

Golden, Colorado
January 11, 1963

The Board of Trustees met in regular session on January 11, 1963, at 8:30 a.m., in the President's Office of the Colorado School of Mines.

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

Absent: Mr. Fenwick.

Dr. Parker, President of the Board, presided.

President Vandervilt attended the meeting.

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

January 11, 1963

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #69

1849	Allen, Jimmie L.	416.60
1850	Aylar, Maynard F.	435.16
1851	Babcock, Henry A.	523.23
1852	Badgley, Peter C.	574.23
1853	Basr, Charles R.	519.32
1854	Bariani, Geraldine D.	391.17
1855	Barton, Richard J.	493.96
1856	Bartunek, Paul F.	589.52
1857	Bator, George T.	602.04
1858	Bausan, Victor W.	411.31
1859	Bass, Daniel M., Jr.	829.69
1860	Bisque, Ramon E.	459.46
1861	Bloom, Harold	436.10
1862	Brennecke, Frits S.	706.47
1863	Bryner, Leonid	439.52
1864	Burdick, H. Dean	646.69
1865	Burger, William V.	631.04
1866	Campbell, Frank R.	542.02
1867	Carpenter, Frederick	585.01
1868	Carpenter, Robert H.	598.20
1869	Chapitis, William J.	472.43
1870	Charest, Jacques	396.63
1871	Coke, John H.	644.31
1872	Compton, W. D.	514.21
1873	Conroy, Bernetta	387.97
1874	Cook, George S.	392.95
1875	Coolbaugh, David F.	550.25
1876	Darden, James	498.81
1877	Darnell, Byron	310.66
1878	Davies, Joseph E.	531.01
1879	Dickerhoof, Dean W.	349.53
1880	Dunke, Walter H.	693.15
1881	Eng, Henry K.	445.44
1882	Epis, Rudy C.	464.73
1883	Ferrell, Edward F.	427.03
1884	Finney, Joseph J.	456.34
1885	Fisher, Edward G.	507.03
1886	Fletcher, David E.	445.06
1887	Fletcher, Hilbert E.	478.30
1888	Fox, Leland S.	399.93
1889	Fritts, Paul J.	431.47
1890	Frost, Hildreth, Jr.	511.72
1891	Frush, Charles O.	507.70
1892	Gary, James R.	811.13
1893	George, John M.	412.71
1894	Gore, Jack H.	465.00
1895	Greenwald, Robert L.	625.46
1896	Grosvenor, Niles E.	506.79
1897	Gusy, Wilbur J.	413.86
1898	Gutsmen, Raymond R.	510.37
1899	Hadsell, Frank A.	517.13
1900	Hall, James L.	437.57
1901	Hancock, John W.	442.99
1902	Hartkemeier, L. W.	560.45
1903	Hann, John D.	281.74

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #69

1904	Hayes, John R.	650.58
1905	Hebel, Ivan L.	593.43
1906	Hiltrop, Carl L.	450.44
1907	Hollister, John C.	835.73
1908	Houghton, Augustus S.	474.92
1909	Hughes, Richard V.	724.04
1910	Hutchinson, Robert M.	606.11
1911	Jensen, R. C.	388.80
1912	Johnson, George W.	555.19
1913	Johnstone, James G.	526.20
1914	Jordan, A. Raymond	823.80
1915	Jurney, William H.	585.78
1916	Kalal, Leonard A.	416.72
1917	Kelly, T. A.	671.47
1918	Kelsey, Harry E.	463.70
1919	Kent, Harry C.	430.61
1920	Kline, John V.	563.02
1921	Klugman, Michael A.	514.05
1922	Koehler, Edward C.	192.43
1923	Kohlhass, Charles A.	394.64
1924	Kuhn, Truman H.	1,000.80
1925	Laubach, Winton	317.02
1926	LeMaire, George W.	625.54
1927	Lents, Oscar H.	436.91
1928	LeRoy, L. W.	906.38
1929	Long, V. Allan	682.79
1930	Lubahn, J. D.	763.31
1931	Lucas, George B.	546.71
1932	Macleay, Robert Q.	501.56
1933	Manfred, Ernest J.	331.53
1934	Marsh, Donald C. B.	455.78
1935	Marshall, Scott J.	438.31
1936	Mateer, W. D.	402.51
1937	Mathews, Frank B.	593.26
1938	Merideth, George T.	767.48
1939	Herrin, James	523.31
1940	Moore, Fred E.	442.32
1941	Morgan, Lyman W.	600.73
1942	Nordquist, Carl G.	510.84
1943	Ogden, Lawrence	449.69
1944	Osborn, Robert B.	514.55
1945	Pegis, Anton G.	541.14
1946	Penley, James C.	468.51
1947	Pierce, A. L.	372.12
1948	Pinnick, Harry T.	529.06
1949	Pohrte, Theodore W.	416.60
1950	Preston, Ronald D.	564.20
1951	Reed, John J.	763.60
1952	Reynolds, G. Fredric	446.78
1953	Richtmann, W. M.	556.01
1954	Robinson, James G.	666.45
1955	Rodgers, Paul A.	578.35
1956	Sankovitz, James L.	488.77
1957	Schieltz, N. Cyril	708.63
1958	Shull, Charles M., Jr.	421.00

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #69

1959	Sisson, George T.	365.21
1960	Smiley, Francis E., Jr.	537.32
1961	Spear, Sherman W.	591.63
1962	Starks, Charles W.	396.73
1963	Steinhauer, Garnett	906.94
1964	Stewart, Frances L.	332.16
1965	Sutherland, Joycelyn	330.27
1966	Taylor, Robert J.	375.58
1967	Thomas, John C.	368.32
1968	Trexler, David W.	468.69
1969	Vanderwilt, John W.	186.35
1970	Van Pelt, Chancy D.	480.26
1971	Weiner, Robert J.	569.61
1972	Wilcox, Virginia Lee	642.45
1973	Williams, Art	494.75
1974	Williams, John T.	583.65
1975	Wright, Curtis E.	444.70
1976	Wright, W. Lloyd M.D.	465.00
	TOTAL FACULTY PAYROLL	66,566.67

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #70

1977	Apodaca, Richard M.	183.73
1978	Averill, Margaret S.	127.94
1979	Bain, Miriam W.	298.25
1980	Berge, Keith A.	238.54
1981	Barthel, William L.	314.90
1982	Berlin, Avis M.	164.18
1983	Billingham, Charles	293.20
1984	Bliss, Mary Geneva	215.50
1985	Braun, Frank J.	283.13
1986	Britton, Esther B.	244.71
1987	Brobeck, Harold V.	300.02
1988	Brown, Ed Arnold	232.09
1989	Bruns, Audrey M.	236.49
1990	Bufmak, Frank	244.62
1991	Burtlow, Cedric G.	350.61
1992	Bussert, Shirley	244.04
1993	Carper, Leorabel	211.83
1994	Carver, Walter B.	258.99
1995	Casedy, Leonard D.	405.77
1996	Chambers, Paul	286.96
1997	Childers, Eugra M.	345.72
1998	Connor, Rex L.	294.88
1999	Cummins, Faith B.	213.15
2000	Danley, Clint	327.39
2001	Dickens, Earl	360.93
2002	Dillon, Ross Harold	379.25
2003	Dinkmeyer, Elvera B.	297.83

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #70

2004	Dolan, Francis	392.55
2005	Drake, Ollie L.	154.49
2006	Dyar, Barbara Burfitt	223.00
2007	Dygert, Harold	236.48
2008	Easley, Fred D.	393.05
2009	Eastin, Dick	248.70
2010	Farmer, Clarence J.	235.65
2011	Fortune, William E.	349.08
2012	Gallegos, Alfred J.	363.96
2013	Geary, Edwin J.	303.78
2014	Gilchrist, Clarence	233.70
2015	Godfrey, J. H.	256.25
2016	Gregory, Clyde G.	397.03
2017	Grewal, Martha H.	284.58
2018	Hansen, Ola E.	228.26
2019	Hatfield, John	316.67
2020	Helps, Diane L.	207.15
2021	Hendrickson, Vernon A.	265.78
2022	Holt, June I.	222.51
2023	Hoskins, Raymond	199.69
2024	Howarter, William H.	255.80
2025	Jenson, Hendrietta G.	269.67
2026	Johnston, Helen	300.51
2027	Krattli, Tetley L.	301.32
2028	Kubesh, Josephine	222.15
2029	Laub, Melanee B.	238.99
2030	Lange, Edward	387.96
2031	Leits, Rudolph	298.57
2032	Light, Sheila M.	211.26
2033	Ljungvall, Donald	363.49
2034	Loechel, Dee Ann E.	267.07
2035	Loving, Orville	402.91
2036	Mandiloif, Dean M.	335.05
2037	Mandiloif, Vesil C.	256.25
2038	Harvin, Thomas	234.12
2039	Matthews, Arthur W.	213.15
2040	Mattson, Carl Walter	328.18
2041	Mester, Chris L.	393.55
2042	Michaelis, Harold C.	326.04
2043	Mineff, Peter	270.77
2044	Moore, Onace	275.26
2045	Mortimer, Patricia A.	202.85
2046	Morse, Kollie D.	209.51
2047	Mandres, Michael Jr.	241.25
2048	Nelson, Johnne R.	181.90
2049	Nichols, Clarence	439.03
2050	Nobles, William	210.59
2051	Nordyke, Ina G.	234.56
2052	Obermeyer, Robert E.	258.08
2053	O'Lear, Thomas	311.95
2054	O'Neil, Milton	423.23
2055	Paddleford, Mary M.	228.55
2056	Parsons, Von E.	269.01
2057	Partridge, Jesse C.	203.57
2058	Fayne, Jesse E.	289.38

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #70

2059	Peras, John R.	308.55
2060	Peters, Roy V.	235.65
2061	Phillips, Helen K.	247.45
2062	Pickthall, John W.	410.27
2063	Porter, Dorothy M.	201.26
2064	Powell, Charles L.	387.25
2065	Ratcliff, John B.	383.18
2066	Reese, Sherylva F.	201.91
2067	Rhams, Ruth Ann	321.99
2068	Rice, Ilesh M.	192.35
2069	Rice, Shirley A.	210.61
2070	Richards, Robert H.	357.97
2071	Robb, Donald	263.65
2072	Rogers, Charlotte C.	212.54
2073	Routh, Carl D.	346.38
2074	Rushton, John E.	247.02
2075	Sackatt, Ruth N.	259.21
2076	Schader, Loretta B.	277.42
2077	Schieffelin, Eleanor	269.32
2078	Siefken, Elizabeth F.	252.38
2079	Simpson, Albert E.	318.89
2080	Simpson, Bert D.	225.76
2081	Simpson, Minnie	150.66
2082	Smith, Mildred	310.32
2083	Spencer, Robert A.	371.40
2084	Stark, Henry	283.98
2085	Steffonich, Marvyl I.	294.14
2086	Sterling, Mary Ann	317.89
2087	Stolpa, Vincent R.	423.25
2088	Teer, Lacy E.	188.17
2089	Thomas, Laverne F.	256.25
2090	Thomas, Luella F.	256.75
2091	Tiedt, John	216.25
2092	Tomsic, Frank J.	244.42
2093	Tracy, Frank	403.78
2094	Tripp, Warren	349.61
2095	Underwood, Lavern F.	268.01
2096	Underwood, William V.	280.59
2097	Valentine, Florence D.	223.44
2098	Vandewerker, Letta M.	267.11
2099	Vaughn, Clarence	230.36
2100	Waters, Ernest E.	464.23
2101	Wendell, David L.	307.55
	TOTAL CIVIL SERVICE PAYROLL	34,960.91

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #71

2102	Advincula, Guido, Jr.	90.97
2103	Bouche, Rason	147.33
2104	Butler, David L.	147.33

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #71

2105	Chandra, Suresh	90.97
2106	Crews, George	90.97
2107	Cummins, William F., Jr.	147.33
2108	Diebold, Frank E.	90.97
2109	Generoso, Eustaquio	90.97
2110	Gosling, Arthur W.	158.91
2111	Han, Charles Ju Ha	90.97
2112	Hobbs, James W.	147.24
2113	Jones, Peter B.	100.00
2114	Judy, Millard H.	228.60
2115	Koch, Robert W.	90.97
2116	Leitinger, Hans	90.97
2117	Lobato, Fabiano Sayso	158.91
2118	Mehta, Ramesh	100.00
2119	Michels, Donald	158.91
2120	Pen, Poh Hsi	170.00
2121	Reynolds, Robert R.	90.97
2122	Roberts, Robert S.	147.33
2123	Sinclair, William F.	100.00
2124	Tan, Marie Y.	169.40
2125	Walton, David S.	169.40
2126	Wang, Yung Liang	158.91
2127	White, Christopher G.	169.40
2128	Wu, Ching Huang	90.97
	TOTAL GRADUATE FELLOWSHIP PAYROLL	3,488.70

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #71

2129	Beatty, Ernest B.	209.51
2130	Bennett, Gary J.	40.00
2131	Ferguson, John H.	32.80
2132	Hansen, Leonard C.	223.00
2133	Hoefler, Arthur	249.00
2134	Inrie, Marcia L.	35.86
2135	Melcher, Adolf	221.31
2136	Nolte, Beth A.	5.71
2137	Pickthall, William R.	135.57
2138	Rowe, George	142.87
	TOTAL MISCELLANEOUS PAYROLL	1,295.63

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #71

2139	Adams, Gene	30.00
2140	Albrecht, Charles	26.75
2141	Avery, Irving F.	30.00

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #71

2142	Baker, Roger	19.50
2143	Baker, Roger	27.00
2144	Barclay, Robert J.	22.00
2145	Bendixen, Calvin H.	14.50
2146	Bennett, Gary L.	18.00
2147	Berndy, Charles F.	23.00
2148	Boisen, Bradford P.	20.00
2149	Bott, Kenneth W.	17.00
2150	Brennecke, Paul	4.50
2151	Burrows, Bill	6.00
2152	Burtchell, Gary E.	20.00
2153	Butura, Frank	25.00
2154	Clark, Richard L.	29.50
2155	Coale, Robert D.	10.00
2156	Coale, Robert D.	20.00
2157	Coulson, Chris	46.50
2158	Dixon, Donn L.	43.00
2159	Engelhardt, Kenneth	28.00
2160	Krisson, Richard F.	25.00
2161	Everett, William W.	30.50
2162	Faath, Edward	4.00
2163	Farris, Douglas F.	22.50
2164	Fritz, III Frank P.	16.00
2165	Galusha, Gary A.	3.00
2166	Gordon, John I.	15.00
2167	Gray, John H.	16.00
2168	Grogan, Mike I.	8.50
2169	Hannan, James H., III	14.50
2170	Hanson, Steven R.	18.50
2171	Hendrickson, Michael	10.50
2172	Heyman, Gerald E.	30.00
2173	Hude, Christian G.	17.00
2174	Jaworski, John	12.00
2175	Jones, Franklin F.	7.00
2176	Kaiser, Robert	18.00
2177	Kappes, Daniel W.	23.00
2178	Koch, Billy	19.50
2179	Kemp, Richard	19.50
2180	Kuhn, Martin C.	30.00
2181	Lacy, Gordon R., Jr.	17.00
2182	Lauman, Gary W.	15.00
2183	Layton, Ron	18.00
2184	Leahy, John R.	15.00
2185	Linder, Dave	43.00
2186	Lohmiller, John	12.00
2187	Lundquist, Robert	27.00
2188	Marchand, Denny E.	17.00
2189	Mauck, D. William	24.00
2190	McClure, Jerry	8.00
2191	McDonnell, William L.	22.50
2192	McMichael, Roy	12.00
2193	Miller, Bruce	30.00
2194	Miller, Douglas F.	23.00
2195	Miller, Marty	4.00
2196	Murcia, Alvaro	27.00

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #71

2197	Nelson, John D.	29.50
2198	Olander, Farley	25.00
2199	Peterson, Dale W.	16.00
2200	Philippus, John	30.00
2201	Pock, Sylvia L.	17.00
2202	Porter, Gary D.	36.50
2203	Frenn, Neil	22.50
2204	Rohde, Peter M.	21.75
2205	Rollinger, S. J.	30.00
2206	Rothenberg, Richard	13.00
2207	Salverowicz, Frank	24.00
2208	Sanders, Douglas V.	20.00
2209	Schilling, Glenn	6.00
2210	Schocke, John J.	30.00
2211	Schule, Jerry	5.50
2212	Sebastian, Gene	30.00
2213	Selwyn, Robert E., Jr.	25.00
2214	Sheehan, Dennis	30.00
2215	Simpson, Percival A.	27.00
2216	Smith, William E.	13.00
2217	Sosuke, Alan J.	5.00
2218	Sorenson, Arvid	15.00
2219	Stoney, Stephan A., Jr.	11.50
2220	Tejera, Frank D.	26.00
2221	Thomas, Leo R.	42.00
2222	Torkington, Don	24.00
2223	Townsend, Ralph E.	11.00
2224	Twist, Bob	12.00
2225	Van Sant, Vernon D.	25.50
2226	Walborn, Lawrence E.	22.50
2227	White, C. G.	31.50
2228	Wise, Robert	22.00
2229	Woodbury, Robert	2.00
2230	Worcester, Anthony	9.00
	TOTAL STUDENT HELP PAYROLL	1,855.50
	TOTAL GRADUATE FELLOWSHIP, MISCELLANEOUS AND STUDENT HELP PAYROLLS	6,639.83

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #69

Federal Withholding Tax	12,042.41
Colorado Withholding Tax	1,801.14
Retirement	5,441.76
Equitable Life Assurance Society	1,631.06
C.S.M. Federal Credit Union	1,472.70
Mile High United Fund	123.79
Bonds	445.00
Tax Sheltered Annuity	1,200.00

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #69

State's Share to Retirement	5,271.69
School's Share of Faculty Insurance	1,571.60

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #70

Federal Withholding Tax	6,593.10
Colorado Withholding Tax	819.77
Retirement	3,008.84
Blue Cross--Blue Shield	1,163.80
Colorado Employees' Association	99.66
G.S.M. Federal Credit Union	1,771.56
Colorado Employees' Credit Union	55.00
Mile High United Funds	20.91
Bonds	78.75
State's Share to Retirement	2,880.38

SPECIAL APPROPRIATION

DEDUCTIONS ON GRADUATE FELLOWSHIP & MISCELLANEOUS PAYROLLS
Voucher #71

Federal Withholding Tax	356.50
Colorado Withholding Tax	31.14
Blue Cross--Blue Shield	20.60

GRAND TOTAL--PAYROLLS & DEDUCTIONS 156,068.57

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #72

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

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #72

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

SPECIAL APPROPRIATION

Voucher #72

GRAND TOTAL--EXPERIMENTAL PLANT PAYROLL &
DEDUCTIONS

477.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

896	Richard Abel and Company, Inc.	144.25
897	Acme Visible Records, Inc.	112.83
898	Addressing Machine & Business Equip- ment Co.	18.00
899	Amco TV Service	10.50
900	American Bibliographic Service	12.00
901	American College Public Relations Association	125.00
902	American Conference of Governmental Industrial Hygienists	9.50
903	American Instrument Co., Inc.	8.72
904	American Linen Supply Co.	279.40
905	American Photocopy Equipment Co.	14.08
906	American Society for Testing & Materials	68.50
907	American Stencil Mfg. Co.	5.40
908	Armstrong Caster Company	23.16
909	Atlas Copco, Inc.	4.89
910	Maynard F. Ayler	9.24
911	Banks Insurance Agency	223.50
912	Peter C. Badgley	80.00
913	Paul F. Bartunek	12.70
914	"Stu" Beresford, Inc.	16.53
915	R. R. Bowker Company	17.00
916	Brake & Clutch Service Co.	19.38
917	Fritz S. Brennecke	31.22
918	Bristol Company	12.93
919	H. D. Burdick	294.50
920	William V. Burger	20.37
921	Carpenter Paper Co.	19.58
922	Robert H. Carpenter	31.22
923	Central Electric Company	450.90
924	Central Magazine Company	5,713.74
925	Central Scientific Company	47.50
926	Chemical Education Publishing Co.	4.50
927	Chicago, Burlington & Quincy Rail- road Company	106.15
928	Colorado Bearing Company	9.31
929	Colorado Industrial Supply Co.	22.36
930	Colorado Press Association	20.00
931	C.S.M. Research Foundation, Inc.	32.50
932	Colorado Surplus Property Agency	535.29
933	Columbia University Press	15.45
934	Continental Air Lines, Inc.	234.80
935	Continental Oil Company	78.71
936	Crest Manufacturing Co., Inc.	54.70

January 11, 1963

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

937	Cromers [†]	54.04
938	Custom Glass Blowing--George Unger	56.00
939	James Barden	34.72
940	Joseph E. Davies	11.34
941	Denver Bookbinding Co.	551.05
942	A. E. Dick Company	19.89
943	Earl Dickens	17.36
944	DoAll Denver Company	16.20
945	Duvall-Davison Lumber Co.	23.58
946	A. G. Baker	4.90
947	Fred Easley	4.90
948	Edgewater Typewriter Co.	634.00
949	Fairleigh Dickinson University Library	6.00
950	Federal Envelope Co.	286.47
951	Fistell's Electronics Supply Co.	9.35
952	Foss Drug Company	157.57
953	M. L. Foss, Inc.	346.92
954	Foto Munoz	36.50
955	James H. Gary	72.25
956	Gates Factory Store, Inc.	34.64
957	Gaylord Bros., Inc.	110.55
958	Edwin J. Geary	7.91
959	General Electric Co.--Finance and Service Operation	34.50
960	General Electric Co.--Receiving Tube Dept.	5.00
961	Genuine Parts Company	68.82
962	Geoffroy-Lane, Inc.	43.90
963	Geological Center	11.70
964	Geological Society of America--Exhibits Committee	12.50
965	Golden Alignment Service	13.59
966	Golden Mill	9.75
967	Graybar Electric Co., Inc.	12.84
968	Robert L. Greenwald	5.67
969	Jack Hancock	35.14
970	Harper Electric Furnace Corp.	48.27
971	Hendrie & Bolthoff Co.	433.76
972	A. E. Hirschfeld Press, Inc.	11,183.80
973	Institution of Mining & Metallurgy	9.20
974	International Business Machines	1,092.50
975	International Harvester Co.	29.20
976	I.X.L. Typewriter Company	8.50
977	Jackson Street Tire Shop	28.70
978	Walter J. Johnson, Inc.	289.14
979	Harry E. Kelsey	14.42
980	Harry C. Kent	10.57
981	Adolph Kiefer & Company	49.55
982	Kinball--Fas Cee	106.43
983	Klondike Incorporated	75.50
984	Knoebel Mercantile Co.	67.60
985	Kohler McLister Paint Co.	146.52
986	Truman H. Kuhn	8.96
987	Landes, Zachary & Peterson Co.	87.90
988	Edward W. Lange	7.98

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

989	Latimer Fuel Company	3,151.50
990	Library of Congress--Card Division	49.18
991	Lloyd's School & Office Supply	127.95
992	McGraw-Hill Book Co., Inc.	10.19
993	McMartry Mfg. Company	54.31
994	Malco Sales Co.	37.45
995	Marquis--Who's Who, Inc.	21.50
996	Massachusetts Institute of Technology	7.50
997	Walter Mattson	5.74
998	Hanwell, Meier & Holmes Co.	48.00
999	H. R. Meiniager Company	23.30
1000	George Merideth	120.00
1001	Meyer Hardware & Sporting Goods	4.53
1002	Midwest Conference on Graduate Study and Research	25.00
1003	Mine Safety Appliances Co.	30.78
1004	Mine and Smelter Supply Co.	322.08
1005	Mountain States Telephone & Tele- graph	1,798.98
1006	N. P. Nies	12.24
1007	O'Meara Motor Company	3.99
1008	J. A. Ossen Company	24.85
1009	Peterson's Service	12.60
1010	Petroleum Information Corporation	120.00
1011	John W. Pickett	9.52
1012	Pioneer Auto Wrecking Company	17.39
1013	Pipe & Valve & Fitting Company	32.65
1014	Pitney-Rowes, Inc.	39.00
1015	Pittsburgh Plate Glass Company	12.50
1016	Postmaster--Golden, Colorado	3,000.00
1017	Public Service Co. of Colorado	3,415.22
1018	Quinn & McGill Motor Supply Co.	44.70
1019	Radio Corp. of America	6.00
1020	Random House	13.15
1021	Reader Microprint Co.	256.72
1022	Reinhold Publishing Co.	12.46
1023	Reliable Typewriter Co.	19.50
1024	Relief Printing Co.	3.78
1025	Remington Rand	11.78
1026	C.S.M. Revolving Fund	436.69
1027	Rocky Mountain Camera Repair Co.	49.18
1028	Rocky Mountain News	18.00
1029	Carl D. Routh	3.57
1030	Royal Foods, Inc.	18.75
1031	Sachs-Lawlor Company	114.00
1032	Sanitary Specialties Co.	172.48
1033	James L. Sankovitz	18.90
1034	Scholarly Books--Richard Abel & Co.	75.45
1035	Serv-All Parts Co.	68.87
1036	Simplex Time Recorder Co.	24.90
1037	Snowy Range Seed & Hardware Co.	16.84
1038	Sondie & Bronelle, Inc.	125.81
1039	Gurnett Steinhauer	12.75
1040	Sherman W. Spear	9.10
1041	Vincent R. Stolpa	3.08

January 11, 1963

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

1042	Strawn's	175.22	
1043	Superior Publishing Company	7.19	
1044	Alan Swallow, Publisher	4.97	
1045	Technical Equipment Corporation	132.15	
1046	Tektronix, Inc.	25.51	
1047	Thermo-Fax Sales of Colorado, Inc.	55.57	
1048	Transport Clearings of Colo., Inc.	67.46	
1049	Tree Electric Service, Inc.	90.23	
1050	Underwood Corporation	74.80	
1051	Uni strut Western, Inc.	70.14	
1052	Union Supply Co.	204.65	
1053	U.S. Geological Survey--Denver Distribution Section	8.40	
1054	U.S. Geological Survey--Topographic Division Office	6.50	
1055	U.S. Welding Works Co., Inc.	128.80	
1056	United Tool & Material Co.	10.00	
1057	Universal Tractor Co.	27.65	
1058	University Hill Travel Center	103.90	
1059	John W Vanderwilt	23.42	
1060	Van Waters & Rogers, Inc.	140.25	
1061	Weaver Electric Company	15.75	
1062	Law Wenzel & Co. of Colorado	7.00	
1063	West Tape & Label Company	4.00	
1064	Western Graphic Products, Inc.	31.86	
1065	XL Directory Service	20.32	
1066	Zep Manufacturing Company	135.41	
TOTAL SUPPLY VOUCHERS - 3-7424-41			41,044.47

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - CAPITAL OUTLAY - 1-7413-31

73	Central Scientific Company	137.50	
74	Friden Agency	500.00	
75	Geoffroy-Lane, Inc.	222.00	
76	Inter-State Radio & Supply Co.	436.03	
77	Ruska Instrument Corporation	1,330.00	
78	Standard Electric Time Co.	9,992.16	
TOTAL SUPPLY VOUCHERS - CAPITAL OUTLAY - 1-7413-31			12,617.69

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT - 1-7413-52

79	C.S.M. Research Foundation, Inc.	1,799.52	
80	Colorado Surplus Property Agency	122.27	
TOTAL EXPERIMENTAL PLANT VOUCHERS - 1-7413-52			1,921.79

MILL LEVY BUILDING FUND

9-9700

21	Howard Electric Company	3,802.00
22	F. J. Kirchhof Construction Co.	31,633.00
23	McCarty-Johnson, Inc.	15,523.00
24	Western Paving Construction Co.	18,563.40

TOTAL MILL LEVY BUILDING FUND - 9-9700 69,601.40

Previous Minutes. The minutes of the December 13, 1962 meeting were approved.

Well Sample Library. Dr. Parker reported that Mr. James G. Mitchell had agreed to act as chairman of a committee to study the matter and make recommendations.

Legislative Dinner. President Vanderwilt reported that the plans were almost complete for the dinner to be held on January 21 for the members of the legislature and state officials. He expressed the hope that all the members of the Board could attend.

Metallurgy Department Head. President Vanderwilt reported that Dr. Schlechten, whose qualifications were reviewed at the December meeting, appeared to be the best candidate for the position of Head of the Metallurgy Department and that he and Dean Kuhn wished to recommend appointment at a salary of \$15,500 for a nine-month contract.

Because Dr. Schlechten's major interest is extractive metallurgy and the fields of materials and ceramics are considered to be increasing in importance, the Board members expressed the opinion that Dr. Schlechten, if appointed, should be charged with the responsibility of finding men, as vacancies occur, who can develop the new areas.

Upon motion made, seconded, and unanimously passed, the Board approved the appointment of Dr. Albert W. Schlechten as Head of the Metallurgy Department.

CSM Objectives - Long-Range Planning Report. In connection with the report by the state colleges and universities on long-range plans and objectives, the role of the Colorado School of Mines was again discussed. The members of the Board thought that some consideration should be given to a possible request by the new governor to take over all engineering education in Colorado. The members thought the School should go on record that with the support of the legislature, we could handle 1,500 students with present facilities.

Monthly Reports. Mr. Steinhauer entered the meeting and presented the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of December 31, 1962; Balance Sheet, December 31, 1962; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of December 20, 1962; Mill Levy Building Fund, as of December 31, 1962; College Union Fund, Summary of Budget Appropriation & Disbursements, as of December 31, 1962; Summary of Income & Expense, C.S.M. Dormitory System Revenue Fund, as of December 20, 1962; Statement of Income & Expense, C.S.M. Self-Maintained Properties, as of December 20, 1962; Budget Period, 1962-63 Health and Accident Plan, Associated Students

of the Colorado School of Mines, Inc., as of December 31, 1962; and the Athletic Association, Summary of Budget Appropriation and Disbursements, as of December 20, 1962.

Married Student Housing and College Union Project. Mr. Steinbauer reviewed the status of the project. He stated that following the last Board meeting he had instructed Mr. Sudler to proceed with plans and specifications for the roads, utilities, and necessary ground work for the married student housing area on the west campus. Mr. Steinbauer stated he had reviewed with Mr. Sudler the items to be included. Mr. Sudler had asked for another meeting with the Board because of his apprehension over costs and his desire to make sure there was full understanding of the plans and cost estimates.

Mr. Sudler and Mr. Joal Cronenwett entered the meeting at this time and Mr. Sudler reviewed a letter he had written to Dr. Vanderwilt dated January 4, 1963 in which he outlined the problems he anticipated. The letter listed the work to be included in the next separate project which was being planned for site preparation in the amount of \$151,106. The letter outlined a time schedule for bids on the site preparation project and the general construction project. Mr. Sudler also discussed certain cost reduction items which had previously been submitted to the Board under date of November 9, 1962.

The Board approved the method of proceeding with the project as outlined in Mr. Sudler's letter of January 4, 1963 and the cost reduction items as submitted under date of November 9, 1962.

Mr. Sudler and Mr. Cronenwett left the meeting and the Board discussed the possibility that there might be an amount of \$167,000 to be raised for the completion of the total HIFA project. Mr. Steinbauer reviewed possible sources of funds but no commitment was made pending the outcome of the bids which could be within the total budget.

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

RESOLVED, That Gurnett Steinbauer, Treasurer, and John W Vanderwilt, President, are hereby authorized to control a savings account for the Simon Guggenheim Fund, Colorado School of Mines, with Midland Federal Savings & Loan Association and that said association is hereby authorized to act without further inquiry in accordance with writing bearing the signatures of these two persons, unless and until it has been notified of any change of control and of further

authorization for other individuals to so sign, together with a specimen of the signature of such individuals.

RESOLVED, That Garnett Steinhauer, Treasurer, and John W Vanderwilt, President, are hereby authorized to control a savings account for the Simon Guggenheim Fund, Colorado School of Mines, with Empire Savings and that said association is hereby authorized to act without further inquiry in accordance with writing bearing the signatures of these two individuals, unless and until it has been notified of any change of control and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

Property Adjoining Clear Creek. Mr. Steinhauer reported on an inquiry received from Cliff Evans, realtor, regarding the sale by the School of the property along the south bank of Clear Creek between Arapahoe and Illinois. Mr. Evans also indicated a willingness to trade other property for this property along Clear Creek.

The Board instructed Mr. Steinhauer to have the property appraised and bring the matter back to the Board. Members of the Board thought there was merit in the proposal of trading the property for property we need.

Fitterer Property - 1620 Maple. Mr. Steinhauer reported that the guardian of the estate had stated he would sell this property at the appraised price of \$16,000.

It was moved, seconded, and unanimously passed that the School purchase this property at the appraised price of \$16,000 with money from the Capital Construction Fund.

The meeting adjourned at 2:00 p.m.

Secretary

Golden, Colorado
February 8, 1963

The Board of Trustees met in regular session on February 8, 1963, at 8:30 a.m., in the President's Office of the Colorado School of Mines.

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

Absent: Mr. Fenwick.

Dr. Parker, President of the Board, presided.

President Vanderwilt attended the meeting.

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.

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #81

2231	Allen, Jimmie L.	416.60
2232	Ayler, Maynard F.	435.16
2233	Babcock, Henry A.	523.25
2234	Badgley, Peter C.	574.23
2235	Baer, Charles R.	519.32
2236	Bariani, Geraldine D.	376.17
2237	Berton, Richard J.	493.96
2238	Bertunek, Paul F.	589.52
2239	Bator, George T.	602.04
2240	Bauman, Victor W.	411.31
2241	Bass, Daniel M., Jr.	829.69
2242	Bisque, Ramona K.	459.46
2243	Bloom, Harold	436.10
2244	Brennecke, Fritz S.	706.47
2245	Bryner, Leonid	439.32
2246	Burdick, H. Dean	646.69
2247	Burger, William V.	631.04
2248	Campbell, Frank R.	542.02
2249	Carpenter, Frederick	585.01
2250	Carpenter, Robert H.	598.20
2251	Chapitis, William J.	472.43
2252	Charest, Jacques	596.63
2253	Coke, John M.	626.75
2254	Compton, W. D.	514.21
2255	Conroy, Bernetta	387.97
2256	Cook, George S.	392.95
2257	Coolbaugh, David F.	550.25
2258	Darden, James	498.81
2259	Darnell, Byron	310.66
2260	Davies, Joseph E.	531.01
2261	Dickerhoof, Dean W.	349.53
2262	Dunke, Walter H.	693.15
2263	Eng, Henry K.	445.44
2264	Epic, Rudy C.	464.73
2265	Ferrell, Edward F.	427.03
2266	Finney, Joseph J.	456.34
2267	Fisher, Edward G.	507.03
2268	Fletcher, David E.	445.06
2269	Fletcher, Hilbert H.	478.30
2270	Fox, Leland S.	399.93
2271	Fritts, Paul J.	431.47
2272	Frost, Wldrath, Jr.	511.72
2273	Frush, Charles O.	507.70
2274	Gary, James H.	811.13
2275	George, John M.	412.71
2276	Gore, Jack H.	465.00
2277	Greenwald, Robert L.	625.46
2278	Grosvenor, Hiles E.	506.79
2279	Guay, Wilbur J.	413.86
2280	Gutzman, Raymond R.	510.37
2281	Hadsell, Frank A.	517.13
2282	Hall, James L.	1,031.68
2283	Hancock, John W.	442.99
2284	Hartkempier, L. W.	560.45
2285	Hanbrouck, Wilfred P.	442.92

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #81

2286	Naun, John D.	281.74
2287	Hayes, John R.	650.58
2288	Hebel, Ivra L.	593.43
2289	Hiltrop, Carl L.	450.44
2290	Hollister, John C.	835.73
2291	Houghton, Augustus S.	478.94
2292	Hughes, Richard V.	724.04
2293	Hutchinson, Robert M.	606.11
2294	Jensen, R. C.	388.80
2295	Johnson, George W.	555.19
2296	Johnstone, James G.	526.20
2297	Jordan, A. Raymond	823.80
2298	Jurney, William H.	585.78
2299	Kalal, Leonard A.	416.72
2300	Kelly, T. A.	671.47
2301	Kelsoy, Harry E.	463.70
2302	Kent, Harry C.	430.61
2303	Kline, John V.	563.02
2304	Klugman, Michael A.	514.05
2305	Kochler, Edward G.	55.06
2306	Kohlhaas, Charles A.	394.64
2307	Kuhn, Truman H.	1,000.80
2308	Laubach, Winton	403.29
2309	LeMaire, George W.	625.54
2310	Lents, Oscar R.	436.91
2311	LeRoy, L. W.	906.38
2312	Long, V. Allan	682.79
2313	Lubahn, J. D.	763.31
2314	Lucas, George B.	546.71
2315	Macleay, Robert Q.	501.56
2316	Manfred, Ernest J.	331.53
2317	Marsh, Donald C. B.	455.78
2318	Marshall, Scott J.	438.31
2319	Mateer, W. D.	402.51
2320	Mathews, Frank S.	593.26
2321	Merideth, George T.	767.48
2322	Merrin, James	523.31
2323	Moore, Fred E.	442.32
2324	Morgan, Lyman W.	600.73
2325	Nordquist, Carl G.	510.84
2326	Ogden, Lawrence	449.69
2327	Osborn, Robert B.	514.55
2328	Pegis, Anton G.	541.14
2329	Penley, James C.	468.51
2330	Pierce, A. L.	372.12
2331	Pinnick, Harry T.	529.06
2332	Fohrte, Theodore W.	416.60
2333	Preston, Ronald D.	564.20
2334	Reed, John J.	763.60
2335	Reynolds, G. Fredric	446.78
2336	Richtmann, W. H.	556.01
2337	Robinson, James G.	654.22
2338	Rodgers, Paul A.	578.35
2339	Sankovits, James L.	488.77
2340	Schielts, N. Cyril	708.63

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #81

2341	Shull, Charles M., Jr.	421.00
2342	Sisson, George T.	365.21
2343	Smiley, Francis E., Jr.	537.32
2344	Spear, Sherman W.	591.63
2345	Starks, Charles W.	396.73
2346	Steinhauer, Garnett	906.94
2347	Stewart, Frances L.	332.16
2348	Sutherland, Joycelyn	330.27
2349	Taylor, Robert J.	375.58
2350	Thomas, John C.	368.52
2351	Traxler, David W.	468.69
2352	Vanderwilt, John W	261.35
2353	Van Felt, Chancy D.	480.26
2354	Weimer, Robert J.	569.61
2355	Wilson, Virginia Lee	642.45
2356	Williams, Art	494.75
2357	Williams, John T.	583.65
2358	Wright, Curtis E.	444.70
2359	Wright, W. Lloyd M.D.	302.80
	TOTAL FACULTY PAYROLL	67,426.61

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #82

2360	Apodaca, Richard M.	185.40
2361	Averill, Margaret S.	127.94
2362	Bain, Miriam W.	298.25
2363	Berge, Keith A.	238.54
2364	Barthel, William L.	314.90
2365	Berlin, Avis M.	164.18
2366	Billingham, Charles	309.73
2367	Bliss, Mary Geneva	215.50
2368	Braun, Frank J.	283.13
2369	Britton, Esther B.	244.71
2370	Brobeck, Harold V.	314.58
2371	Brown, Ed Arnold	232.09
2372	Bruns, Audrey M.	236.49
2373	Bufinsk, Frank	244.42
2374	Burtlow, Cedric G.	350.61
2375	Bussert, Shirley	244.04
2376	Carper, Leorabel	211.83
2377	Carver, Walter E.	258.99
2378	Casey, Leonard D.	405.77
2379	Chambers, Paul	286.96
2380	Childers, Engra M.	345.72
2381	Connor, Rex L.	294.88
2382	Gasmino, Faith B.	213.15
2383	Danley, Clint	327.39
2384	Dickens, Earl	360.93
2385	Dillon, Ross Harold	358.65
2386	Dinkmeyer, Elvera E.	297.83

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #82

2387	Dolan, Francis	392.55
2388	Drake, Ollie L.	154.49
2389	Dyar, Barbara Burfitt	223.00
2390	Dygert, Harold	236.48
2391	Easley, Fred D.	393.03
2392	Eastin, Dick	248.70
2393	Farmer, Clarence J.	235.69
2394	Fortuna, William E.	349.08
2395	Gallegos, Alfred J.	363.96
2396	Geary, Edwin J.	303.78
2397	Gilchrist, Clarence	231.70
2398	Godfrey, J. H.	256.25
2399	Gregory, Clyde G.	397.03
2400	Grewal, Martha H.	297.30
2401	Hansen, Ola E.	239.15
2402	Hatfield, John	316.67
2403	Helps, Diane L.	217.00
2404	Hendrickson, Vernon A.	265.78
2405	Holt, June I.	222.51
2406	Hoskins, Raymond	199.69
2407	Howarter, William H.	255.80
2408	Jenson, Henrietta G.	269.67
2409	Johnston, Helen	300.51
2410	Krattli, Tetley L.	301.32
2411	Kubesh, Josephine	222.15
2412	Lamb, Melanee B.	238.99
2413	Lange, Edward	387.96
2414	Leitz, Rudolph	311.92
2415	Light, Sheila M.	211.26
2416	Ljungvall, Donald	338.68
2417	Loechel, Dee Ann R.	267.07
2418	Loving, Orville	402.91
2419	Lyon, Robert R.	150.10
2420	Mandiloff, Dean M.	335.05
2421	Mandiloff, Vasil G.	256.25
2422	Marvin, Thomas	234.12
2423	Matthews, Arthur W.	213.15
2424	Mattson, Carl W.	344.03
2425	Mester, Chris L.	393.55
2426	Michaelis, Harold C.	326.04
2427	Mineff, Peter	270.77
2428	Noore, Onace	275.26
2429	Mortimer, Patricia A.	202.83
2430	Norse, Kollis D.	209.51
2431	Nandrea, Michael, Jr.	241.25
2432	Nelson, John R.	245.42
2433	Nichols, Clarence	439.03
2434	Nobles, William	222.14
2435	Nordyke, Ina G.	234.56
2436	Obermeyer, Robert H.	258.08
2437	O'Leary, Thomas	311.95
2438	O'Neil, Milton	423.23
2439	Paddleford, Mary M.	228.55
2440	Parsons, Von E.	269.01
2441	Partridge, Jesse C.	203.57

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #82

2442	Payne, Jesse E.	289.38
2443	Peres, John R.	320.62
2444	Peters, Roy V.	235.65
2445	Phillips, Helen K.	247.45
2446	Pickthall, John W.	410.27
2447	Porter, Dorothy M.	201.26
2448	Powell, Charles L.	387.25
2449	Reteliff, John B.	383.18
2450	Reese, Sherilyn F.	201.91
2451	Rhams, Ruth Ann	321.99
2452	Rice, Irah M.	192.35
2453	Rice, Shirley A.	199.86
2454	Richards, Robert H.	357.97
2455	Robb, Donald	263.65
2456	Rogers, Charlotte C.	212.54
2457	Routh, Carl D.	346.38
2458	Rushton, John E.	247.02
2459	Sackett, Ruth M.	259.21
2460	Schader, Loretta B.	277.42
2461	Schieffelin, Eleanor	269.32
2462	Siefken, Elizabeth	208.53
2463	Simpson, Albert E.	331.01
2464	Simpson, Bert D.	225.76
2465	Simpson, Minnie	155.76
2466	Smith, Mildred	323.72
2467	Spencer, Robert A.	371.40
2468	Stark, Henry	283.98
2469	Steffonich, Marvyl I.	307.42
2470	Sterling, Mary Ann	317.89
2471	Stolpa, Vincent R.	423.25
2472	Taar, Lacy E.	188.17
2473	Thomas, Laverna F.	256.25
2474	Thomas, Luella F.	256.75
2475	Tiedt, John	216.25
2476	Tomasic, Frank J.	244.42
2477	Tracy, Frank	403.78
2478	Tripp, Warren	349.61
2479	Underwood, Laverna P.	268.01
2480	Underwood, William V.	280.59
2481	Valentine, Florence D.	236.15
2482	Van Dewerker, Letta M.	267.11
2483	Vaughn, Clarence	230.36
2484	Waters, Ernest E.	464.23
2485	Wendell, David L.	307.55
	TOTAL CIVIL SERVICE PAYROLL	35,250.77

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #83

2486	Advincula, Guido, Jr.	90.97
2487	Bouche, Ramon	147.33

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #83

2488	Butler, David L.	147.33
2489	Chandra, Suresh	90.97
2490	Crews, George	90.97
2491	Gummins, William F., Jr.	147.33
2492	Diebold, Frank E.	90.97
2493	Generoso, Eustaquio	90.97
2494	Goaling, Arthur W.	158.91
2495	Han, Charles Ju Wu	90.97
2496	Hobbs, James W.	147.24
2497	Jones, Peter B.	100.00
2498	Judy, Millard M.	228.60
2499	Koch, Robert W.	90.97
2500	Leitinger, Hans	90.97
2501	Lobato, Fabiano Sayso	158.91
2502	Mehta, Ramesh	100.00
2503	Michels, Donald	158.91
2504	Pan, Poh Rei	170.00
2505	Reynolds, Robert R.	90.97
2506	Roberts, Robert S.	79.23
2507	Sinclair, William F.	100.00
2508	Tan, Mario Y.	169.40
2509	Walton, David S.	169.40
2510	Wang, Yung Liang	158.91
2511	White, Christopher G.	169.40
2512	Wu, Ching Huang	90.97
TOTAL GRADUATE FELLOWSHIP PAYROLL		3,420.60

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #83

2513	Anderson, Oscar R.	355.68
2514	Bennett, Gary J.	30.00
2515	Brennecke, Anne	42.50
2516	Carper, Beverly Jean	171.60
2517	Ferguson, John H.	8.00
2518	Hansen, Leonard C.	222.70
2519	Hoefer, Arthur	249.00
2520	Marie, Marcia L.	22.01
2521	Kamby, Joseph	355.68
2522	Melcher, Adolf	231.72
2523	Paddleford, Marney	4.95
2524	Rowe, George	142.87
TOTAL MISCELLANEOUS PAYROLL		1,836.71

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #83

2525	Adams, Gene	21.00
2526	Albrecht, Charles	14.00
2527	Avery, Irving F.	30.00
2528	Baker, Roger	30.00
2529	Bendixen, Calvin H.	6.00
2530	Bennett, Gary J.	39.00
2531	Bott, Kenneth W.	9.00
2532	Butura, Frank J.	24.00
2533	Campbell, Terry L.	4.50
2534	Chirnside, William	21.50
2535	Clark, Richard L.	34.50
2536	Clinton, George	9.00
2537	Coale, Robert D.	8.00
2538	Coulson, Chris	19.00
2539	Dixson, Donn L.	9.25
2540	Engelhardt, Kenneth	34.00
2541	Erimson, Richard F.	14.00
2542	Fiola, Charles R.	10.00
2543	Fritz, III Frank F.	4.00
2544	Gray, John H.	10.00
2546	Grogan, Mike I.	34.00
2547	Han, Charles Ju Su	23.50
2548	Hude, Christian G.	13.00
2549	Jaworski, John	6.00
2550	Jones, Franklin F.	7.00
2551	Kaiser, Robert	12.00
2552	Kappes, Daniel W.	8.00
2553	Kuhn, Martin C.	31.00
2554	Lesky, John R.	6.00
2555	Linder, Dave	10.00
2556	Lofmiller, John	1.00
2557	Lundquist, Robert	15.00
2558	Martin, Kenneth A.	3.50
2559	Mauck, B. William	15.00
2560	McDonnell, William L.	10.00
2561	McMichael, Roy	6.00
2562	Miller, Bruce	30.00
2563	Miller, Douglas F.	19.50
2564	Miller, William H.	4.00
2565	Nelson, John R.	29.00
2566	O'Grady, William E.	8.00
2567	Olander, Farley	20.00
2568	O'Neill, Mary	19.00
2569	Owen, Edwin L.	3.00
2570	Peterson, Jerry	14.00
2571	Philippus, John	46.00
2572	Porter, Charles E.	28.00
2573	Porter, Gary D.	25.00
2574	Prena, Neil	7.00
2575	Rohde, Peter H.	13.50
2576	Rothenberg, Richard	30.00
2577	Salverowicz, Frank	14.00
2578	Sanders, Douglas V.	16.00
2579	Schilling, Glenn	10.00

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #83

2580	Schocke, John J.	30.00	
2581	Sebastian, Gene	19.00	
2582	Selwyn, Robert E., Jr.	14.00	
2583	Sheehan, Dennis	30.00	
2584	Simpson, Percival A.	12.00	
2585	Smith, William E.	9.00	
2586	Sorensen, Arvid	7.50	
2587	Thomas, Leo E.	11.75	
2588	Torkington, Don	8.00	
2589	Turley, John A.	26.00	
2590	Valersky, John A.	34.50	
2591	Van Sant, Vernon D.	10.00	
2592	Wagner, John S.	7.00	
2593	Watson, Michael A.	6.00	
2594	Wayne, James C.	11.50	
2595	Weiborn, Lawrence E.	17.00	
2596	White, C. G.	19.00	
2597	Wilkomirsky, Igor A.	53.00	
2598	Worcester, Anthony	3.00	
	TOTAL STUDENT HELP PAYROLL		1,216.00
	TOTAL GRADUATE FELLOWSHIP, MISCELLANEOUS AND STUDENT HELP PAYROLLS		6,473.31

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #81

Federal Withholding Tax	12,166.06
Colorado Withholding Tax	1,838.34
Retirement	3,487.95
Equitable Life Assurance Society	1,619.54
C.S.M. Federal Credit Union	1,311.43
Mile High United Funds	136.79
Bonds	351.25
Tax Sheltered Annuity	1,400.00
State's Share to Retirement	3,312.87
School's Share of Faculty Insurance	1,561.14

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #82

Federal Withholding Tax	6,629.20
Colorado Withholding Tax	822.49
Retirement	3,017.02
Blue Cross--Blue Shield	1,184.40
Colorado Employees' Association	99.66

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #82

C.S.M. Federal Credit Union	1,823.14
Colorado Employees' Credit Union	55.00
Mile High United Funds	20.91
Bonds	78.75
State's Share to Retirement	2,908.25

SPECIAL APPROPRIATION

DEDUCTIONS ON GRADUATE FELLOWSHIP & MISCELLANEOUS PAYROLLS
Voucher #83

Federal Withholding Tax	436.10
Colorado Withholding Tax	41.53
Blue Cross--Blue Shield	20.60

GRAND TOTAL--PAYROLLS & DEDUCTIONS 157,473.11

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #84

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

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #84

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

GRAND TOTAL--EXPERIMENTAL PLANT PAYROLL &
DEDUCTIONS 477.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

1067	Ace-Kauffman Rubber Stamp & Seal Co.	6.00
1068	Acme Typewriter Service	24.00
1069	Allied Electronics Corporation	75.27
1070	American Anthropological Ass'n.	15.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-61

1071	American School Supply Co.	15.25
1072	American Elsevier Publishing Co., Inc.	23.93
1073	American Library Association	18.50
1074	American Linen Supply Co.	167.84
1075	American Philosophical Society	10.00
1076	American Society of Civil Engineers	20.00
1077	American Society for Testing & Materials	87.00
1078	Applied Research Laboratories, Inc.	169.15
1079	Armstrong Caster Co.	13.80
1080	Asphalt Paving Co.	19.65
1081	Athletic Enterprises	21.00
1082	Audio Equipment Co., Inc.	69.70
1083	Banks Insurance Agency	3,606.73
1084	Bondix Corporation	8.68
1085	Books for Libraries, Inc.	5.00
1086	Glenn Bove Grinding	62.20
1087	R. R. Bowker Company	5.60
1088	Fritz S. Brembeck	114.16
1089	BSOS., Incorporated	108.85
1090	Builders Service Bureau, Inc.	3.38
1091	H. Dean Burdick	54.01
1092	William V. Burger	22.56
1093	Burrelle's Press Clipping Bureau	159.75
1094	John C. Burt	100.00
1095	Frank R. Campbell	7.28
1096	Canadian Petroleum Technology	24.00
1097	Carpenter Paper Company	120.66
1098	Carson Brothers	254.56
1099	Central Magazine Co., Inc.	17.50
1100	Clover Hardware & TV	7.10
1101	College Blue Book	35.25
1102	Colorado Office Supply, Inc.	69.18
1103	Colorado Surplus Property Agency	259.95
1104	Concor, Inc.	446.64
1105	Consolidated Parts, Inc.	38.14
1106	Continental Oil Co.	27.52
1107	Dave Cook Sporting Goods Co., Inc.	53.85
1108	Crossars ¹	39.38
1109	Crusade--The Advancement & Placement Institute	4.00
1110	W. H. Curtin & Company	80.75
1111	James Darden	76.00
1112	Joseph E. Davies	213.70
1113	Denoyer-Geppert Company	44.58
1114	Denver Bookbinding Company	732.85
1115	Denver Electronic Supply Corp.	9.50
1116	Denver Oxygen Company	7.20
1117	A. B. Dick Company	173.82
1118	Earl Dickens	10.08
1119	Dictaphone Corporation	8.68
1120	Dixon Paper Company	90.06
1121	DoAll Denver Company	44.84
1122	Donmar Products, Inc.	45.08

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

1123	Duplicator Supply Co.	7.50
1124	Dyken Company	11.25
1125	Fred Easley	3.84
1126	Eastman Kodak Stores, Inc.	90.30
1127	Educational & Institutional Co-operative Service, Inc.	123.75
1128	Filer's	15.50
1129	Fisher Scientific Company	7.25
1130	David E. Fletcher	25.92
1131	Foss Company	187.85
1132	H. L. Foss, Inc.	21.35
1133	Foto Hinox	7.00
1134	Frankel Carbon & Ribbon Co.	19.60
1135	Frey Scientific Company	6.00
1136	Gardner-Denver Co.	102.48
1137	Garlock, Inc.	58.88
1138	Edwin J. Geary	10.15
1139	Geier & Blum, Inc.	16.93
1140	Gem Reproduction Supply Co.	25.90
1141	Genuine Parts Co.	16.61
1142	Geoffroy-Lane, Inc.	17.75
1143	Geological Society of America	59.70
1144	Golden Laundry-Mat	115.50
1145	Golden Service Station	2.65
1146	George Gorton Machine Co.	15.78
1147	George Graul, Florist	30.00
1148	Green Bros. Sheet Metal, Inc.	142.95
1149	Robert L. Greenwald	9.56
1150	Jack Hancock	86.08
1151	John R. Haun	77.30
1152	G. A. Heim	48.00
1153	A. E. Heinsohn Printing Machinery & Supplies Co.	6.90
1154	Hendrie & Bolthoff Co.	59.42
1155	A. B. Hirschfeld Press, Inc.	732.40
1156	Robert N. Hutchinson	21.28
1157	INSCO Company, Inc.	55.25
1158	International Business Machines Corporation	1,261.33
1159	Inter-State Radio & Supply Co.	43.65
1160	Iron Age	25.00
1161	I.X.L. Typewriter Co.	55.00
1162	Jeffco Engineering Supply Co.	39.61
1163	Jensen Paper Co.	194.40
1164	Johnson Tele-Visuals	238.75
1165	Walter J. Johnson, Inc.	130.47
1166	Earle M. Jorgensen Co.	19.81
1167	Keenan Pipe & Supply Co.	81.23
1168	William Koehn & Associates, Inc.	112.43
1169	Edward W. Lange	7.91
1170	Latimer Fuel Co.	3,591.50
1171	H. K. Lewis & Co. Ltd.	14.57
1172	Library of Congress--Card Division	9.58
1173	V. Allen Long	32.20
1174	McMurtry Manufacturing Co.	19.80

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

1175	Machinery Supply Co.	183.22
1176	Malco Sales Co.	31.20
1177	Marbore Books	18.60
1178	Matthew Bender & Co., Inc.	8.50
1179	Walter Mattson	6.01
1180	Mesa Sanitary Supply Company	15.00
1181	Metalcraft, Inc.	76.00
1182	Meyer Hardware & Sporting Goods	70.78
1183	Miller-Columbian Reporting Service	6.00
1184	Mine Safety Appliances Co.	20.00
1185	Mine & Smelter Supply Co.	2,232.62
1186	Mines Supply Company	55.18
1187	Moore Business Forms, Inc.	129.90
1188	Lyman W. Morgan	102.00
1189	Mountain States Telephone & Telegraph Company	1,793.83
1190	Nash Engineering Company	536.97
1191	National Academy of Sciences	5.30
1192	National Lead Company	106.74
1193	National Mine Service Co.	75.00
1194	NCAA Film Service	7.50
1195	North Central Association	400.00
1196	O'Neers Motor Co.	6.98
1197	Paramount Cleaners & Shirt Laundry	88.05
1198	Frank Paxton Lumber Co.	274.88
1199	Ferguson Press	60.00
1200	Photostat Corporation	23.80
1201	John W. Pichthall	10.98
1202	R. L. Polk & Company	85.00
1203	The Prophet Company	19.40
1204	Public Service Co. of Colorado	3,064.93
1205	John J. Reed	165.75
1206	B. G. Reilly Company	51.08
1207	Remond Systems (Remington Rand)	20.50
1208	C.S.M. Revolving Fund	585.41
1209	Richey's Refrigeration Service	37.15
1210	Riley's Reproductions, Inc.	8.50
1211	James G. Robinson	24.44
1212	Rocky Mountain Jeep, Inc.	4.92
1213	Rocky Mountain News	36.00
1214	J. H. Rose Truck Line, Inc.	126.00
1215	Sanitary Specialties	61.15
1216	James L. Sankovitz	86.11
1217	Schutte & Koerting Company	86.50
1218	Scientific Glass Apparatus Corp.	33.04
1219	Scientific Supply Co., Inc.	62.16
1220	Scott Williams Mineral Co., Inc.	47.71
1221	Seneca Company	9.00
1222	Sinclair Refining Co.	187.05
1223	Smith-Corona Marchant, Inc.	27.50
1224	Snyder Metal Equipment Co.	40.00
1225	Society for the Advancement of Education, Inc.	5.35
1226	Sort-Card Company	3.00
1227	Sherman W. Spear	10.40

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 3-7424-41

1228	Special Libraries Association	7.00	
1229	State Purchasing Agent--Revolving Fund #2101	16.63	
1230	Vincent R. Stolpa	3.75	
1231	Technical Equipment Corporation	99.00	
1232	Transport Clearings of Colorado, Inc.	19.52	
1233	Union Pacific Railroad	246.70	
1234	Union Supply Co.	62.34	
1235	United Air Lines	314.70	
1236	U.S. Geological Survey	6.90	
1237	U.S. Welding Works Co., Inc.	4.20	
1238	United Tool & Material Co.	75.57	
1239	Universal Tractor Co.	19.59	
1240	University of Texas Press	6.20	
1241	D. Van Nostrand Co., Inc.	14.21	
1242	Van Waters & Rogers, Inc.	129.30	
1243	Verityper Corporation	35.50	
1244	Walker Pacific	14.49	
1245	Wards Natural Science Establishment, Inc.	43.02	
1246	Ward Terry and Company	25.95	
1247	Wainer Bros. Electric Supply Co.	108.33	
1248	Welch Scientific Company	142.19	
1249	West Chemical Products, Inc.	30.00	
1250	Western Association of College & University Business Officers	40.00	
1251	Western Belting Co., Inc.	14.32	
1252	John Wiley & Sons, Inc.	45.66	
1253	B. C. Williams Sand & Gravel	22.50	
	TOTAL SUPPLY VOUCHERS - 3-7424-41		28,848.24

SPECIAL APPROPRIATION

CAPITAL OUTLAY - 1-7413-31

85	Baldwin-Lima-Hamilton Corporation	1,655.00	
86	Colorado Surplus Property Agency	200.00	
87	Cromar ⁹	295.00	
88	East Manufacturing Corporation	58.85	
89	International Business Machines	528.50	
90	Johnson Tele-Visuals	700.00	
91	S. O. Lindahl Photo Sales, Inc.	251.66	
92	Picker X-Ray, Rocky Mountain, Inc.	108.00	
93	James Swift & Son Ltd.	328.77	
94	Welch Scientific Company	468.16	
95	Young Electronic Testing Corporation	548.50	
	TOTAL CAPITAL OUTLAY - 3-7413-31		5,142.44

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT FUND - 1-7413-52

96 C.S.M. Research Foundation, Inc. 2,784.77

TOTAL EXPERIMENTAL PLANT FUND - 1-7413-52 2,784.77

HILL LEVY BUILDING FUND

9-9700

25 Louis E. Rolis 240.00

26 F. J. Kirchhof Construction Co. 48,754.00

27 McCarty Johnson, Inc. 4,095.00

28 James Sudler Associates - Architects

1,895.04

29 Western Paving Construction Co. 10,440.00

TOTAL HILL LEVY BUILDING FUND - 9-9700 65,424.04

Previous Minutes. The minutes of the meeting held on January 11, 1963 were approved.

Distinguished Achievement Medals. President Vanderwilt reported that a letter of acceptance with appreciation had been received from each of the six men selected at the December meeting and all were planning to be present at Commencement in June to receive the Medals.

Faculty Tuition. President Vanderwilt reported that following the November meeting when the Board gave tentative approval of a reciprocal agreement for faculty attendance at CSM, CU, and CSU, the matter was studied further by the graduate deans of the three schools. Colorado University makes a charge of \$25 to their own faculty for courses taken there while Mines and Colorado State University do not make any charge.

The members of the Board suggested that a review should be made of School policy to waive tuition for faculty. It was brought out that the practice originated when faculty salaries were very low, but now that salaries are higher perhaps a nominal charge could be made without discouraging part-time course work by faculty members.

Academic Leaves. President Vanderwilt reported on a request for, and recommended approval of, an academic leave for 1963-64 for Dr. Oscar H. Lentz. The Board approved the academic leave for the 1963-64 school year with a stipend of \$4,700.

The members of the Board were unanimous in the opinion that Dr. Lentz should be encouraged to develop the work he has undertaken in mineral economics, even to the point where eventually degrees could be granted in that field.

President Vanderwilt presented, with recommendation for approval, an application for academic leave for the 1963-64 school year from Professor Raymond R. Gutzman. The Board approved the requested leave for the 1963-64 school year at three-quarters of his regular salary.

The Board felt there was a great deal of merit in crossing departmental lines and having someone from the Geology Department fill in for Professor Gutzman in teaching mathematics courses.

Head of Metallurgy Department. President Vanderwilt reported that Dr. A. W. Schlechten had accepted the offer to be Head of the Metallurgy Department.

New Faculty Appointments. President Vanderwilt reviewed the qualifications of two applicants and the following

appointments were approved:

Maurice C. Fuerstenau	\$8,000
Assistant Professor of Metallurgy	

Franklin J. Stereole	\$8,000
Assistant Professor of Petroleum Refining	

Metal Mining Fund. Dr. Parker reported that he had been contacted by a member of the Metal Mining Fund regarding a meeting of the members of the Metal Mining Fund and the Board of the School. The members of the Board were of the opinion that such a meeting should be encouraged with a view to the School working more closely with the Fund in research projects.

Monthly Reports. Mr. Steinhauer entered the meeting and distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of January 31, 1963; Balance Sheet, January 31, 1963; Mill Levy Building Fund, as of January 31, 1963; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of January 20, 1963; College Union Fund, Summary of Budget Appropriation & Disbursements, as of January 21, 1963; Statement of Income & Expense, C.S.M. Dormitory System Revenue Fund, as of January 21, 1963; Statement of Income & Expense, C.S.M. Self-Maintained Properties, as of January 21, 1963; Budget Period, 1962-63 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of January 31, 1963; and the Athletic Association, Summary of Budget Appropriation & Disbursements, as of January 20, 1963.

Tax-Sheltered Annuity. Mr. Steinhauer reported that following the December Board meeting, he and Dr. Vanderwilt requested the companies which had shown an interest in handling the annuity program for the School to submit certain comparative figures. Four companies were interested and Mr. Steinhauer and Dr. Vanderwilt picked the Northwestern Mutual Life Insurance Company. The plan was made available in December, but there was not time to adequately circularize the faculty before the December payroll went in and President Vanderwilt was the only one to begin an annuity that month.

The availability of the plan was announced at the December faculty meeting. The matter was discussed by the faculty and the Personnel Committee was asked to make a further study. The Personnel Committee prepared a report with recommendations to the faculty for consideration at the February meeting. Approval of the Teachers Insurance and Annuity Association is one of the recommendations made by the Personnel Committee.

February 8, 1963

Married Student Housing and College Union Project.

Mr. Steinbauer reported that following the January meeting, as instructed by the Board, he filed a construction project application in the amount of \$50,000 for site preparation and installation of utilities on the west campus. The project application was approved by the Governor, but the State Planning Division would not let the School call for bids until the source of funds for the total project, estimated by the architect to be \$151,000, had been shown. Mr. Steinbauer reviewed possible sources of funds, including \$65,000 which will not become available until next September from the Mill Levy Building Fund.

Mr. Steinbauer recommended that we borrow the sum of \$101,000 from the Denver United States National Bank and repay it with the anticipated \$65,000 from Mill Levy Building Fund and the balance from other funds itemized in his memorandum of February 7, 1963.

Upon motion by Mr. Coors, seconded by Mr. Johnston, and unanimously passed, Mr. Gurnett Steinbauer, Business Manager, was authorized to borrow on behalf of the Board of Trustees of the Colorado School of Mines from the Denver United States National Bank of Denver, Colorado, as may be necessary for meeting costs on State of Colorado Project 1031, an amount not to exceed \$101,000 for a period not to exceed eight months and bearing interest at a rate not to exceed 3 per cent per annum.

Mr. Steinbauer submitted a supplemental project application in the amount of \$101,000 for site preparation on the west campus.

On motion made, seconded, and unanimously passed, the project application was approved and Dr. Parker and Dr. Vanderwilt were authorized to sign the application.

Mr. Steinbauer submitted an architectural contract with James Sudler for this work on the west campus which contract had been prepared by the State Planning Division. The agreement covered architectural fees of 8 per cent.

The Board authorized Dr. Vanderwilt to sign the agreement on behalf of the School.

New Savings Account. Upon motion, seconded, and unanimously passed, the following resolution was adopted:

RESOLVED, That Gurnett Steinbauer, Business Manager, and John W Vanderwilt, President, are hereby authorized to open a savings account for the Colorado School of Mines Guggenheim Fund and

to invest its funds from time to time with Western Federal Savings and Loan Association and that said association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of these two officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

Property Adjoining Clear Creek. Mr. Steinhauer presented the map showing the location of the property along Clear Creek owned by the School which Mr. Cliff Evans is interested in buying. The property had been appraised at a total of \$27,000.

The Board felt it would not be in the best interests of the School to dispose of this property at the appraised value and the property should be held. It was suggested that dirt filling be encouraged as circumstances permitted.

Property in Lookout Mountain Area. Mr. Steinhauer showed maps which gave locations of the two parcels of land owned by the School at the foot of Lookout Mountain. These parcels had been appraised at \$17,500 and \$12,000. The members of the Board were of the opinion that this property is undoubtedly appreciating in value and therefore there was no urgency in disposing of it, but if the opportunity presented itself, consideration should be given to trading this property for some which the School needed.

Pulver Property - 1222 Seventeenth Street. Mr. Steinhauer reported that he had been approached to purchase this property at \$28,000. The Board declined this offer.

Sale of Old Basketball Floor. Mr. Steinhauer reported he was trying to find a purchaser for the old basketball floor which had not been used since the new gymnasium was built. The sale would have to be approved by the State Purchasing Agent and the money would go back into the general fund of the School. The Board approved the sale of the floor.

Association of State Institutions of Higher Education in Colorado. President Vanderwilt reported on several items under discussion by the Association members. The University of Colorado has taken exception to the statute which was enacted last year establishing residency status for tuition purposes. This matter to liberalize the statute by amendment had been tabled for a year by a vote of six to one. President

Vanderwilt also reported on the recommendations made by the Task Force organized by the legislature's Committee on Education Beyond High School on the establishment of a four-year college in the Denver area.

The meeting adjourned at 12:15 p.m.

Secretary

Golden, Colorado
March 8, 1963

The Board of Trustees met in regular session on March 8, 1963, at 8:30 a.m., in the President's Office of the Colorado School of Mines.

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

Absent: Mr. Stockmar.

Dr. Parker, President of the Board, presided.

President Vanderbilt attended the meeting.

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 18, inclusive.

March 8, 1963

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #97

2598	Allen, Jennie L.	416.60
2599	Ayler, Maynard F.	435.16
2600	Babcock, Henry A.	523.25
2601	Badgley, Peter C.	574.23
2602	Baer, Charles R.	519.32
2603	Bariani, Geraldine D.	391.17
2604	Barton, Richard J.	493.96
2605	Bartunek, Paul F.	589.52
2606	Bator, George T.	602.04
2607	Bauman, Victor W.	411.31
2608	Bass, Daniel M., Jr.	829.69
2609	Bisque, Ramon E.	459.46
2610	Bloss, Harold	436.10
2611	Brennecke, Fritz S.	706.47
2612	Bryner, Leonid	454.52
2613	Burdick, H. Dean	646.69
2614	Burger, William V.	631.04
2615	Campbell, Frank R.	542.02
2616	Carpenter, Frederick	585.01
2617	Carpenter, Robert H.	598.20
2618	Chapitis, William J.	472.43
2619	Charost, Jacques	596.63
2620	Coke, John M.	626.75
2621	Compton, W. D.	514.21
2622	Conroy, Bernetta	387.97
2623	Cook, George S.	392.95
2624	Coolbaugh, David F.	350.25
2625	Darden, James	498.81
2626	Darnell, Byron	310.66
2627	Davies, Joseph E.	531.01
2628	Dickerhoff, Dean W.	374.35
2629	Dunke, Walter H.	693.15
2630	Eng, Henry K.	445.44
2631	Epis, Rudy G.	464.73
2632	Ferrell, Edward F.	427.03
2633	Finney, Joseph J.	456.34
2634	Fisher, Edward G.	507.03
2635	Fletcher, David E.	445.06
2636	Fletcher, Hilbert E.	478.30
2637	Fox, Leland S.	399.93
2638	Fritts, Paul J.	431.47
2639	Frost, Hildreth, Jr.	511.72
2640	Frush, Charles O.	507.70
2641	Gary, James H.	811.13
2642	George, John H.	412.71
2643	Gore, Jack H.	465.00
2644	Greenwald, Robert L.	625.46
2645	Grosvenor, Niles E.	506.79
2646	Guay, Wilbur J.	413.86
2647	Gutman, Raymond R.	510.37
2648	Hadcell, Frank A.	517.13
2649	Hancock, John W.	442.99
2650	Hartkempier, L. W.	560.45
2651	Hann, John D.	281.74
2652	Hayes, John R.	650.58