 273.68 |
| 309 | Hoskins, Raymond | 189.89 |
| 310 | Howarter, William H. | 255.80 |
| 311 | Jenson, Hendrietta O. | 257.06 |
| 312 | Johnston, Helen | 300.51 |
| 313 | Krattli, Tetley L. | 274.89 |
| 314 | Kruger, Richard F. | 256.25 |
| 315 | Kubesh, Josephine | 222.15 |
| 316 | Lamb, Melanee E. | 270.92 |
| 317 | Lango, Edward | 370.51 |
| 318 | Lee, William | 335.67 |
| 319 | Lietz, Rudolph | 297.30 |
| 320 | Ljungvall, Donald | 311.66 |
| 321 | Loebel, Dee Ann R. | 264.99 |
| 322 | Loving, Orville O. | 381.74 |
| 323 | Mandiloff, Dean M. | 303.19 |
| 324 | Mandiloff, Vasil C. | 256.25 |
| 325 | Marvin, Thomas | 234.12 |
| 326 | Matthews, Arthur W. | 204.25 |
| 327 | Mattson, Walter | 308.96 |
| 328 | Maerdink, Ely | 222.01 |
| 329 | Mester, Chris L. | 356.93 |
| 330 | Nichealis, Harold C. | 439.23 |
| 331 | Nineff, Peter | 270.77 |
| 332 | Noore, Onace | 245.35 |
| 333 | Nandrea, Michael, Jr. | 241.25 |
| 334 | Nicholls, Clarence | 417.79 |
| 335 | Nobles, William | 310.59 |
| 336 | Nolte, Beth A. | 140.86 |
| 337 | Nordyke, Ina G. | 223.00 |
| 338 | Obermeyer, Robert H. | 246.50 |
| 339 | O'Lear, Thomas F. | 308.35 |
| 340 | O'Neil, Milton F. | 401.99 |
| 341 | Paddaford, Mary M. | 228.55 |

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL - Voucher #1274

| | | |
|-----|-----------------------------|-----------|
| 342 | Parsons, Von E. | 269.01 |
| 343 | Partridge, Jesse G. | 206.32 |
| 344 | Fayne, Jesse E. | 270.13 |
| 345 | Ferez, John R. | 273.37 |
| 346 | Ferez, Jose M. | 7.10 |
| 347 | Peters, Roy V. | 235.65 |
| 348 | Phillips, Helen K. | 234.74 |
| 349 | Pickthall, John W. | 398.64 |
| 350 | Porter, Dorothy M. | 184.87 |
| 351 | Powell, Charles L. | 367.46 |
| 352 | Ratcliff, John B. | 363.96 |
| 353 | Reese, Sheryllyn F. | 190.39 |
| 354 | Rheams, Ruth Ann | 305.46 |
| 355 | Rice, Irah M. | 134.81 |
| 356 | Rice, Shirley | 210.99 |
| 357 | Richards, Robert H. | 357.97 |
| 358 | Robb, Donald | 257.08 |
| 359 | Rogers, Charlotte C. | 213.36 |
| 360 | Routh, Carl D. | 559.17 |
| 361 | Rushton, John E. | 247.02 |
| 362 | Sackett, Ruth N. | 246.49 |
| 363 | Schuder, Loretta B. | 269.81 |
| 364 | Schieffelin, Eleanor | 308.55 |
| 365 | Simpson, Albert E. | 310.91 |
| 366 | Simpson, Bert D. | 216.71 |
| 367 | Simpson, Frances | 270.31 |
| 368 | Simpson, Minnie | 171.82 |
| 369 | Smith, Mildred | 318.22 |
| 370 | Spencer, Robert A. | 391.40 |
| 371 | Stark, Henry C. | 224.05 |
| 372 | Steffonich, Harvyl I. | 294.64 |
| 373 | Sterling, Mary Ann | 317.89 |
| 374 | Stolpa, Vincent R. | 419.10 |
| 375 | Tear, Lucy E. | 188.17 |
| 376 | Thomas, Laverna F. | 256.25 |
| 377 | Thomas, Luella F. | 256.75 |
| 378 | Tiedt, John | 236.25 |
| 379 | Tonsic, Frank J. | 233.56 |
| 380 | Tracy, Frank A. | 367.18 |
| 381 | Tripp, Warren | 334.18 |
| 382 | Underwood, Lavern P. | 268.01 |
| 383 | Underwood, William V. | 269.65 |
| 384 | Valentine, Florence D. | 223.44 |
| 385 | VanDewerker, Letta | 269.31 |
| 386 | Vaughn, Clarence | 219.02 |
| 387 | Waters, Ernest E. | 442.02 |
| 388 | Wendell, David L. | 294.28 |
| 389 | Williams, Charlotte M. | 210.99 |
| | TOTAL CIVIL SERVICE PAYROLL | 35,496.41 |

SCHOOL OF MINES TAX FUND

GRADUATE FELLOWSHIP PAYROLL - Voucher #1275

| | | |
|-----------------------------------|------------------------|----------|
| 390 | Advincula, Guido, Jr. | 90.97 |
| 391 | Berquist, Alton | 79.23 |
| 392 | Bouche, Ramona E. | 147.33 |
| 393 | Chapin, Charles E. | 100.00 |
| 394 | Chu, Hual Fu | 90.97 |
| 395 | Crews, George | 158.91 |
| 396 | Craickshank, Michael | 218.90 |
| 397 | Derby, Roger | 85.00 |
| 398 | Diebold, Frank E. | 147.33 |
| 399 | Edwards, Jonathan, Jr. | 169.40 |
| 400 | Generoso, Eustaquio E. | 79.23 |
| 401 | Gosling, Arthur W. | 158.91 |
| 402 | Henderson, Don K. | 85.00 |
| 403 | Hobbs, James W. | 135.57 |
| 404 | Jacobson, Jimmy J. | 59.39 |
| 405 | Jennings, Larry D. | 85.00 |
| 406 | Judy, Millard M. | 228.60 |
| 407 | Kang, George T. C. | 100.00 |
| 408 | Koch, Robert W. | 79.23 |
| 409 | Lewis, Ronald L. | 85.00 |
| 410 | Lobato, Fabiano Sayao | 79.23 |
| 411 | Manning, Gersid | 79.23 |
| 412 | Nahta, Ramash | 147.33 |
| 413 | Michals, Donald E. | 147.33 |
| 414 | Page, William D. | 85.00 |
| 415 | Pan, Poh Shi | 147.33 |
| 416 | Roberdeau, Sheldon | 90.97 |
| 417 | Sanders, Robert | 147.33 |
| 418 | Savatsky, Don L. | 79.23 |
| 419 | Seymour, David L. | 79.23 |
| 420 | Siems, Peter L. | 170.00 |
| 421 | Sinclair, William F. | 170.00 |
| 422 | Sweeney, Glenn A. | 147.33 |
| 423 | Tan, Mario Y. | 67.66 |
| 424 | Walton, David S. | 135.57 |
| 425 | Wang, Yung Liang | 158.91 |
| 426 | Yoelin, Sherwin D. | 170.00 |
| TOTAL GRADUATE FELLOWSHIP PAYROLL | | 4,485.65 |

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL - Voucher #1275

| | | |
|-----|--------------------|--------|
| 427 | Bennett, Gary J. | 43.75 |
| 428 | Bond, Judy | 23.75 |
| 429 | Donovan, Peter R. | 129.08 |
| 430 | Hancock, Mildred | 24.84 |
| 431 | Hansen, Leonard C. | 223.00 |
| 432 | Hofer, Arthur | 237.20 |
| 433 | Haris, Marcia L. | 277.61 |
| 434 | Kamby, Joseph | 313.45 |
| 435 | Kamby, Louis | 325.25 |

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL - Voucher #1275

| | | |
|-----|-----------------------------|----------|
| 436 | Loomis, Ruth S. | 52.67 |
| 437 | Meleher, Adolf | 221.31 |
| 438 | Paddleford, Marney | 6.05 |
| 439 | Peters, Dianne S. | 207.94 |
| 440 | Pond, Robert A. | 43.75 |
| 441 | Rowe, George | 142.87 |
| 442 | Ruddick, Truse S. | 154.86 |
| 443 | Van Horn, Horace H. | 124.50 |
| | TOTAL MISCELLANEOUS PAYROLL | 2,551.88 |

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL - Voucher #1275

| | | |
|-----|------------------------|-------|
| 444 | Adams, Gene | 30.50 |
| 445 | Albrecht, Charles | 32.00 |
| 446 | Beatty, Phillip | 4.00 |
| 447 | Beckwith, William | 22.25 |
| 448 | Bennett, Gary J. | 20.00 |
| 449 | Bennett, Gary J. | 8.00 |
| 450 | Bingham, Don | 18.00 |
| 451 | Bond, David H. | 59.50 |
| 452 | Bowie, Robert A. | 30.00 |
| 453 | Brennecke, Paul | 7.50 |
| 454 | Briedis, John | 4.00 |
| 455 | Butaric, Frank J., Jr. | 32.00 |
| 456 | Callard, Robert | 29.00 |
| 457 | Campbell, Terry L. | 4.50 |
| 458 | Chaema, Inder | 14.00 |
| 459 | Chaema, Inder | 4.50 |
| 460 | Clark, James W. | 47.00 |
| 461 | Cluck, Richard R. | 10.00 |
| 462 | Coole, Robert D. | 18.00 |
| 463 | Conway, Richard D. | 12.00 |
| 464 | Cox, Eugene | 28.00 |
| 465 | Davenport, George C. | 33.00 |
| 466 | Engelhardt, Kenneth | 25.50 |
| 467 | Erisman, Richard F. | 14.25 |
| 468 | Evans, Albert V., Jr. | 11.75 |
| 469 | Farris, Douglas F. | 17.00 |
| 470 | Fox, Laurence L. | 14.00 |
| 471 | Fritz, Frank P. | 1.50 |
| 472 | Grogan, Mike | 48.00 |
| 473 | Hague, Rick | 8.00 |
| 474 | Hague, Rick | 19.75 |
| 475 | Haman, James H., III | 28.00 |
| 476 | Heiser, George G. | 13.25 |
| 477 | Hittsedorf, Michael | 24.00 |
| 478 | Hohmann, Gerald W. | 53.00 |
| 479 | Hutchinson, G. L. | 30.00 |
| 480 | Johnson, Donald L. | 30.00 |
| 481 | Kaiser, Robert | 30.00 |

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL - Voucher #1275

| | | |
|-----|----------------------------|----------|
| 482 | Kemp, Richard H. | 5.00 |
| 483 | King, Dennis | 29.00 |
| 484 | Koch, Robert W. | 20.00 |
| 485 | Lagergren, Fred | 28.00 |
| 486 | Lapinski, Tomas | 23.50 |
| 487 | Linck, Keith R. | 30.00 |
| 488 | MacFadyen, John D. | 4.00 |
| 489 | Mach, Thomas C. | 2.00 |
| 490 | May, Edwards R. | 15.00 |
| 491 | McClure, Jerry W. | 9.00 |
| 492 | McClure, Jerry W. | 5.50 |
| 493 | McCracken, Dudley J. | 16.00 |
| 494 | Metzler, Mark B. | 21.50 |
| 495 | Miller, Bruce | 30.00 |
| 496 | Moses, Bob | 10.00 |
| 497 | Nesbit, Frank H. | 21.00 |
| 498 | Neudeck, Roger | 16.50 |
| 499 | Owen, Grant | 26.00 |
| 500 | Patton, Gary | 5.00 |
| 501 | Peterson, Jerry | 20.00 |
| 502 | Pinkham, Joe Neal | 10.00 |
| 503 | Pond, Robert A. | 8.00 |
| 504 | Porter, Gary | 17.50 |
| 505 | Quick, Gordon H. | 11.00 |
| 506 | Riecken, Robert J. | 30.00 |
| 507 | Robinson, Robert H. | 22.00 |
| 508 | Sanders, Douglas V. | 10.00 |
| 509 | Schilling, Glenn | 4.50 |
| 510 | Schocke, John J. | 25.50 |
| 511 | Schuler, N. D. | 12.00 |
| 512 | Shanahan, Sean | 5.75 |
| 513 | Sheshan, Dennis | 30.00 |
| 514 | Simpson, Percival A. | 11.50 |
| 515 | Smith, Samuel R. | 57.00 |
| 516 | Snell, Gary D. | 8.00 |
| 517 | Sooy, Nya | 30.00 |
| 518 | Somers, John B. | 28.00 |
| 519 | Sorenson, Arvid | 10.00 |
| 520 | Spolts, Charles W. | 31.00 |
| 521 | Sprague, Jon C. | 32.50 |
| 522 | Tejers, Frank D. | 24.00 |
| 523 | Thompson, Norman J. | 15.50 |
| 524 | Tin, Kaung T. | 11.00 |
| 525 | Torkington, Don | 19.00 |
| 526 | Townsend, Ralph E. | 16.00 |
| 527 | Tschappat, Robert W. | 18.00 |
| 528 | Van Sant, Vernon | 11.50 |
| 529 | Welborn, Lawrence E. | 42.50 |
| 530 | Wantz, Hugh O. | 14.00 |
| 531 | Wheeler, John | 22.00 |
| 532 | Wretling, Leroy E. | 31.00 |
| 533 | Wright, Warren L. | 52.50 |
| 534 | Zanstell, J. Alan | 19.00 |
| | TOTAL STUDENT HELP PAYROLL | 1,871.00 |

SCHOOL OF MINES TAX FUND

Voucher #1275

TOTAL GRADUATE FELLOWSHIP, MISCELLANEOUS
AND STUDENT HELP PAYROLLS

8,908.53

SCHOOL OF MINES TAX FUND

DEDUCTIONS ON FACULTY PAYROLL - Voucher #1276

| | |
|-------------------------------------|-----------|
| Federal Withholding Tax | 11,431.14 |
| Colorado Withholding Tax | 1,653.69 |
| Retirement | 5,013.95 |
| Equitable Life Assurance Society | 1,609.54 |
| C.S.M. Federal Credit Union | 1,307.21 |
| Mile High United Funds | 90.50 |
| War Bonds | 397.50 |
| State's Share to Retirement | 4,868.87 |
| School's Share of Faculty Insurance | 1,553.06 |

SCHOOL OF MINES TAX FUND

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #1274

| | |
|----------------------------------|----------|
| Federal Withholding Tax | 6,486.70 |
| Colorado Withholding Tax | 793.47 |
| Retirement | 3,034.61 |
| Blue Cross & Blue Shield | 1,162.95 |
| Colorado Employees' Assn. | 109.87 |
| Colorado Employees' Credit Union | 55.00 |
| C.S.M. Federal Credit Union | 1,636.85 |
| War Bonds | 66.25 |
| Mile High United Funds | 10.60 |
| State's Share to Retirement | 2,931.16 |

SCHOOL OF MINES TAX FUND

DEDUCTIONS ON GRADUATE FELLOWSHIP & MISCELLANEOUS PAYROLLS

Voucher #1275

| | |
|-----------------------------|--------|
| Federal Withholding Tax | 594.09 |
| Colorado Withholding Tax | 56.17 |
| Blue Cross & Blue Shield | 20.60 |
| C.S.M. Federal Credit Union | 70.00 |

GRAND TOTALS--PAYROLLS & DEDUCTIONS

153,470.44

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #499

| | | |
|----------------------------------|--------|--------|
| Crabtree, Edwin H., Jr. | 330.08 | |
| TOTAL EXPERIMENTAL PLANT PAYROLL | | 330.08 |

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #499

| | | |
|--|-------|--------|
| Federal Withholding Tax | 81.00 | |
| Colorado Withholding Tax | 11.92 | |
| Retirement | 27.00 | |
| State's Share to Retirement | 27.00 | |
| TOTAL DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL | | 146.92 |
| TOTAL EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS | | 477.00 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|------|--------------------------------------|--------|
| 1277 | Acc-Kauffman Rubber Stamp & Seal Co. | 7.60 |
| 1278 | Addressograph-Multigraph Corp. | 10.69 |
| 1279 | American Linen Supply Co. | 207.00 |
| 1280 | American School Supply Co. | 79.20 |
| 1281 | American School & University | 20.00 |
| 1282 | American Technical Society | 4.14 |
| 1283 | Antiquarist Junk | 20.80 |
| 1284 | Armstrong Caster Company | 31.68 |
| 1285 | M. F. Ayler | 11.20 |
| 1286 | Peter C. Badgley | 63.50 |
| 1287 | Burdette Banks | 421.87 |
| 1288 | "Stu" Beresford, Inc. | 372.23 |
| 1289 | Bonn-A-Wood Corporation | 243.00 |
| 1290 | Brake & Clutch Service Co. | 4.43 |
| 1291 | Charles Bruning Company, Inc. | 10.00 |
| 1292 | Buckley Brothers | 174.38 |
| 1293 | Buckley Explosives of Colorado, Inc. | 544.74 |
| 1294 | H. D. Burdick | 92.56 |
| 1295 | Burstein-Applebes Company | 5.24 |
| 1296 | Central Electric Supply Co. | 50.10 |
| 1297 | Central Magazine Co., Inc. | 26.79 |
| 1298 | Central Scientific Co. | 214.45 |
| 1299 | Mel Coffman Associates, Inc. | 7.00 |
| 1300 | Colorado Office Supply, Inc. | 14.65 |
| 1301 | Colorado Surplus Property Agency | 851.24 |
| 1302 | Columbia Ribbon & Carbon Mfg. Co. | 4.48 |
| 1303 | Consolidated Parts, Inc. | 28.71 |
| 1304 | Continental Air Lines, Inc. | 69.00 |
| 1305 | Continental Oil Co. | 50.09 |
| 1306 | Ben Cook Supply Co. | 93.60 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|------|--|----------|
| 1307 | Grest Manufacturing Co., Inc. | 42.66 |
| 1308 | Crossers' | 36.94 |
| 1309 | C. A. Cross, Inc. | 12.73 |
| 1310 | W. H. Curtin & Co. | 46.67 |
| 1311 | Custom Fitted Dental Guards | 5.40 |
| 1312 | Filer's | 80.25 |
| 1313 | Daily Journal | 10.12 |
| 1314 | James Darden | 73.22 |
| 1315 | Denver Bookbinding Co. | 31.59 |
| 1316 | Denver Electronic Supply Co. | 120.76 |
| 1317 | Denver Fire Clay Co. | 100.04 |
| 1318 | Denver Machine Shop, Inc. | 405.95 |
| 1319 | Denver Oxygen Co. | 41.90 |
| 1320 | Detax Watchlock Corporation | 4.43 |
| 1321 | Earl Dickens | 7.70 |
| 1322 | Eugene Dietsgen of Colorado | 25.08 |
| 1323 | Dorsett Electronics, Inc. | 60.00 |
| 1324 | Duvall-Davison Lumber Co. | 50.89 |
| 1325 | Eaker's | 9.96 |
| 1326 | Ealing Corporation | 26.87 |
| 1327 | Eastman Kodak Stores, Inc. | 16.27 |
| 1328 | Edgewater Typewriter Company | 562.00 |
| 1329 | Edmund Scientific Company | 49.90 |
| 1330 | Elk Coal Company | 3,931.85 |
| 1331 | Emblem Tape & Label Co. | 26.07 |
| 1332 | Engineers' Council for Professional Development | 1,200.00 |
| 1333 | Rudy C. Epis | 11.20 |
| 1334 | Edward G. Fisher | 42.25 |
| 1335 | David H. Fletcher | 5.46 |
| 1336 | Foss Company | 208.78 |
| 1337 | H. L. Foss, Inc. | 557.97 |
| 1338 | Charles O. Frush | 275.40 |
| 1339 | Golden Laundry-Hat | 107.60 |
| 1340 | Graham Paper Co. | 95.36 |
| 1341 | W. W. Grainger, Inc. | 104.38 |
| 1342 | Hach Company, Inc. | 19.75 |
| 1343 | Hammerlund Mfg. Co., Inc. | 19.92 |
| 1344 | Jack Hancock | 32.82 |
| 1345 | John D. Ham | 194.50 |
| 1346 | I. L. Hebel | 62.50 |
| 1347 | Hendrie & Bolthoff Co. | 28.81 |
| 1348 | A. B. Hirschfeld Press, Inc. | 748.00 |
| 1349 | International Business Machines Corporation | 1,153.30 |
| 1350 | Inter-State Radio and Supply Co. | 28.41 |
| 1351 | Jeffco Engineering Supply Co. | 25.19 |
| 1352 | George W. Johnson | 3.36 |
| 1353 | Johnson Service Company | 195.98 |
| 1354 | Johnson Supply Co. | 13.25 |
| 1355 | Earle H. Jorgensen Co. | 56.83 |
| 1356 | Kendrick-Ballamy Co. | 17.30 |
| 1357 | Kistler's | 152.05 |
| 1358 | J. Klinger | 136.30 |
| 1359 | Kohler McLister Paint Co. | 117.53 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|------|---|----------|
| 1360 | Kuhn, Truman H. | 12.04 |
| 1361 | Lohans & Company | 6.30 |
| 1362 | Melanes S. Lamb | 3.22 |
| 1363 | Edward W. Lange | 8.33 |
| 1364 | Library of Congress--Card Division | 493.69 |
| 1365 | Linde Company | 20.00 |
| 1366 | Liquid Carbonic Division of General Dynamics | 3.66 |
| 1367 | L & L Typewriter & Office Equipment, Inc. | 48.00 |
| 1368 | Andrew T. Lobel & Associates | 23.00 |
| 1369 | Low & Campbell Athletic Goods | 329.11 |
| 1370 | McMurtry Mfg. Co. | 119.30 |
| 1371 | Manning, Maxwell & Moore, Inc. | 43.60 |
| 1372 | Scott J. Marshall | 27.30 |
| 1373 | Martin's Sheet Metal | 33.00 |
| 1374 | H. K. Maininger Co. | 7.65 |
| 1375 | Meyer Hardware & Sporting Goods | 43.29 |
| 1376 | Micro-Circuits Company | 80.48 |
| 1377 | Midwest Conference on Graduate Study and Research | 25.00 |
| 1378 | Mine Safety Appliances Co. | 23.00 |
| 1379 | Mine & Smelter Supply Co. | 875.59 |
| 1380 | Mines Supply Company | 6.31 |
| 1381 | Montgomery Ward & Company | 46.44 |
| 1382 | Mountain States Telephone & Telegraph Co. | 1,863.86 |
| 1383 | National Mine Service Co. | 37.50 |
| 1384 | N R C Equipment Corporation | 20.48 |
| 1385 | O'Neare | 4.99 |
| 1386 | Milton F. O'Neil | 3.64 |
| 1387 | Permacut Cleaners | 68.25 |
| 1388 | William R. Peters | 29.12 |
| 1389 | Photostat Corporation | 64.84 |
| 1390 | John W. Pichthall | 8.19 |
| 1391 | Pioneer Auto Wrecking Co. | 31.95 |
| 1392 | Harold M. Pitman Company | 17.90 |
| 1393 | Plasticrafts, Inc. | 14.20 |
| 1394 | Pitney-Bowes, Inc. | 39.00 |
| 1395 | Public Service Co. of Colorado | 3,410.20 |
| 1396 | Quality Hardware, Inc. | 29.82 |
| 1397 | Reader Microprint Corporation | 127.42 |
| 1398 | John J. Reed | 1.82 |
| 1399 | C.S.M. Revolving Fund | 618.06 |
| 1400 | Ruedy Fertilizer Plant | 972.50 |
| 1401 | Sanitary Specialties Company | 64.68 |
| 1402 | Scientific Supply Co., Inc. | 53.40 |
| 1403 | J. A. Sexauer Mfg. Co., Inc. | 50.40 |
| 1404 | Sinclair Refining Company | 194.55 |
| 1405 | Sondis & Bronella | 59.60 |
| 1406 | State Purchasing Agent--Revolving Fund #2101 | 462.85 |
| 1407 | Stachert-Hafner, Inc. | 3.62 |
| 1408 | Stevinson Chevrolet | 149.13 |
| 1409 | Strawn's | 46.00 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | | |
|------|---------------------------------------|--------|-----------|
| 1410 | Suburban Press | 152.70 | |
| 1411 | Taylor Instrument Companies | 33.10 | |
| 1412 | Technical Equipment Corporation | 16.00 | |
| 1413 | Telluride Iron Works Co. | 25.00 | |
| 1414 | Transport Clearings of Colorado, Inc. | 10.75 | |
| 1415 | George Hager | 55.00 | |
| 1416 | U.S. Geological Survey | 13.92 | |
| 1417 | U.S. Welding Works Co., Inc. | 3.70 | |
| 1418 | University of Colorado | 4.27 | |
| 1419 | John W Vandervile | 12.08 | |
| 1420 | Chancy D. Van Felt | 16.52 | |
| 1421 | Van Waters & Rogers, Inc. | 345.87 | |
| 1422 | Varityper Corporation | 32.50 | |
| 1423 | Vector Manufacturing Co. | 60.00 | |
| 1424 | Weaver Electric Company | 28.00 | |
| 1425 | Weiner Bros. Electric Co. | 144.42 | |
| 1426 | Low Wenzel & Co. of Colorado | 139.86 | |
| 1427 | Western Belting Co., Inc. | 22.96 | |
| 1428 | Western Filter Co. | 9.54 | |
| 1429 | Western Union Telegraph Co. | 42.26 | |
| | TOTAL SUPPLY VOUCHERS - 3025-41 | | 27,142.55 |

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1933-31

| | | | |
|-----|--|----------|----------|
| 500 | Atomic Laboratories, Inc. | 254.25 | |
| 501 | Denoyer-Gapperty Company | 134.00 | |
| 502 | Educational & Institutional Co-operative Service, Inc. | 99.55 | |
| 503 | Krohn-Hite Corporation | 533.94 | |
| 504 | Taylor Instrument Companies | 1,015.17 | |
| | TOTAL SUPPLY VOUCHERS - 1933-31 | | 2,036.91 |

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT - 1933-52

| | | | |
|-----|---|----------|----------|
| 505 | C.S.M. Research Foundation, Inc. | 2,939.49 | |
| 506 | Colorado Surplus Property Agency | 576.44 | |
| | TOTAL EXPERIMENTAL PLANT FUND - 1933-52 | | 3,515.93 |

HILL LEVY BUILDING FUND

| | | |
|-----|--------------------------------|-----------|
| 503 | F. J. Kirchof Construction Co. | 22,767.00 |
| 504 | Continental Engineers, Inc. | 500.00 |
| 505 | Louis E. Bolis | 1,005.00 |

TOTAL HILL LEVY BUILDING FUND

24,352.00

Previous Minutes. The minutes of the regular meeting of April 13, 1962 and the special meeting held on April 20, 1962 were approved.

Monthly Reports. Mr. Steinhauer entered the meeting and presented copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of April 30, 1962; Balance Sheet, April 30, 1962; Mill Levy Building Fund, as of April 30, 1962; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of April 30, 1962; Dining Hall, from March 19, 1962 through April 19, 1962; College Union Fund, Summary of Budget Appropriation & Disbursements, as of April 19, 1962; Statement of Income & Expense, Mines Park, as of April 19, 1962; Mines Park, Summary of Budget Receipts & Disbursements, as of April 19, 1962; Prospector park, Statement of Income & Expense, as of April 19, 1962; Prospector Park, Summary of Budget Receipts & Disbursements, as of April 19, 1962; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of April 19, 1962; Statement of Income & Expense, C.S.M. Houses - Group #2, as of March 19, 1962; Statement of Income & Expense, C.S.M. Houses - Group #1, as of April 19, 1962; Statement of Income & Expense, Mines Park Houses, 29-36 inclusive, as of April 19, 1962; Summary of Budget Receipts & Disbursements, as of April 19, 1962, Mines Park Houses, 29-36 inclusive; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses, 29-36 inclusive, as of April 19, 1962; Statement of Income & Expense, 1961-62 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., April 30, 1962; Budget Period, 1961-62 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of April 30, 1962; and the Athletic Association, Summary of Budget Appropriations & Disbursements, as of April 20, 1962.

Harold Earhart. President Vanderwilt reported that in a letter dated April 27, 1962, the District Attorney had stated that because all identifiable materials used by Mr. Earhart were taken in 1958, the statutes of limitation prohibited the prosecution of crimes that long past, and that because Mr. Earhart made restitution and resigned, the District Attorney's office considered the matter closed.

Mr. Steinhauer reported that he had talked with the Attorney General about the matter. The Attorney General told Mr. Steinhauer that in view of the action already taken and the circumstances, his office planned no further action and that upon request he would furnish a letter to that effect. The Board instructed Mr. Steinhauer to obtain such a letter.

It was moved, seconded, and unanimously passed that upon clearance from the Attorney General and receipt of written statement from Mr. Earhart absolving the School of further

liability to him, Mr. Earhart's final check for salary due could be released to him.

1961-62 Budget. Mr. Steinhauer reported that in answer to a request made by Dr. Parker, the Governor was making available to the School an amount of \$20,000 from his Emergency Fund for anticipated expenses for the balance of this fiscal year.

1962-63 Budget. Mr. Steinhauer reported that as directed at the April regular meeting and the special meeting which followed, he had prepared a balanced budget, giving due consideration to the anticipated decrease in enrollment.

The Board approved the 1962-63 budget as presented, dated May 11, 1962, in the amount of \$2,490,086.

Policy Statement. Consideration was given to the policy statement covering the use and accounting of funds, materials, supplies, equipment and the employment of personnel, copies of which had been mailed to the members of the Board prior to the meeting.

With the addition of one phrase, it was moved, seconded, and unanimously passed that the policy statement be approved and distribution made to all employees at an early date.

Proposed Mobile Home Court. A request for the establishment of a trailer court on the west campus had been received by the members of the Board from a group of married students.

It was moved, and seconded that the proposal be tabled a year and that President Vanderwilt inform the petitioners of such action. Motion carried.

Financing for Fraternity Houses. Mr. Steinhauer reported that during the past month much work had been done by representatives of two fraternities to obtain financing for their new houses to be built on the west campus. The fraternities had contacted several savings and loan associations and several insurance companies but were experiencing difficulty in obtaining financing for the new houses.

The members of the Board expressed concern that the financing was so difficult for the fraternities and stated they would not be reluctant to guarantee the loans, on a take-out basis, but felt that School funds could not be used. They felt that the Guggenheim Fund should not be used for this purpose.

It was agreed that the Board should recommend to the CSM Foundation Board of Directors that the Foundation consider entering into the appropriate guarantees which may be necessary

to make these loans possible without actually involving the use of funds.

Kitchen Consultant for College Union. Mr. Steinhauer reported that Mr. Sudler, the architect for the College Union, was quite concerned about the arrangement for the kitchen in the new Union. Mr. Sudler feels that it is necessary to employ a consultant who would design and specify the equipment to go into the kitchen.

Mr. Steinhauer recommended that the School and the architect make use of equipment companies to do this work. The Board agreed that this course should be followed and also that advice should be sought from the manager of the Prophet Company who now operates our dining room.

Budget for Associated Students, 1962-63. Mr. Steinhauer distributed copies of the 1962-63 budget for the Associated Students. Some activities covered in the budget were primarily in the interest of the School and for this reason certain amounts of State funds had been allocated.

The Board approved the budget with the understanding that additional State funds not be allocated.

Construction Account - HHFA Agreement. Mr. Steinhauer reported that under the terms of our bond agreement and the agreement with the HHFA we are required to deposit in a construction account \$200,000 which will represent our equity and into which will be deposited government advances and proceeds from sale of bonds. From this fund the project costs will be paid. Mr. Steinhauer asked for instructions on establishing this account.

It was moved, seconded, and passed that the account should be established at the Denver U. S. National Bank. Dr. Parker abstained from voting.

Mr. Steinhauer left the meeting at this time.

New Faculty Contracts. President Vanderwilt reviewed the qualifications of three men who had been offered contracts:

| | |
|-------------------------------------|---------|
| Charles A. Kohlhaas | \$6,500 |
| Instructor in Petroleum Engineering | |
| Charles Baer | 7,500 |
| Assistant Professor of Mathematics | |
| Joseph J. Finney | 7,100 |
| Assistant Professor of Geology | |

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

Promotion. President Vanderwilt reviewed the qualifications of Mr. Jack H. Gore who was appointed in the fall of 1961 as Instructor in Economics. President Vanderwilt recommended that Mr. Gore be promoted to an Assistant Professor of Economics. The Board approved.

Professor Lute J. Parkinson. President Vanderwilt reported on discussions he and Dean Kuhn had had with Professor Parkinson concerning the continuation of Professor Parkinson's duties in view of his health problem. He reported that an agreement had been reached that Professor Parkinson would continue his employment on a part-time basis at a salary of \$6,818 but that he would relinquish his duties as department head and would retire at the end of the 1962-63 school year.

The Board approved this arrangement with Professor Parkinson.

No action was taken on the designation of another department head pending more information on possible successors.

Faculty Contracts. The Board approved faculty contracts as follows:

| | |
|---|------------|
| Jimmie L. Allen Instructor in Physics | \$6,683.00 |
| Maynard F. Ayler Instructor in Mining Engineering | 6,338.00 |
| Henry A. Babcock Associate Professor of Basic Engineering (Civil Engineering) | 8,504.00 |
| Peter C. Badgley Associate Professor of Geology | 8,714.00 |
| Richard J. Barton Assistant Professor of Metallurgy | 7,668.00 |
| Paul F. Bartunek Professor of Physics | 9,611.00 |
| Victor W. Bauman Assistant Professor of Mathematics | 7,189.00 |
| Ramon E. Bisque Associate Professor of Chemistry | 8,166.00 |

| | |
|--|-------------|
| Harold Bloom Assistant Professor of Geology | \$ 7,274.00 |
| Fritz S. Brennecke Professor of Physical Education and Director of Athletics | 10,890.00 |
| Leonid Bryner Assistant Professor of Geology | 8,779.00 |
| Frank R. Campbell Associate Professor of Basic Engineering (Mechanical Engineering) | 8,776.00 |
| Frederick M. Carpenter Associate Professor of Mathematics | 9,533.00 |
| Robert H. Carpenter Professor of Geology | 9,020.00 |
| William J. Chapitis Assistant Professor of English and Modern Foreign Languages | 7,550.00 |
| John M. Coke Professor of Basic Engineering and Head, Engineering Graphics Section | 10,262.00 |
| W. D. Compton Assistant Professor of Chemistry | 7,880.00 |
| George S. Cook Associate Professor of Mathematics | 7,987.00 |
| David F. Coolbaugh Assistant Professor of Basic Engineering (Electrical Engineering) | 8,520.00 |
| James Darden Associate Professor of Physical Education | 7,998.00 |
| Byron N. Darnell Conductor of the Band and Glee Club | 2,858.00 |
| Joseph E. Davies Associate Professor of Physical Education | 8,716.00 |
| Dean W. Dickerhoof Assistant Professor of Chemistry | 6,988.00 |
| Walter H. Dunke Professor of Chemistry and Head of Department | 11,711.00 |

| | |
|--|-------------|
| Rudy C. Epis Assistant Professor of Geology | \$ 7,314.00 |
| Edward F. Farrell Assistant Professor of Metallurgy | 7,120.00 |
| Edward G. Fisher Professor of English and Head of Department | 11,507.00 |
| David E. Fletcher Instructor in Physical Education and Business Manager of the Athletic Department | 7,037.00 |
| Hilbert E. Fletcher Assistant Professor of Basic Engineering (Electrical Engineering) | 7,306.00 |
| Leland S. Fox Instructor in Chemistry | 6,068.00 |
| Paul J. Fritts Instructor in Basic Engineering (Engineering Graphics) | 6,675.00 |
| Hildreth Frost, Jr. Assistant Professor of Metallurgy and Administrative Assistant in Metallurgy | 7,427.00 |
| Charles O. Frush Associate Professor of Mining Engineering | 8,787.00 |
| James H. Gary Professor and Head of the Department of Petroleum Refining Engineering | 12,649.00 |
| John M. George Assistant Professor of English | 6,302.00 |
| Jack H. Gore Assistant Professor of Economics | 7,200.00 |
| Albert L. Gosman Assistant Professor of Basic Engineering (Mechanical Engineering) | 6,342.00 |
| Miles B. Grosvenor Assistant Professor of Mining Engineering | 8,441.00 |
| Wilbur J. Guay Instructor in Metallurgy | 6,182.00 |

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|--|-------------|
| Raymond R. Gutzman Assistant Professor of Mathematics | \$ 7,831.00 |
| Frank A. Haddell Assistant Professor of Geophysics | 7,875.00 |
| James L. Hall Associate Professor of Chemistry | 8,707.00 |
| John W. Hancock Assistant Professor of Physical Education | 6,785.00 |
| L. W. Hartkemeier Associate Professor of Chemistry | 8,759.00 |
| John D. Haun Associate Professor of Geology (on academic leave at one-half salary) | 9,244.00 |
| John R. Hayes Professor of Geology | 10,374.00 |
| Ivan L. Hebel Professor of Mathematics and Head of Department | 10,650.00 |
| Carl L. Hiltrop Assistant Professor of Chemistry | 7,263.00 |
| John C. Hollister Professor of Geophysics and Head of Department | 13,024.00 |
| Augustus S. Houghton Associate Professor of Petroleum Refining Engineering | 8,655.00 |
| Richard V. Hughes Professor of Petroleum Engineering | 11,502.00 |
| Robert M. Hutchinson Associate Professor of Geology | 8,401.00 |
| George W. Johnson Associate Professor of English | 8,640.00 |
| James G. Johnstone Assistant Professor of Basic Engineering (Civil Engineering) | 8,364.00 |

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|--|-------------|
| William H. Journey Associate Professor of Mathematics | \$ 8,887.00 |
| T. A. Kelly Professor and Chairman, Department of Basic Engineering | 11,385.00 |
| Harry C. Kent Instructor in Geology | 6,450.00 |
| John V. Kline Associate Professor of Physics | 8,696.00 |
| Michael A. Klugman Assistant Professor of Geology | 7,875.00 |
| Winton Laubach Assistant Professor of Mathematics | 6,342.00 |
| George W. Lemaire Professor of Petroleum Refining Engineering | 9,974.00 |
| Oscar H. Lentz Associate Professor of Economics | 8,234.00 |
| L. W. Leroy Professor of Geology and Head of Department (twelve month contract) | 15,347.00 |
| V. Allan Long Professor of Physics and Head of Department | 11,139.00 |
| J. D. Lubahn Professor of Metallurgy and Director of Materials Research Laboratory | 11,825.00 |
| George B. Lucas Associate Professor of Chemistry | 8,677.00 |
| Robert Q. Macleay Assistant Professor of Physics | 8,307.00 |
| Ernest Manfred Instructor in Basic Engineering (Engineering Graphics) | 8,064.00 |
| Donald C. B. Marsh Assistant Professor of Mathematics | 7,562.00 |

| | |
|--|-------------|
| Scott J. Marshall Instructor in Basic Engineering (Electrical Engineering) | \$ 7,351.00 |
| W. D. Mateer Assistant Professor of Geology | 6,618.00 |
| Frank S. Mathews Associate Professor of Physics | 8,957.00 |
| George T. Merideth Professor of Geophysics | 11,488.00 |
| James Merrin Associate Professor of English | 8,208.00 |
| Fred E. Moore Assistant Professor of Geology | 7,403.00 |
| Lyman W. Morgan Associate Professor of Petroleum Refining Engineering | 9,162.00 |
| Carl G. Nordquist Assistant Professor of Economics | 8,057.00 |
| Lawrence Ogden Assistant Professor of Geology | 8,845.00 |
| Robert B. Osborn Associate Professor of Mathematics | 8,260.00 |
| Lute J. Parkinson Professor of Mining Engineering (part-time) | 6,818.00 |
| Anton G. Pegis Associate Professor of English | 8,858.00 |
| A. L. Pierce Laboratory Assistant in Metallurgy | 6,021.00 |
| Harry T. Pinnick Assistant Professor of Physics | 8,307.00 |
| Theodore W. Pehrte Assistant Professor of Physics | 7,342.00 |
| H. Gordon Poole Professor of Metallurgy and Head of Department | 13,442.00 |

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|--|-------------|
| Ronald D. Preston Associate Professor of Basic Engineering (Civil Engineering) | \$ 8,155.00 |
| John J. Reed Professor of Mining Engineering | 11,701.00 |
| G. Fredric Reynolds Assistant Professor of Chemistry | 7,280.00 |
| W. M. Richtmann Professor of Basic Engineering and Head, Mechanical Engineering Section | 10,858.00 |
| John S. Rinehart Professor of Mining Engineering and Director of Mining Research Laboratory (twelve month contract) | 15,142.00 |
| Paul A. Rodgers Associate Professor of Geophysics | 9,418.00 |
| N. Cyril Schielitz Professor of Metallurgy | 11,144.00 |
| Charles M. Shull, Jr. Assistant Professor of Chemistry | 8,146.00 |
| George T. Sisson Instructor in Chemistry and Supervisor of Chemistry Stock Room | 6,025.00 |
| Francis E. Smiley, Jr. Associate Professor of Basic Engineering (Civil Engineering) | 8,672.00 |
| Charles W. Starks Assistant Professor of Chemistry | 7,009.00 |
| Frances L. Stewart Laboratory Assistant in Metallurgy | 5,072.00 |
| Robert J. Taylor Instructor in Basic Engineering (Engineering Graphics) | 5,516.00 |
| John C. Thomas Laboratory Assistant in Petroleum Refining Engineering | 5,919.00 |

May 11, 1962

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| David W. Trexler Assistant Professor of Geology | \$ 6,896.00 |
| Robert J. Weiner Associate Professor of Geology | 8,611.00 |
| Art Williams Assistant Professor of Physics | 8,011.00 |
| John T. Williams Associate Professor of Chemistry | 9,166.00 |
| <u>Administrative</u> | |
| H. Dean Burdick Director of Admissions | 10,021.00 |
| William V. Burger Dean of Students and Registrar | 10,253.00 |
| Bernetta Conroy Departmental Assistant | 6,436.00 |
| Edwin H. Crabtree, Jr. Director of Experimental Plant and Special Lecturer at the School (part- time basis) | 5,400.00 |
| Ruby Foster Reference Librarian | 7,379.00 |
| A. Raymond Jordan Dean of the Graduate School | 13,985.00 |
| Harry E. Kelsey Assistant Business Manager | 7,869.00 |
| Truman H. Kuhn Dean of Faculty | 17,461.00 |
| James G. Robinson Assistant to the President for Public Relations and Development | 10,023.00 |
| James L. Sankovitz Editor, Office of Public Information | 7,596.00 |
| Gurnett Steinbauer Business Manager | 14,655.00 |
| Joycelyn Sutherland Documents Librarian | 5,764.00 |

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|---|-------------|
| Chancy D. Van Pelt Director of Student Activities | \$ 7,650.00 |
| Virginia Lee Wilcox Librarian | 10,580.00 |
| Curtis E. Wright Budget Officer | 7,514.00 |
| W. Lloyd Wright School Physician and Head of Medical Department | 5,000.00 |

Academic Leave - Dr. John E. Rinehart. President Vanderwilt reviewed the application of Dr. Rinehart for an academic leave for the 1962-63 school year. He reported that he was not recommending an academic leave with any portion of salary for Dr. Rinehart and had advised Dr. Rinehart to this effect. He had advised Dr. Rinehart that he could take a leave without pay but there would be disadvantages to the School and the research projects if he should do so.

The Board approved a year's leave without salary.

Candidates for Degrees. The following list of those recommended by the faculty for degrees on the dates specified was approved subject to the final completion of their work and the meeting of all requirements for graduation:

June 1, 1962

ENGINEER OF MINES

| | |
|------------------------|---------------------------|
| Ricardo A. Anorga | Holakoo Kashefi |
| Thomas Christian Aude | Maung Ko Ko |
| Thomas James Augustine | Louis Patrick Loughry |
| Leo Duncan Creed, Jr. | Joe Neal Pinkham |
| Jose E. Del Solar | Allan Gordon Provost |
| Niels Overgaard Foget | Charles Andrew Royce |
| John Howard Furse | William Roper Sandifer II |
| Frank Alfred Gill | Sid M. Shadle |
| Robert Calvin Heath | William R. Sharp |
| Alex Earl Hines | Samuel Roger Smith |
| Alex Robb Jacobs | Maung Nya Soe |
| Roberto M. Karman | |

METALLURGICAL ENGINEER

| | |
|-------------------------|----------------------|
| Reel Joseph Balthazar | Robert Wayne Krenzer |
| William Frederick Blake | Terry Gene Lenz |
| James William Clark | Thane R. Lincicome |

Lawrence E. Clay
Everett Eugene Cox
David Scott Duvall
Clinton Eddy
William D. Faulkner
William George Flesner
Glen Edward Hesse
John David Henderson
Richard Gordon Hoagland
Paul Keith Hoffman
Michael Vincent Hyatt
Karl Severin Jakobsen
Vernon Leroy Jefferis
Tim Crawford Johnson
Robert Louis Kirchner

Franklin Alfred Metzger
Galen LaVere Meyer
Alexander Walker Mooring III
Robert Charles Mueller
Carl Frank Nowak
John Robert Rayno
Jack Leon Rivkin
Phillip Chris Roybal
Philip Carl Scheble
Donald L. Siebert
Gerald B. Smith
Gary Allen Smyres
Thomas Charles Tisone
Allen D. Trujillo

GEOLOGICAL ENGINEER

Robert Campbell Bucknam
James Noble Eaton
Philip Raymond Fikkan
Henry Joseph George
William Abbott Henry
Neal Arthur Hoefner
Robert Payton Kitchell
Robert Winfield Koch
John Dugald Macfadyen

Theodore Roberts Maynard
John Richard O'Donnell
Richard Richards
Robert S. Roberts
Tom Garton Robinson
William Bernard Schmidt
Rene G. van Boeck S.
Arthur Leo Walsh

PETROLEUM ENGINEER

Peter Jude Baer
Abdallah Salim Bakr
Gerald Wallace Berk
Robert Allen Bowie
John Gerald Cronan, Jr.
Sam B. DeSantis
Jimmie Lee Johns
Thomas Frederick Lawry, Jr.
Mary Margaret McGill

John Floyd Messner
Willard Ellsworth Owens
William Robert Pitman
Charles Morton Strain
Lawrence O. Van Ryan
Robert Bruce Vickery
Warren Louis Wright
Donald Allan Yunker

PETROLEUM REFINING ENGINEER

Eugene Samuel Cinea
Charles William Downing
David Daniel Geddes
Miguel Ivan Rubes Z.
Leslie LaVerne Ludism
Robert John Nau, Jr.
Jose Antonio Rodriguez

Wayne Oliver Roszelle
James William Snapp
Robert William Tschappat, Jr.
Charles Russell Vestal
Rand Lewis Watson
Clark Henry Zakovi
Joseph Alan Zanetell

GEOPHYSICAL ENGINEER

William Meredith Barney, Jr.
Raymond Joseph Ferrera
Gerald Lee Fitzpatrick
Jerald Leroy Harmon
Gerald Wayne Hohmann

Ewald G. Koch
Evans Gill Naeck
Harold R. Peirce, Jr.
James Hall Whitcomb

July 14, 1962

ENGINEER OF MINES

Robert Shaw Hendricks
Kenneth Lee Kuchausen
William Bernard Schmidt

METALLURGICAL ENGINEER

William Jan Aldrich
David Matthews Bond
John Peabody Chase

Ben L. Fryrear
Donald Floyd Wakefield
Roger Howard Dumm

PETROLEUM ENGINEER

Terry David Walker

GEOPHYSICAL ENGINEER

Michael Charles Savell

September 8, 1962

ENGINEER OF MINES

Stephen John Force
Gary Lee Hutchinson
Leon Joseph Mayhew

METALLURGICAL ENGINEER

Philip R. Anderson
Brent Joseph Beer
John Dugald Macfadyen
Donald Gordon Meyers

Michael J. McMahon
Victor John Prostak
Shivarao Yeshwatrao Ghorpade

GEOLOGICAL ENGINEER

Wendell E. Cloepfil
Richard Dean Conway
Charles William Dimnick

William L. Lehnbeck
Andrew Mitchell Pitt
Roy Alan Sample

May 11, 1962

GEOPHYSICAL ENGINEER

Charles H. Burt

June 1, 1962

MASTER OF SCIENCE

Department of Mining Engineering

Jose M. Elgado

William Devitt

Jaime Manuel Eisen

Aly Henedah Gomah

Charles John Haas

Ulrich Lorber

Nadimpalli Murty Raju

Darrell Dean Porter

Muzaffar Ali Razvi

William Schmidt

Richard Waissar

Department of Metallurgical Engineering

Richard Palmer Reed

Gurumakonda Srinivasan

Department of Geological Engineering

Lawrence A. McPeck

Thomas Holt Murray, Jr.

William Charles Penttila

Department of Petroleum Engineering

George Tien-Ching Kang

Sheldon Wayne Roberdeau

Department of Geophysical Engineering

Richard Hugh Clayton

William David Evans

Thomas R. LaFehr

Department of Chemistry (Geochemistry)

Gerald Earl Manning

Donald Elroy Michels

Jean Pasquali Zenin

Department of Physics (Mining/Physics)

Philippe F. Duler

DOCTOR OF SCIENCE

Department of Mining Engineering

William C. Maurer

Department of Geological Engineering

Sethurama Ramaratnam

May 11, 1962

Department of Physics (Mining/Physics)

Jacques Alexandre Charest

Humanities Seminar. Because the proposal for this was not ready, the item was deferred.

Emeritus Status. It was agreed that consideration be deferred at least until after retirement was in full effect.

Well Sample Library. This item was deferred until the June meeting.

Wayne N. Aspinall. The recommendation that Representative Aspinall be given recognition by the School was deferred until more complete information could be obtained.

The meeting adjourned at 12:30.

Secretary

May 11, 1962