

Mr. Steinhauer reported that a letter dated February 20 from Mr. W. M. Williams of the Planning Division had just been received in which Mr. Williams advised that House Bill 1076 in reference to the leasing of ground by two of the state colleges had passed the House with an amendment prohibiting the construction of fraternity and sorority houses on state property. In view of this and following a conversation with Mr. Patterson of the Attorney General's Office he stated that this action apparently reflected the views of the state legislature regarding fraternity houses on school ground. Mr. Williams stated that he was polling the members of the Advisory Board by mail regarding our request for construction of the Sigma Nu house on school ground.

In the event this approval by the State Planning Division is not given for this construction, Dr. Childs and Mr. Steinhauer were instructed to take the matter up with Governor Love.

Sigma Alpha Epsilon House. At the January meeting, Mr. Steinhauer was directed to attempt to enter into negotiations to acquire the SAE house. A letter was written to Mr. Sam McClaren as president of the house corporation and a reply was received from Mr. Leo Bradley, representing the corporation. Mr. Bradley had written that the fraternity would be willing to enter into negotiations for the sale of the property at a price of \$115,000, plus a one-year lease with the option to renew for four additional years, plus the transfer by the School of a portion of property adjacent to the patrolman building or three lots across 18th Street from the President's home.

Mr. Steinhauer had replied to this letter stating that the School was unable to negotiate a sale price and could only pay the appraised price. In view of the developments regarding the construction of fraternity houses on the west campus, Mr. Steinhauer was directed not to have an appraisal made of the present SAE house until the issue regarding fraternity houses on school ground was cleared.

Calmett Property - 19th and Illinois. Mr. Steinhauer reported that he had been contacted by the attorney, Mr. Fleming, for the Calmett estate regarding the sale of the property at 19th and Illinois. The street was being widened so that the property would no longer be suitable for the present renter who operates a filling station there. Mr. Fleming stated that if the School were not going to buy the property, he felt he must ask for a rezoning to protect his client's interests.

Mr. Steinhauer reported that Mr. Williams of the Planning Division would not approve funds for the purchase of this property because the long-range plan on file in that office did not show this property. President Childs stated that a new revised long-range plan was being prepared and would be presented to the Planning Division soon.

Art Williams Property - 17th and Maple. Mr. Steinhauer stated he had been informed by Mr. Fleming, attorney for the

Williams estate, that the heirs wished to sell the corner lot at 17th and Maple. It had been appraised at \$2,000. The Board, on motion, seconded, and unanimously passed, approved the purchase of this lot at the appraised price from Capital Construction Funds.

Architect for Auditorium. President Childs reported on his visit to see Mr. George Brown to whom he had shown his drawing for an auditorium. Mr. Brown asked that a professional architect be employed to draw up plans and he had promised payment up to \$5,000 for such professional work. President Childs had obtained from the Planning Division a list of approved architects and he had consulted with Mr. Greenwald. The Board approved Dr. Childs' recommendation to have this preliminary work done.

Sudler Billings. This item was deferred due to lack of time.

The meeting adjourned at 12:20 p. m.

Secretary

RECORD OF PROCEEDINGS

Golden, Colorado
March 13, 1964

The Board of Trustees met in regular session on March 13, 1964, at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Eisenach, Parker, and Stockmar.

Absent: Messrs. Coors and Fenwick.

Dr. Parker, President of the Board, presided.

Dr. Childs attended the meeting.

Bills against the SPECIAL APPROPRIATION, CAPITAL EQUIPMENT FUND, and the BROOKS FIELD LIGHTING FUND were examined and allowed as set forth on the following pages, Nos. 2 through 17, inclusive.

March 13, 1964

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #1589

2791	Allen, Jimmie L.	452.17
2792	Babcock, Henry A.	532.51
2793	Baer, Charles R.	550.04
2794	Bariani, Geraldine D.	403.55
2795	Barber, Martin S.	577.13
2796	Barton, Richard J.	514.49
2797	Bartunek, Paul F.	619.18
2798	Bator, George T.	611.91
2799	Bauman, Victor W.	431.42
2800	Bass, Daniel M., Jr.	926.51
2801	Bisque, Ramon E.	574.04
2802	Bloom, Harold	444.74
2803	Brennecke, Fritz S.	764.32
2804	Burdick, H. Dean	674.75
2805	Burger, William V.	677.30
2806	Campbell, Frank R.	567.98
2807	Carpenter, Frederick	588.60
2808	Carpenter, Robert H.	687.15
2809	Chapitis, William J.	505.18
2810	Childs, Orlo E.	1,264.77
2811	Christensen, William	398.80
2812	Cieslewicz, W. John	144.79
2813	Coke, John M.	633.67
2814	Compton, W. D.	556.17
2815	Conrey, Bernetta	395.72
2816	Cook, George S.	408.88
2817	Crick, Nelson B.	368.00
2818	Darden, James	536.02
2819	Darnell, Byron	320.42
2820	Davies, Joseph E.	563.38
2821	Dickson, Philip F.	525.64
2822	Dickerhoof, Dean W.	474.67
2823	Dumke, Walter H.	787.47
2824	Eng, Henry K.	459.79
2825	Epis, Rudy C.	502.74
2826	Ferrell, Edward F.	453.12
2827	Finney, Joseph J.	487.83
2828	Fisher, Edward G.	567.36
2829	Fletcher, David E.	510.64
2830	Fletcher, Hilbert E.	477.50
2831	Fox, Leland S.	439.64
2832	Fritts, Paul J.	444.16
2833	Frost, Hildreth, Jr.	546.92
2834	Frush, Charles O.	498.43
2835	Fuerstenau, Maurice C.	457.61
2836	Fuller, Martin E., II	498.17
2837	Gary, James H.	913.92
2838	George, John M.	430.88
2839	Gore, Jack H.	493.31
2840	Greenwald, Robert L.	671.75
2841	Grosvenor, Niles E.	524.04
2842	Gutzman, Raymond R.	415.42
2843	Hadsell, Frank A.	563.16
2844	Hancock, John W.	479.87
2845	Hartkemeier, L. W.	579.08

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #1589

2846	Haun, John D.	585.68
2847	Hayes, John R.	735.29
2848	Herold, Paul G.	787.45
2849	Hewlett, Richard F.	205.26
2850	Hiltrop, Carl L.	482.50
2851	Hollister, John C.	907.88
2852	Hughes, Richard V.	611.94
2853	Hutchinson, Robert M.	643.65
2854	Jensen, R. C.	415.83
2855	Johnson, George W.	590.42
2856	Johnstone, James G.	569.30
2857	Jordan, A. Raymond	942.22
2858	Jurney, William H.	509.67
2859	Kalal, Leonard A.	431.58
2860	Kelly, T. A.	729.22
2861	Kelsey, Harry E.	494.99
2862	Kent, Harry C.	456.20
2863	Kline, John V.	596.67
2864	Klugman, Michael A.	541.63
2865	Kohlhaas, Charles A.	433.11
2866	Kuhn, Truman H.	1,108.38
2867	Larson, Andrew H.	631.77
2868	Laubach, Winton	343.21
2869	LeMaire, George W.	645.40
2870	LeRoy, L. W.	684.57
2871	Long, V. Allan	736.29
2872	Lubahn, J. D.	823.68
2873	Lucas, George B.	601.22
2874	Macleay, Robert Q.	522.59
2875	Major, Maurice W.	549.94
2876	Manfred, Ernest J.	363.69
2877	Marsh, Donald C. B.	510.89
2878	Marshall, Scott J.	437.51
2879	Mathews, Frank S.	592.46
2880	Merideth, George T.	821.95
2881	Merrin, James	551.84
2882	Moore, Fred E.	493.73
2883	Nordquist, Carl G.	543.39
2884	Osborn, Robert B.	547.04
2885	Pegis, Anton G.	588.52
2886	Penley, James C.	490.33
2887	Pierce, A. L.	384.96
2888	Pinnick, Harry T.	516.01
2889	Pohrte, Theodore W.	415.80
2890	Preston, Ronald D.	587.04
2891	Reed, John J.	894.33
2892	Reynolds, G. Fredric	485.33
2893	Richtmann, W. M.	595.68
2894	Rinehart, John S.	1,005.36
2895	Robinson, James G.	653.42
2896	Rodgers, Paul A.	628.92
2897	Schieltz, N. Cyril	710.56
2898	Schlechten, Albert W.	1,006.01
2899	Sheldon, W. C.	179.02
2900	Shotwell, David A.	399.99

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Vouchers #1589

2901	Shull, Charles M., Jr.	569.29
2902	Sisson, George T.	400.30
2903	Smart, Margaret	387.88
2904	Smiley, Francis E., Jr.	569.22
2905	Spear, Sherman W.	589.51
2906	Starks, Charles W.	424.35
2907	Steinhauer, Gurnett	962.06
2908	Stermole, Franklin J.	522.81
2909	Stewart, Frances L.	341.38
2910	Taylor, Robert J.	385.87
2911	Thomas, John C.	430.91
2912	Trexler, David W.	496.87
2913	Van Pelt, Chancy D.	498.17
2914	Wilcox, Virginia Lee	674.06
2915	Williams, John T.	626.77
2916	Wright, Curtis E.	487.86
2917	Wright, W. Lloyd M.D.	357.80

TOTAL FACULTY PAYROLL - Voucher #1589

71,343.14

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #1590

2918	Aldredge, Ruth P.	224.26
2919	Allen, Hubert M.	189.57
2920	Althen, Marjorie V.	238.57
2921	Ancell, Carol D.	234.99
2922	Averill, Margaret S.	215.09
2923	Bain, Miriam W.	310.91
2924	Bainbridge, Mary R.	245.04
2925	Barge, Keith A.	224.97
2926	Barthel, William L.	314.15
2927	Beaty, Ernest B.	204.25
2928	Benson, Thomas W.	178.27
2929	Billingham, Charles	327.06
2930	Bliss, Mary Geneva	228.93
2931	Bowers, Mary Lou	223.32
2932	Braun, Frank J.	136.46
2933	Britton, Esther B.	304.42
2934	Brobeck, Harold V.	312.08
2935	Brown, Em Arnold	232.42
2936	Bruns, Audrey M.	260.32
2937	Bufmak, Frank	268.81
2938	Burtlow, Cedric G.	350.61
2939	Bussert, Shirley	293.43
2940	Cannady, Mareus G.	157.04
2941	Carper, Leorabel	228.04
2942	Carver, Walter B.	282.08
2943	Casedy, Leonard D.	380.79
2944	Chambers, Paul	261.21
2945	Childers, Engra M.	362.30
2946	Connor, Rex L.	388.18

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #1590

2947	Cummins, Faith B.	234.56
2948	Danley, Clint	326.44
2949	Dickens, Earl	356.18
2950	Dillon, Ross Harold	369.45
2951	Dinkmeyer, Elvera B.	313.71
2952	Dolan, Francis	429.51
2953	Dornan, Willda R.	212.71
2954	Drake, Ollie L.	27.26
2955	Dugger, Helen F.	168.26
2956	Dyar, Barbara Burfitt	257.09
2957	Easley, Fred D.	389.75
2958	Eastin, Dick	247.95
2959	Fortune, William E.	364.96
2960	Gallegos, Alfred J.	376.68
2961	Geary, Edwin J.	319.63
2962	Gillchriest, Clarence	244.59
2963	Godfrey, J. H.	279.79
2964	Gregory, Clyde G.	395.53
2965	Hagel-Pitt, Herman J.	191.46
2966	Hansen, Leonard C.	164.61
2967	Hansen, Ola E.	262.16
2968	Hatfield, John	313.39
2969	Hawkins, Stella L.	253.76
2970	Healey, James L.	189.57
2971	Helps, Diane L.	233.99
2972	Hendrickson, Vernon A.	225.36
2973	Hoefler, Arthur	238.54
2974	Hoffman, Helen M.	229.56
2975	Hoskins, Raymond	160.20
2976	Hughes, Paul F.	264.81
2977	Jenson, Hendrietta O.	295.35
2978	Johnston, Helen	310.06
2979	Jones, Judy M.	248.19
2980	Krattli, Tetley L.	318.07
2981	Kubesh, Josephine	233.21
2982	Lamb, Melanee B.	250.21
2983	Lietz, Rudolph	325.07
2984	Light, Sheila M.	281.63
2985	Ljungvall, Donald	355.53
2986	Loving, Orville	397.41
2987	Lyon, Robert R.	258.49
2988	Mandiloff, Dean M.	189.85
2989	Marvin, Thomas	245.04
2990	Mattson, Carl Walter	363.74
2991	Melcher, Adolf	202.87
2992	Michaelis, Harold C.	342.84
2993	Moore, Onace	251.26
2994	Nandrea, Michael, Jr.	240.65
2995	Noack, Fred A.	155.17
2996	Nobles, Edna L.	174.98
2997	Nobles, William	210.93
2998	Nordyke, Ina G.	256.09
2999	Obermeyer, Robert H.	268.01
3000	Ogden, Patricia A.	210.99
3001	O'Lear, Thomas	329.79

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #1590

3002	Paddleford, Mary M.	243.11
3003	Parsons, Von E.	269.01
3004	Partridge, Jesse C.	240.57
3005	Payne, Jesse E.	283.58
3006	Perez, John R.	323.11
3007	Peters, Roy V.	234.15
3008	Phillips, Helen K.	252.06
3009	Pickthall, John W.	407.22
3010	Porter, Dorothy M.	315.04
3011	Powell, Charles L.	409.91
3012	Pritchard, Dorothy R.	211.95
3013	Ratcliff, John B.	381.68
3014	Rheams, Ruth Ann	332.94
3015	Rice, Ilah M.	180.75
3016	Robb, Donald	279.59
3017	Rogers, Charlotte C.	236.75
3018	Rushton, John E.	291.56
3019	Schader, Loretta B.	302.55
3020	Shafer, George D.	209.51
3021	Simpson, Albert E.	341.08
3022	Simpson, Bert D.	235.15
3023	Smith, Mildred	321.69
3024	Spencer, Robert A.	315.80
3025	Stark, Henry	283.23
3026	Steffonich, Marvyl I.	297.67
3027	Sterling, Mary Ann	332.92
3028	Stitt, Walter D.	370.77
3029	Stolpa, Vincent R.	390.72
3030	Teer, Lacy E.	210.61
3031	Terry, Marvin R., Jr.	218.66
3032	Thomas, Laverne F.	256.25
3033	Thomas, Luella F.	269.31
3034	Thomas, Merlin H.	129.22
3035	Tiedt, John	212.99
3036	Tracy, Frank	403.78
3037	Tripp, Warren	350.61
3038	Underwood, Lavern P.	268.01
3039	Underwood, William V.	237.79
3040	Valentine, Florence D.	260.01
3041	VanDewerker, Letta M.	294.87
3042	Vaughn, Clarence	218.44
3043	Wade, Alfred J.	382.20
3044	Waters, Ernest E.	461.73
3045	Wendell, David L.	339.49
3046	Wypyhoski, Edward C.	189.57
	TOTAL CIVIL SERVICE PAYROLL - Voucher #1590	35,332.07

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #1591

3047	Balachandran, Kandiah	147.33
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #1591

3048	Brown, Lynn A.	170.00
3049	Calkin, William	158.91
3050	Carlson, G. Robert	170.00
3051	Cummins, William F., Jr.	147.33
3052	Edwards, Jonathan	50.00
3053	Farris, Clifford B.	147.33
3054	Fitzpatrick, Gerald	90.97
3055	Han, Charles Ju Wu	90.97
3056	Hobbs, James W.	147.24
3057	Hutchinson, Alan	147.33
3058	Jones, Peter B.	169.40
3059	Lauman, Gary W.	147.33
3060	Murata, Yuzuru	147.33
3061	Morgan, Robert R.	147.33
3062	Nelson, Mark T.	147.33
3063	Ramaswamy, V.	147.33
3064	Sage, Ronald P.	147.33
3065	Schwarz, Frederick P.	135.57
3066	Smart, Eugene	90.97
3067	Spironello, Victor R.	169.40
3068	Tan, Mario	202.20
3069	Verdina, Giuliano	90.97
3070	Wang, Yung Liang	158.91
3071	Wideman, Charles J.	90.97
3072	Wu, Ching Huang	158.91

TOTAL GRADUATE FELLOWSHIP PAYROLL - Voucher
#1591

3,618.69

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #1591

3073	Amado, Henry	232.88
3074	Anderson, Richard	129.29
3075	Damian, Clemente	249.00
3076	DeGrazio, Bettee L.	180.97
3077	Navin, Stephen	94.18
3078	Richards, Virginia L.	25.62
3079	Risley, Ottilia K.	55.58
3080	Root, Ann	91.31
3081	Rowe, George	142.87
3082	Schocke, John J.	32.00

TOTAL MISCELLANEOUS PAYROLL - Voucher #1591

1,233.70

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1591

3083	Ancell, Kenneth	6.00
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1592

3084	Antony, John J.	8.00
3085	Avery, Irving F.	30.00
3086	Bacon, Joan	4.00
3087	Barr, Dick	6.00
3088	Bauer, Michael	25.50
3089	Bendixen, Calvin H.	2.00
3090	Bennett, Gary J.	30.00
3091	Berndt, Charles F.	46.25
3092	Bingham, Don	5.00
3093	Boisen, Bradford	30.00
3094	Bott, Kenneth W.	14.00
3095	Boyle, John F.	2.00
3096	Bradbury, James	21.50
3097	Brennecke, Paul	8.00
3098	Buchanan, Larry J.	15.00
3099	Burgess, Harold A.	1.00
3100	Buturla, Frank	6.00
3101	Campbell, Terry L.	11.00
3102	Capshaw, H. D.	30.00
3103	Carroll, John B.	17.50
3104	Chapin, Charles	6.00
3105	Chapman, David	20.00
3106	Chesebro, Stephen D.	30.00
3107	Clark, Richard L.	27.00
3108	Colzani, James W.	12.00
3109	Cone, David J.	30.00
3110	Consalus, C. Gene	13.00
3111	Coulson, Chris H.	30.00
3112	Cridlebaugh, Allen	4.50
3113	Cridlebaugh, Gary	3.00
3114	Crouch, Marshall S.	10.50
3115	Crouch, Marshall S.	18.00
3116	DeMaria, Victor W.	14.00
3117	Dickerhoof, Daryl	9.50
3118	Dickerhoof, Daryl	20.00
3119	Dixson, Donn L.	18.75
3120	Dudley, John R.	2.00
3121	Dudley, John R.	10.00
3122	Engelhardt, K. L.	18.75
3123	Erisman, Richard	30.00
3124	Erisman, Richard F.	7.50
3125	Farris, Douglas	11.50
3126	Findley, Lee	6.00
3127	Flower, Charles	36.00
3128	Frost, W. Jefferson, Jr.	21.50
3129	Fry, Dan A.	14.00
3130	Graham, Terry	8.50
3131	Gralla, Lawrence	5.75
3132	Hague, Richard	2.00
3133	Hanson, Steven R.	6.00
3134	Hanson, Steven R.	15.25
3135	Hawk, Delbert	15.00
3136	Hecox, Richard C.	25.00
3137	Hedges, Ronald E.	16.00
3138	Hoskins, Gretchen	52.00

March 13, 1964

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1591

3139	Hutchinson, Alan	4.00
3140	Jackson, Sharon	14.75
3141	Jacques, Robert B.	30.00
3142	Johns, Henry C.	10.00
3143	Johnson, Donald M.	6.00
3144	Johnson, Donald M.	6.00
3145	Johnson, Donald M.	18.00
3146	Jones, Franklin F.	7.00
3147	Jones, Franklin F.	1.50
3148	Kanofsky, Jeff	7.50
3149	Kappes, Daniel W.	6.00
3150	Kappes, Daniel W.	33.00
3151	Kellett, Thomas F.	33.50
3152	Kenning, Charles D.	8.00
3153	Kilpatrick, Bruce E.	41.50
3154	Kraynick, Roger G.	3.50
3155	Kyle, James	6.50
3156	Lanman, Donald E.	6.00
3157	Lauman, Gary W.	6.50
3158	Lauman, T. William	13.50
3159	Lavingia, Pramod	17.50
3160	Layton, Donald	5.50
3161	Linder, Dave	16.00
3162	Linder, Nicolai	6.50
3163	Lundquist, Robert G.	19.00
3164	Mach, Thomas C.	15.00
3165	Martin, Michael J.	18.00
3166	Martin, Rodney J.	22.00
3167	McClure, Jerry W.	2.00
3168	McInerny, Denis P.	18.50
3169	McKelvey, Tom	10.00
3170	McMichael, Roy	13.00
3171	Meyer, John	4.25
3172	Miller, Martin	3.00
3173	Milligan, Charles A.	10.50
3174	Moya, Eduardo	7.50
3175	Murcia, Alvaro	4.00
3176	Newbanks, Parker	8.00
3177	Nichols, Clifford	25.00
3178	Novak, Stephen P., Jr.	6.00
3179	O'Grady, William E.	3.50
3180	Oldenburg, Michael	4.00
3181	Oldenburg, Michael	18.25
3182	O'Neill, Mary	11.00
3183	Owen, Grant	30.00
3184	Patton, Gary M.	32.00
3185	Pearson, Robert S.	12.50
3186	Peters, Donald	8.00
3187	Philippus, John	1.00
3188	Porter, Gary D.	40.00
3189	Pottorf, Marc	6.50
3190	Quick, Gordon	6.00
3191	Randle, Allen C.	5.75
3192	Randolph, Robert	7.00
3193	Randolph, Robert	13.00

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1591

3194	Rasek, Larry K.	6.00
3195	Riecken, Robert J.	30.00
3196	Riley, Scott	32.00
3197	Roberts, Stephen J.	3.50
3198	Rohde, Peter	30.00
3199	Rolinger, Solomon J.	6.00
3200	Rolinger, Solomon J.	15.00
3201	Rosecrans, Richard	1.50
3202	Salwerowicz, Frank	24.00
3203	Schmittel, Dick	7.00
3204	Schroeder, Dewayne	15.00
3205	Schulz, Jerry	16.00
3206	Sebastin, H. E., Jr.	30.00
3207	Selwyn, Bob	25.00
3208	Simpson, Percival A.	5.50
3209	Simpson, Percival A.	19.00
3210	Sprague, Jon	8.50
3211	Sprague, Jon	2.00
3212	Teets, Nick	13.00
3213	Tejera, Frank D.	12.00
3214	Tudor, M. Kyle	4.00
3215	Turley, John A.	5.00
3216	Tyner, Bruce E.	3.50
3217	Valentino, Victoria	43.50
3218	Wagner, John S.	6.00
3219	Wagner, J. S.	15.00
3220	Ward, Robert	6.50
3221	Ward, Robert	39.50
3222	Webb, Richard W.	30.00
3223	Welborn, Lawrence	6.00
3224	Welborn, Lawrence	19.50
3225	West, Calvin E.	16.00
3226	White, C. G.	31.00
3227	Williams, Carl	30.00
3228	Williams, Gary	5.00
3229	Wilson, Ellery H.	4.00
3230	Witkowsky, Daniel	5.50
3231	Yohannes, Telahun Z.	6.50
3232	Young, Peter	19.00
TOTAL STUDENT HELP PAYROLL - Voucher #1591		2,176.75
TOTAL TEACHING FELLOWSHIP, MISCELLANEOUS & STUDENT HELP PAYROLLS - Voucher #1591		7,029.14

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #1589

Federal Withholding Tax	13,292.28
Colorado Withholding Tax	2,046.74
Retirement	5,768.69
Equitable Life Assurance Society	1,723.65

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #1589

Northwestern Mutual Life Insurance Tax Sheltered Annuity	300.00
Teachers Insurance & Annuity Ass'n. Tax Sheltered Annuity	410.94
C.S.M. Federal Credit Union	1,059.38
Mile High United Funds	96.92
Bonds	328.75
State's Share to Retirement	5,588.67
School's Share of Faculty Insurance	1,642.84

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #1590

Federal Withholding Tax	6,731.02
Colorado Withholding Tax	840.55
Retirement	3,146.96
Blue Cross--Blue Shield	1,425.50
Colorado Employees' Association	100.34
C.S.M. Federal Credit Union	2,003.78
Colorado Employees' Credit Union	55.00
Mile High United Funds	7.00
Bonds	56.25
State's Share to Retirement	2,966.97

SPECIAL APPROPRIATION

DEDUCTIONS ON GRADUATE FELLOWSHIP & MISCELLANEOUS
PAYROLLS - Voucher #1591

Federal Withholding Tax	468.07
Colorado Withholding Tax	44.67

GRAND TOTAL--PAYROLLS & DEDUCTIONS	163,809.32
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SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #1592

Crabtree, Edwin H., Jr.	330.08
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TOTAL EXPERIMENTAL PLANT PAYROLL - Voucher #1592	330.08
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #1592

Federal Withholding Tax	81.00
Colorado Withholding Tax	11.92
Retirement	27.00
State's Share to Retirement	27.00

TOTAL EXPERIMENTAL PLANT PAYROLL DEDUCTIONS Voucher #1592	146.92
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GRAND TOTAL--EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS - Voucher #1592	477.00
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SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1598	Postmaster--Golden, Colorado	5,000.00
1599	A. B. & K. Service, Inc.	8.00
1600	Academic Press, Inc.	12.44
1601	Ace-Kauffman Rubber Stamp & Seal Co.	9.32
1602	Acoustics & Specialties, Inc.	573.55
1603	Addressing Machines & Business Equip- ment Co.	33.57
1604	Addressograph-Multigraph Corporation	177.33
1605	American Chemical Society	2.00
1606	American Institute of Mining, Metallur- gical & Petroleum Engineers, Inc.	3.73
1607	American Institute of Physics, Inc.	15.00
1608	American Library Association	3.00
1609	American Linen Supply Co.	150.76
1610	American Museum of Natural History	72.00
1611	American Nuclear Society	16.00
1612	American Personnel & Guidance Ass'n.	24.00
1613	American Philosophical Society	10.50
1614	American Sanitary Products Co.	33.76
1615	American Society of Photogrammetry	9.00
1616	Annual Reviews, Inc.	34.00
1617	Armstrong Caster Co.	10.50
1618	Arthur Blank & Co., Inc.	12.00
1619	Association of American University Presses	91.25
1620	Audio Equipment Co., Inc.	17.50
1621	Autrey Brothers, Inc.	4.00
1622	Aviation Industrial Supply Co.	2.84
1623	J. T. Baker Chemical Co.	12.47
1624	Banks Insurance Agency	175.41
1625	Martin Barber	19.92
1626	Gerry Beecher	300.00
1627	Beryllium Corporation	52.95
1628	B. H. Blackwell, Ltd.	60.05
1629	Board of Control for Southern Regional Education	25.00
1630	R. R. Bowker Co.	7.45
1631	Braniff Airways	160.65

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1632	Bristol Company	12.95
1633	H. Dean Burdick	307.85
1634	Burrelle's Press Clipping Bureau	207.75
1635	William V. Burger	42.32
1636	John C. Burt	30.00
1637	California Test Bureau	10.40
1638	Frank R. Campbell	54.43
1639	Carb-Ice Corporation	13.32
1640	Cascade Laundry & Dry Cleaners	11.05
1641	Central Electric Supply Co.	202.98
1642	Central Scientific Co.	53.59
1643	Orlo E. Childs	100.40
1644	Clipper Manufacturing Co.	9.49
1645	Coaches' Book Club	6.26
1646	College Entrance Examination Board	50.00
1647	Colonial Studio	70.80
1648	Colorado News Co.	27.18
1649	Colorado Press Clipping Service	42.70
1650	Columbia Press, Inc.	96.00
1651	Consolidated Parts, Inc.	19.14
1652	Cromars'	6.50
1653	C. A. Crosta, Inc.	4.56
1654	W. H. Curtin & Co.	30.55
1655	James Darden	36.32
1656	Dave Cook Sporting Goods Co., Inc.	81.00
1657	Joseph E. Davies	24.64
1658	Deady Chemical Co.	12.35
1659	Denver Air Machinery Co.	210.40
1660	Denver Bookbinding Co.	696.90
1661	Denver Travel Agency	202.00
1662	Derivation & Tabulation Associates	22.50
1663	Earl Dickens	21.92
1664	Dictaphone Corporation	19.56
1665	Dictionary of International Bio- graphy	10.50
1666	Eugene Dietzgen of Colorado	13.23
1667	Disposable Products Co.	98.87
1668	Walter H. Dumke	10.00
1669	E. I. DuPont de Nemours & Co., Inc.	34.91
1670	Duvall-Davison Lumber Co.	58.95
1671	Educational & Institutional Co- operative Service, Inc.	134.75
1672	Educational Testing Service	4.15
1673	Ehret Engraving Company	164.00
1674	Elk Coal Co.	4,015.71
1675	Elliott-Schmidt Electric Supply Co.	6.53
1676	Iver J. Esbenson Co.	80.46
1677	F. W. Faxon Co., Inc.	396.93
1678	Films, Incorporated	28.50
1679	David E. Fletcher	51.20
1680	Foss Company	182.68
1681	M. L. Foss, Inc.	314.63
1682	Friden, Inc.	27.55
1683	Martin E. Fuller, II	7.08
1684	Garlock, Inc.	17.47

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1685	Gart Bros. Sporting Goods Co.	255.32
1686	Gates Factory Store, Inc.	38.84
1687	James H. Gary	33.00
1688	Edwin J. Geary	7.60
1689	Geier & Bluhm, Inc.	54.72
1690	Gem Reproduction Supply Co.	90.60
1691	Genuine Parts Co.	10.14
1692	Geoffroy-Duboc & Lane, Inc.	30.00
1693	Golden Laundry-Mat	103.64
1694	Jack H. Gore	56.50
1695	Graham Paper Co.	153.90
1696	Robert L. Greenwald	6.56
1697	G.S.A. Annual Meeting, 1963	3.50
1698	Hamilton Company, Inc.	18.50
1699	Jack Hancock	145.12
1700	Harding Glass of Colorado, Inc.	44.22
1701	Heath Company	180.85
1702	A.E. Heinsohn Printing Machinery & Supplies Co.	50.62
1703	Hendrie & Bolthoff Co.	370.68
1704	Hewlett Packard Company	6.56
1705	Holiday 66 Service (Phillips 66)	2.67
1706	International Business Machines	1,295.31
1707	International Publications Service	28.10
1708	International Resistance Co.	18.98
1709	Interstate Radio & Supply Co., Inc.	83.04
1710	Jeffco Engineering Supply Co.	32.75
1711	Jensen Paper Co.	244.80
1712	Johnson Publishing Co.	1,213.60
1713	Kistler's	16.50
1714	K & K Laboratories, Inc.	102.33
1715	Knoebel Mercantile Co.	23.71
1716	Kohler McLister Paint Co.	239.44
1717	Truman H. Kuhn	22.88
1718	Lainson Studios	11.00
1719	Lakewood Typewriter Service	8.60
1720	Andrew J. Lang, Jr.	173.75
1721	Library of Congress--Card Division	4.91
1722	Library of Congress--Photoduplication Service	3.55
1723	S. O. Lindahl Photo Sales, Inc.	10.07
1724	Lloyd's School & Office Supply	235.24
1725	George Lucas	14.16
1726	McGraw-Hill Publishing Co., Inc.	36.60
1727	Martin's Sheet Metal	383.90
1728	Matheson Scientific of Kansas City	7.30
1729	Walter Mattson	8.16
1730	M. S. Megill	4.43
1731	Metal Powder Industries Federation	39.00
1732	Meyer Hardware & Sporting Goods	4.85
1733	Midwest Steel & Iron Works Co.	73.73
1734	Mine Safety Appliances Co.	10.00
1735	Mine & Smelter Supply Co.	310.13
1736	Ministry of Power	2.92
1737	Mobil Oil Co.	8.80

March 13, 1964

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1738	Monroe Calculating Machine Co., Inc.	45.23
1739	Montgomery Ward & Co.	69.25
1740	Moore Business Forms, Inc.	150.50
1741	Mount Vernon Country Club	52.75
1742	Mountain States Telephone	2,113.32
1743	National Collegiate Athletic Acc'n.	24.50
1744	National Directory Service	4.10
1745	National Mine Service Co.	37.50
1746	Newark-Denver Electronic Supply Corp.	39.40
1747	N.V. A. Oosthoek's Uitgeversmaat- schappij	56.00
1748	O'Meara Ford Co.	46.72
1749	Pacific & Atlantic Shippers	5.58
1750	Packaging Corp. of America	49.55
1751	Palaeontographical Society	9.50
1752	John W. Pickthall	14.16
1753	Pitney-Bowes, Inc.	15.12
1754	Plasticrafts, Inc.	67.75
1755	Polycrystal Book Service	22.70
1756	Public Service Co. of Colorado	3,763.52
1757	G. F. Reynolds	20.40
1758	Riley's Reproductions, Inc.	305.88
1759	Rocky Mountain Ass'n. of Geologists	5.00
1760	Rocky Mountain Bank Note Co.	18.88
1761	Rocky Mountain Social Science Ass'n.	2.50
1762	Hal Rumel Photography Studios	25.00
1763	Ryall Electric Supply Co.	39.66
1764	Sanitary Specialties Co.	16.00
1765	A. W. Schlechten	120.62
1766	Serv-All Parts Co.	64.85
1767	Shafer Upholstering Co.	9.00
1768	Sherwood Solvents, Inc.	12.69
1769	Show Services, Inc.	16.00
1770	Simplex Time Recorder Co.	177.53
1771	Sinclair Refining Company	16.72
1772	Snap-On Tools Corporation	11.84
1773	Snowy Range Hardware Co., Inc.	17.61
1774	Societe de Productions Documentaires	40.80
1775	Sondie & Bronelle, Inc.	2.34
1776	Sherman W. Spear	5.60
1777	Spivak Artists' Supply Co.	6.00
1778	Stacey's	82.13
1779	Standard Oil Co.	6.53
1780	Stechert-Hafner, Inc.	314.95
1781	Gurnett Steinhauer	18.81
1782	Stevinson Chevrolet	10.92
1783	Walter D. Stitt	7.36
1784	Vincent R. Stolpa	13.52
1785	Tandy Leather Co.	6.48
1786	Tenneco Oil Co.	2.66
1787	Transport Clearings of Colorado, Inc.	146.51
1788	Twentieth Century Fund	3.15
1789	Union Supply Co.	10.10
1790	United Film Industries, Inc.	8.88

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1791	Unistrut Western, Inc.	53.34
1792	United States Book Exchange, Inc.	43.23
1793	U.S. Stoneware Co.	15.15
1794	United States Welding	34.80
1795	University Hill Travel Center	202.00
1796	University of Illinois	37.95
1797	Van Waters & Rogers, Inc.	412.37
1798	Wards Natural Science Establish- ment, Inc.	101.57
1799	Lew Wenzel & Co. of Colorado	53.15
1800	West Tape & Label Co.	68.40
1801	Western Belting Co., Inc.	9.33
1802	Western Graphic Products, Inc.	71.20
1803	Woodruff World Travel, Inc.	190.20
1804	Xerox Corporation	270.46
TOTAL SUPPLY VOUCHERS - 1-7413-42		31,589.16

SPECIAL APPROPRIATION

CAPITAL OUTLAY VOUCHERS - 1-7413-31

1805	Allied Electronics Corp.	575.00
1806	Armco Steel Corp.--National Supply Division	108.65
1807	Desks, Incorporated	615.12
1808	Heath Company	237.14
1809	Keuffel & Esser Co.	1,118.66
1810	Mile High Fence Co.	70.00
1811	Mine & Smelter Supply Co.	792.00
1812	Plant Equipment Co.	668.70
1813	Winter-Weiss Co.	239.31
TOTAL CAPITAL OUTLAY VOUCHERS - 1-7413-31		4,424.58

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT VOUCHERS - 1-7413-52

1814	C.S.M. Research Foundation, Inc.	1,188.50
TOTAL EXPERIMENTAL PLANT VOUCHERS - 1-7413-52		1,188.50

CAPITAL EQUIPMENT FUND

8-9209-52

47	American School Supply Co.	351.80
48	Balco School Equipment Co.	190.00

March 13, 1964

RECORD OF PROCEEDINGS

CAPITAL EQUIPMENT FUND

8-9209-52

49	Bethlehem Apparatus Co., Inc.	165.01
50	Desks, Incorporated	161.70
51	Lloyd's School & Office Supply	981.14

TOTAL CAPITAL EQUIPMENT VOUCHERS - 8-9209-52 1,849.65

BROOKSFIELD LIGHTING

8-9209-53

52	Commercial Testing Laboratories	22.50
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TOTAL BROOKSFIELD LIGHTING VOUCHERS - 8-9209-53 22.50

It was the consensus that the organization should be continued on an informal basis without a paid staff.

Distinguished Achievement Medals. After a review by the committee, the following were selected to receive the Distinguished Achievement Medal at Commencement on June 5, 1964:

Vincent N. Burnhart, E.M. 1932
Edwin H. Crabtree, E.M. 1927
Clifford Frondel, Geol.E. 1929
Albert M. Keenan, E.M. 1935
Joseph B. Kennedy, E.M. 1935
Theodore W. Nelson, P.E. 1934
Georges Ordonez, E.M. 1929
Ivan S. Salnikov, P.E. 1925

Honors Convocation. President Childs presented to the Board a plan to move the student awards out of the Commencement program and make a special event for these presentations, preferably during Commencement week. The Board approved this plan but suggested that the announcement of these awards could be given as the individual diplomas were presented.

The meeting recessed for lunch and the Board members were joined by Mr. Steinhauer.

After lunch, the meeting reconvened in the President's Office.

Anti-Discrimination Commission. President Childs reported on a visit from Mr. James F. Reynolds of the Anti-Discrimination Commission. President Childs had reported to Mr. Reynolds that we did not feel we had any problems along the lines of discrimination and that we did not maintain lists of approved housing. Mr. Reynolds offered his help in the event any problem arises.

Sigma Nu Fraternity House. Mr. Steinhauer reported that after the last Board meeting, Mr. Williams of the Planning Division had called to report on the mail vote of the Advisory Board on the Sigma Nu house to be built on the west campus. The Advisory Board had voted not to approve the plans. Because the Sigma Nu organization was very anxious to get started on their building, President Childs had asked for an appointment with the Governor to appeal the Planning Division's decision.

Art Williams Property, 17th and Maple. Mr. Steinhauer reported that he had prepared a purchase and sale agreement for this property as approved at the February Board meeting offering the appraised price of \$2,000. This agreement was sent to the Planning Division and Mr. Steinhauer read a letter received from Mr. Williams in which Mr. Williams had written that he had obtained the assessed valuation of the property from the County Assessor's office and on the basis of that information, the Planning Division was unwilling to approve a purchase price in excess of \$1,500.

Mr. Steinhauer was instructed to go back to the attorney who was handling the sale with this information.

Sudler Billings. President Childs reported that Mr. Sudler had made an appointment to review his case before Mr. Patterson, the Assistant Attorney General. It was the consensus that no further action was indicated until the results of this meeting were known.

Taxes on Fraternity Houses. Mr. Steinhauer reported that there was to be a hearing before the County Commissioners on Monday, March 16, at 9:00 a.m. It was agreed that nothing could be done before the results of this hearing were known.

Monthly Reports. Mr. Steinhauer distributed and reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of February 29, 1964; Balance Sheet, February 29, 1964; Mill Levy Building Fund, as of February 29, 1964; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of February 29, 1964; College Union Fund, Summary of Budget Appropriation & Disbursements, as of February 29, 1964; Statement of Income and Expense, C.S.M. Self-Maintained Properties, as of February 29, 1964; Statement of Income and Expense, C.S.M. Dormitory System Revenue Fund, as of February 29, 1964; Budget Period, 1963-64 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of February 29, 1964; and the Athletic Association, Summary of Budget Appropriation and Disbursements, as of February 20, 1964.

The meeting adjourned at 2:30 p.m.

Assistant Secretary

RECORD OF PROCEEDINGS

Golden, Colorado
April 10, 1964

The Board of Trustees met in regular session on April 10, 1964, at 1:00 p.m. in the President's Office of the Colorado School of Mines.

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

Absent: Dr. Parker.

President Childs and Mr. Steinhauer attended the meeting.

Bills against the SPECIAL APPROPRIATION and the CAPITAL EQUIPMENT FUND were examined and allowed as set forth on the following pages, Nos. 2 through 15, inclusive.

April 10, 1964

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #1815

3233	Allen, Jimmie L.	430.92
3234	Babcock, Henry A.	553.21
3235	Baer, Charles R.	565.34
3236	Bariani, Geraldine D.	413.05
3237	Barber, Martin S.	591.83
3238	Barton, Richard J.	534.19
3239	Bartunek, Paul F.	647.58
3240	Bator, George T.	628.21
3241	Bauman, Victor W.	449.52
3242	Bass, Daniel M., Jr.	958.08
3243	Bisque, Ramon E.	596.94
3244	Bloom, Harold	464.44
3245	Brennecke, Fritz S.	792.42
3246	Burdick, H. Dean	689.85
3247	Burger, William V.	706.60
3248	Campbell, Frank R.	594.78
3249	Carpenter, Frederick	617.00
3250	Carpenter, Robert H.	710.45
3251	Chapitis, William J.	528.78
3252	Childs, Orlo E.	1,324.20
3253	Christensen, William	410.30
3254	Cieslewicz, W. John	149.19
3255	Coke, John M.	669.67
3256	Compton, W. D.	576.87
3257	Conrey, Bernetta	417.72
3258	Cook, George S.	432.48
3259	Crick, Nelson B.	386.20
3260	Culver, R. S.	1,086.29
3261	Darden, James	559.62
3262	Darnell, Byron	322.62
3263	Davies, Joseph E.	587.88
3264	Denson, M. Elner	1,011.24
3265	Dickson, Philip F.	543.14
3266	Dickerhoof, Dean W.	496.67
3267	Dumke, Walter H.	831.80
3268	Eng, Henry K.	474.49
3269	Epis, Rudy C.	522.44
3270	Ferrell, Edward F.	466.82
3271	Finney, Joseph J.	485.72
3272	Fisher, Edward G.	600.46
3273	Fletcher, David E.	518.05
3274	Fletcher, Hilbert E.	493.40
3275	Fox, Leland S.	452.74
3276	Fritts, Paul J.	460.26
3277	Frost, Hildreth, Jr.	560.02
3278	Frush, Charles O.	520.73
3279	Fuerstenau, Maurice C.	472.91
3280	Fuller, Martin E., II	520.17
3281	Gary, James H.	948.62
3282	George, John M.	452.28
3283	Gore, Jack H.	510.81
3284	Gosling, Arthur	1,011.08
3285	Greenwald, Robert L.	697.25
3286	Grosvenor, Niles E.	546.94
3287	Gutzman, Raymond R.	426.92

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #1815

3288	Hadsell, Frank A.	581.66
3289	Hancock, John W.	495.77
3290	Hartkemeier, L. W.	601.98
3291	Haun, John D.	614.08
3292	Hayes, John R.	767.79
3293	Herold, Paul G.	826.38
3294	Hewlett, Richard F.	213.16
3295	Hiltrop, Carl L.	504.50
3296	Hollister, John C.	976.45
3297	Hughes, Richard V.	638.04
3298	Hutchinson, Robert M.	653.25
3299	Jensen, R. C.	432.63
3300	Johnson, George W.	611.12
3301	Johnstone, James G.	593.80
3302	Jordan, A. Raymond	995.55
3303	Jurney, William H.	524.97
3304	Kalal, Leonard A.	442.48
3305	Keller, George V.	909.58
3306	Kelly, T. A.	770.55
3307	Kelsey, Harry E.	522.99
3308	Kent, Harry C.	470.10
3309	Kline, John V.	626.17
3310	Klugman, Michael A.	560.73
3311	Kohlhaas, Charles A.	456.71
3312	Kuhn, Truman H.	1,144.32
3313	Larson, Andrew H.	657.87
3314	Laubach, Winton	361.61
3315	LeMaire, George W.	673.10
3316	LeRoy, L. W.	723.77
3317	Long, V. Allan	756.29
3318	Lubahn, J. D.	853.30
3319	Lucas, George B.	625.72
3320	Macleay, Robert Q.	543.29
3321	Major, Maurice W.	566.84
3322	Manfred, Ernest J.	372.79
3323	Marsh, Donald C. B.	538.89
3324	Marshall, Scott J.	451.21
3325	Mathews, Frank S.	610.96
3326	Merideth, George T.	858.88
3327	Merrin, James	572.54
3328	Moore, Fred E.	521.73
3329	Nordquist, Carl G.	564.69
3330	Osborn, Robert B.	569.94
3331	Pegis, Anton G.	614.62
3332	Penley, James C.	512.33
3333	Pierce, A. L.	401.76
3334	Pinnick, Harry T.	536.71
3335	Pohrte, Theodore W.	429.50
3336	Preston, Ronald D.	609.94
3337	Reed, John J.	927.36
3338	Reynolds, G. Fredric	507.33
3339	Richtmann, W. M.	633.28
3340	Rinehart, John S.	1,050.46
3341	Robinson, James G.	675.12
3342	Rodgers, Paul A.	658.92

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #1815

3343	Schieltz, N. Cyril	750.56
3344	Schlechten, Albert W.	1,048.24
3345	Shaw, Samuel III	560.72
3346	Sheldon, W. C.	188.12
3347	Shotwell, David A.	420.39
3348	Shull, Charles M., Jr.	583.29
3349	Sisson, George T.	420.10
3350	Smart, Margaret	409.88
3351	Smiley, Francis E., Jr.	593.72
3352	Spear, Sherman W.	611.81
3353	Starks, Charles W.	424.04
3354	Steinhauer, Gurnett	1,007.36
3355	Stermole, Franklin J.	540.31
3356	Stewart, Frances L.	351.88
3357	Taylor, Robert J.	397.97
3358	Thomas, John C.	452.31
3359	Trexler, David W.	510.57
3360	Van Pelt, Chancy D.	520.17
3361	Wilcox, Virginia Lee	709.46
3362	Williams, John T.	652.87
3363	Wright, Curtis E.	515.86
3364	Wright, W. Lloyd, M.D.	367.70
TOTAL FACULTY PAYROLL - Voucher #1815		78,774.03

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #1816

3365	Aldredge, Ruth P.	231.86
3366	Allen, Hubert M.	144.92
3367	Althen, Marjorie V.	267.37
3368	Ancell, Carol D.	246.09
3369	Averill, Margaret S.	227.39
3370	Bain, Miriam W.	325.91
3371	Bainbridge, Mary R.	258.34
3372	Barge, Keith A.	231.57
3373	Barthel, William L.	293.24
3374	Beaty, Ernest B.	212.45
3375	Benson, Thomas W.	152.27
3376	Billingham, Charles	324.47
3377	Bliss, Mary Geneva	243.13
3378	Bowers, Mary Lou	233.72
3379	Britton, Esther B.	314.12
3380	Brobeck, Harold V.	324.88
3381	Brown, Em Arnold	244.72
3382	Bruns, Audrey M.	286.48
3383	Bufmak, Frank	280.51
3384	Burtlow, Cedric G.	364.21
3385	Bussert, Shirley	303.53
3386	Cannady, Mareus G.	162.74
3387	Carper, Leorabel	241.94
3388	Carver, Walter B.	287.08

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #1816

3389	Casedy, Leonard D.	392.29
3390	Chambers, Paul	279.21
3391	Childers, Engra M.	379.70
3392	Connor, Rex L.	392.88
3393	Cummins, Faith B.	244.36
3394	Danley, Clint	342.24
3395	Dickens, Earl	358.78
3396	Dillon, Ross Harold	387.65
3397	Dinkmeyer, Elvera B.	228.91
3398	Dolan, Francis	450.11
3399	Dornan, Willda R.	230.66
3400	Dugger, Helen F.	181.22
3401	Dyar, Barbara Burfitt	268.19
3402	Easley, Fred D.	403.45
3403	Eastin, Dick	256.15
3404	Fortune, William E.	400.18
3405	Gallegos, Alfred J.	372.47
3406	Geary, Edwin J.	316.89
3407	Gillchriest, Clarence	252.79
3408	Goad, Martha T.	81.13
3409	Godfrey, J. G.	286.49
3410	Gregory, Clyde G.	413.13
3411	Hagel Pitt, Herman J.	199.06
3412	Hansen, Leonard C.	169.01
3413	Hansen, Ola E.	271.56
3414	Hatfield, John	324.69
3415	Hawkins, Stella L.	265.46
3416	Healey, James L.	202.47
3417	Helps, Diane L.	247.29
3418	Hendrickson, Vernon A.	239.56
3419	Hoefer, Arthur	240.04
3420	Hoffman, Helen M.	239.36
3421	Hoskins, Raymond	170.00
3422	Hughes, Paul F.	276.51
3423	Jenson, Hendrietta O.	299.55
3424	Johnston, Helen	325.06
3425	Jones, Judy M.	257.09
3426	Krattli, Tetley L.	329.37
3427	Kubesh, Josephine	247.71
3428	Lamb, Melanee B.	252.05
3429	Lietz, Rudolph	335.57
3430	Light, Sheila M.	289.53
3431	Ljungvall, Donald	366.23
3432	Loving, Orville	418.01
3433	Lyon, Robert R.	262.29
3434	Mandiloff, Dean M.	198.05
3435	Marvin, Thomas	256.14
3436	Mattson, Carl Walter	382.16
3437	Melcher, Adolf	209.47
3438	Michaelis, Harold C.	362.44
3439	Moore, Onace	269.26
3440	Nandrea, Michael, Jr.	248.85
3441	Noack, Fred A.	183.97
3442	Nobles, Edna L.	183.78
3443	Nobles, William	219.13

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #1816

3444	Nordyke, Ina G.	267.19
3445	Obermeyer, Robert H.	274.01
3446	Ogden, Patricia A.	222.69
3447	O'Lear, Thomas	331.44
3448	Paddleford, Mary M.	258.11
3449	Parsons, Von E.	275.01
3450	Partridge, Jesse C.	252.87
3451	Payne, Jesse E.	297.28
3452	Perez, John R.	338.11
3453	Peters, Roy V.	242.35
3454	Phillips, Helen K.	252.56
3455	Pickthall, John W.	424.12
3456	Porter, Dorothy M.	274.64
3457	Powell, Charles L.	430.51
3458	Pritchard, Dorothy R.	221.45
3459	Ratcliff, John B.	397.68
3460	Rheams, Ruth Ann	352.54
3461	Rice, Ilah M.	192.45
3462	Robb, Donald	283.39
3463	Rogers, Charlotte C.	250.65
3464	Rushton, John E.	556.17
3465	Schader, Loretta B.	316.75
3466	Shafer, George D.	217.41
3467	Simpson, Albert E.	355.48
3468	Simpson, Bert D.	243.35
3469	Smith, Mildred	340.49
3470	Spencer, Robert A.	327.30
3471	Stark, Henry	296.53
3472	Steffonich, Marvyl I.	314.87
3473	Sterling, Mary Ann	349.52
3474	Stitt, Walter D.	380.67
3475	Stolpa, Vincent R.	404.62
3476	Teer, Lacy E.	218.81
3477	Terry, Marvin R., Jr.	224.86
3478	Thomas, Laverne F.	264.45
3479	Thomas, Luella F.	283.81
3480	Thomas, Merlin H.	187.17
3481	Tiedt, John	221.89
3482	Tracy, Frank	419.78
3483	Tripp, Warren	364.21
3484	Underwood, Lavern P.	274.01
3485	Underwood, William V.	284.39
3486	Valentine, Florence D.	209.53
3487	Van Dewerker, Letta M.	312.07
3488	Vaughn, Clarence	226.64
3489	Wade, Alfred J.	394.10
3490	Waters, Ernest E.	489.73
3491	Wendell, David L.	355.29
3492	Wypyhoski, Edward C.	196.47
TOTAL CIVIL SERVICE PAYROLL - Voucher #1816		36,731.96

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #1817

3493	Balachandran, Kandiah	151.93
3494	Brown, Lynn A.	170.00
3495	Calkin, William	161.31
3496	Carlson, G. Robert	170.00
3497	Cummins, William F., Jr.	151.93
3498	Edwards, Jonathan	50.00
3499	Farris, Clifford B.	151.93
3500	Fitzpatrick, Gerald	92.87
3501	Han, Charles Ju Wu	92.87
3502	Hobbs, James W.	154.74
3503	Hutchinson, Alan	151.93
3504	Jones, Peter B.	169.50
3505	Lauman, Gary W.	151.93
3506	Murata, Yuzuru	151.93
3507	Morgan, Robert R.	151.93
3508	Nelson, Mark T.	151.93
3509	Ramaswamy, V.	151.93
3510	Sage, Ronald P.	151.93
3511	Schwarz, Frederick P.	142.37
3512	Smart, Eugene	92.87
3513	Spironello, Victor R.	169.50
3514	Tan, Mario	203.90
3515	Verdina, Giuliano	92.87
3516	Wang, Yung Liang	161.31
3517	Wideman, Charles J.	92.87
3518	Wu, Ching, Huang	161.31

TOTAL GRADUATE FELLOWSHIP PAYROLL - Voucher #1817
3,697.59

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #1817

3519	Amado, Henry	236.38
3520	Damian, Clemente	244.80
3521	DeGrazio, Bettee L.	163.84
3522	Gallegos, Orlie A.	97.18
3523	Richards, Virginia L.	24.26
3524	Risley, Ottilia K.	46.75
3525	Root, Ann	100.13
3526	Rowe, George	144.47
3527	Ruddick, True S.	109.62

TOTAL MISCELLANEOUS PAYROLL - Voucher #1817 1,167.43

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1817

3528	Ancell, Kenneth	13.00
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1817

3529	Avery, Irving F.	30.00
3530	Babcock, Charles J.	6.00
3531	Bacon, Joan	5.50
3532	Badgley, Earle	5.75
3533	Barr, Dick	20.00
3534	Bauer, Michael	22.50
3535	Beach, Richard A.	8.00
3536	Bendixen, Calvin H.	15.00
3537	Bennett, Gary J.	30.00
3538	Berndt, Charles F.	29.50
3539	Boisen, Bradford	30.00
3540	Bostrom, David	3.00
3541	Bott, Kenneth W.	9.00
3542	Buchanan, Larry J.	31.00
3543	Burgess, Harold A.	5.00
3544	Burtchaell, Gary	9.00
3545	Capshaw, H. C.	30.00
3546	Carroll, John B.	19.50
3547	Chapman, David	20.00
3548	Chesebro, Stephen D.	26.00
3549	Clark, Richard L.	103.00
3550	Colzani, James W.	12.00
3551	Cone, David J.	30.00
3552	Coulson, Chris H.	30.00
3553	Cridlebaugh, Allen	27.00
3554	Cridlebaugh, Gary	13.50
3555	Crouch, Marshall S.	17.00
3556	DeMaria, Victor W.	28.00
3557	Dudley, John R.	1.00
3558	Eagan, Larry G.	10.50
3559	Engelhardt, K. L.	22.50
3560	Erisman, Richard	30.00
3561	Everett, W. W.	18.75
3562	Farris, Douglas	13.50
3563	Flower, Charles	20.00
3564	Fortin, Glenn C.	21.00
3565	Gelvin, Jon	23.00
3566	Graham, Terry	11.00
3567	Hague, Richard	12.00
3568	Hanson, Steven R.	25.00
3569	Hawk, Delbert	14.00
3570	Heyman, Gerald	3.50
3571	Hoskins, Gretchen	30.50
3572	Johns, Henry C.	23.50
3573	Johnson, Donald M.	20.00
3574	Johnson, Donald M.	10.00
3575	Kanofsky, Jeff	11.75
3576	Kappes, Daniel W.	15.00
3577	Kellett, Thomas F.	9.00
3578	Kenning, Charles D.	8.00
3579	Kenning, Charles D.	11.00
3580	Kern, Michael	4.50
3581	Kilpatrick, Bruce E.	14.00
3582	Kraynick, Roger G.	27.50
3583	Lanman, Donald E.	7.75

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1817

3584	Lauman, T. William	32.00
3585	Lehman, Dennis	11.00
3586	Lewis, Paul	23.50
3587	Linder, Dave	20.00
3588	Lundquist, Robert G.	30.00
3589	MacDonald, Peter S.	20.00
3590	Martin, Rodney J.	23.50
3591	McClure, Jerry W.	3.00
3592	McClure, Jerry W.	10.00
3593	McMichael, Roy	22.00
3594	Mehta, Madhukar	12.00
3595	Metzgher, Chris W.	4.75
3596	Miller, Martin	17.00
3597	Milligan, Charles A.	3.00
3598	Moya, Eduardo	11.50
3599	Nichols, Clifford	15.00
3600	Oldenburg, Michael	13.75
3601	O'Neill, Mary	22.50
3602	Patraw, James	30.00
3603	Patton, Gary M.	21.00
3604	Pearson, Robert S.	13.50
3605	Philippus, John	1.00
3606	Porter, Gary D.	40.00
3607	Randolph, Robert	26.00
3608	Riecken, Robert J.	30.00
3609	Roberts, Stephen	17.00
3610	Rolinger, Solomon J.	30.00
3611	Rosecrans, Richard	5.50
3612	Salwerowicz, Frank	21.00
3613	Schmedeman, John R.	30.00
3614	Schroeder, Dewayne	16.00
3615	Schulenburg, K. L.	23.00
3616	Schulz, Jerry	12.00
3617	Selwyn, Bob	8.00
3618	Simpson, Percival A.	12.00
3619	Skidmore, David F.	20.00
3620	Skidmore, David F.	25.50
3621	Sprague, Jon	29.00
3622	Swanson, Lawrence	3.50
3623	Teets, Nick	12.00
3624	Tyner, Bruce E.	3.50
3625	Valentino, Victoria	20.00
3626	Wagner, John S.	12.00
3627	Walker, Kenneth	7.50
3628	Walrod, Randall	3.50
3629	Ward, Robert	35.50
3630	Weber, John	60.00
3631	Welborn, Lawrence	24.00
3632	Wentz, Hugh O.	15.00
3633	West, Calvin F.	18.00
3634	Wheeler, John	6.00
3635	Williams, Gary	6.00
3636	Wilson, Ellery H.	10.00
3637	Wise, Robert	14.00
3638	Zak, John	5.50

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #1817

3639	Zivin, Norman H.	18.00	
	TOTAL STUDENT HELP PAYROLL - Voucher #1817		2,030.50
	TOTAL GRADUATE FELLOWSHIP, MISCELLANEOUS & STUDENT HELP PAYROLLS		6,895.52

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #1815

Federal Withholding Tax	10,948.19	
Colorado Withholding Tax	2,187.94	
Retirement	5,768.69	
Equitable Life Assurance Society	1,723.65	
C.S.M. Federal Credit Union	1,130.13	
Mile High United Funds	104.42	
Bonds	328.75	
Northwestern Mutual Life Insurance Tax Sheltered Annuity	300.00	
Teachers Insurance & Annuity Ass'n. Tax Sheltered Annuity	410.94	
State's Share to Retirement	5,588.67	
School's Share to Faculty Insurance	1,642.84	

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #1816

Federal Withholding Tax	5,330.70	
Colorado Withholding Tax	865.31	
Retirement	3,155.58	
Blue Cross--Blue Shield	1,383.35	
Colorado Employees' Association	99.34	
C.S.M. Federal Credit Union	2,324.20	
Colorado Employees' Credit Union	55.00	
Mile High United Funds	7.00	
Bonds	56.25	
State's Share to Retirement	2,985.58	

SPECIAL APPROPRIATION

DEDUCTIONS ON GRADUATE FELLOWSHIP & MISCELLANEOUS PAYROLLS - Voucher #1817

Federal Withholding Tax	358.34	
Colorado Withholding Tax	43.07	
GRAND TOTAL - PAYROLLS & DEDUCTIONS		169,199.45

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #1818

Crabtree, Edwin H., Jr.	348.08
TOTAL EXPERIMENTAL PLANT PAYROLL - Voucher #1818	348.08

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #1818

Federal Withholding Tax	63.00
Colorado Withholding Tax	11.92
Retirement	27.00
State's Share to Retirement	27.00
TOTAL DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL Voucher #1818	128.92
GRAND TOTAL--EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS	477.00

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1819	C.S.M. Revolving Fund	1,069.29
1820	Academic Press, Inc.	18.85
1821	Ace-Kauffman Rubber Stamp & Seal Co.	3.99
1822	Acme Silver Plating Works	123.55
1823	Addressograph-Multigraph Corp.	35.70
1824	All-Steel Equipment, Inc.	2.00
1825	American Chemical Society	10.00
1826	American Institute of Chemical Engrs.	10.10
1827	American Linen Supply Co.	119.00
1828	American Photocopy Equipment Co.	85.71
1829	American Pipe & Supply Co.	9.72
1830	American Society for Metals	12.30
1831	Amsterdam Paper Co.	39.00
1832	Armstrong Products Co., Inc.	45.15
1833	Association of American State Geologists	5.00
1834	Atomic Accessories, Inc.	177.30
1835	Banks Insurance Agency	12.45
1836	Baroid Division--National Lead Co.	6.26
1837	Daniel M. Bass	86.20
1838	B. H. Blackwell, Ltd.	14.97
1839	Brake & Clutch Service Co.	34.62
1840	Fritz S. Brennecke	228.80
1841	BROS., Incorporated	9.55
1842	Charles Bruning Co., Inc.	5.82
1843	Buckley Brothers	113.38
1844	Lauren Burt, Inc. of Colorado	130.24

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1845	Butler Paper Co.	210.84
1846	Caine Scientific Sales Co.	32.08
1847	Carb-Ice Corporation	7.20
1848	Carpenter Paper Co.	5.15
1849	Robert H. Carpenter	100.66
1850	CHEM Study	240.00
1851	Chemical Rubber Co.	22.02
1852	Orlo E. Childs	8.32
1853	Colad Co., Inc.	557.74
1854	Collier-MacMillan Distribution Center	29.75
1855	Colonial Studio	15.00
1856	Colorado News Co.	21.36
1857	Colorado Press Association	20.00
1858	Colorado Press Clipping Service	20.70
1859	Colorado Surplus Property Agency	316.83
1860	Continental Air Lines, Inc.	92.00
1861	Continental Oil Co.	149.32
1862	Ben Cook Supply Co.	76.50
1863	Creative Business Stationaries	68.40
1864	C. A. Crosta, Inc.	1.96
1865	Cushman Foundation for Foraminiferal Research, Inc.	4.60
1866	James Darden	33.76
1867	Day-Timers, Incorporated	9.08
1868	Deady Chemical Co.	146.85
1869	Dean Studio	4.10
1870	Denver Machine Shop, Inc.	466.70
1871	Denver Post--Richard Grenfell, Agent	19.20
1872	Denver Reproductions, Inc.	154.16
1873	D & F Auto Parts, Inc.	39.75
1874	Earl Dickens	14.48
1875	Dictaphone Corporation	18.46
1876	Eugene Dietzgen of Colorado	49.40
1877	Disposable Products, Inc.	14.00
1878	Dixon Paper Co.	239.83
1879	Duvall-Davison Lumber Co.	51.25
1880	Elk Coal Co.	3,942.00
1881	Encyclopaedia Britannica Films, Inc.	3.71
1882	Engelhard Industries, Inc.	11.67
1883	Engineering Index, Inc.	150.00
1884	Engineers' Council for Professional Development, Dr.	1.00
1885	Rudy G. Epis	15.20
1886	Films, Incorporated	62.00
1887	Foss Company	103.22
1888	M. L. Foss, Inc.	62.38
1889	Gart Bros. Sporting Goods Co.	94.50
1890	Gates Factory Store, Inc.	19.10
1891	Edwin J. Geary	12.16
1892	Gem Reproduction Supply Co.	71.10
1893	General Computer Forms, Inc.	127.04
1894	General Electric Co. - Finance & Service Operation	7.50
1895	Genuine Parts Co.	21.54

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1896	Geoffroy-Duboc & Lane, Inc.	53.73
1897	Geological Society of America	9.99
1898	City of Golden	2,120.50
1899	Golden Cleaners & Shirt Laundry	32.73
1900	Golden Laundry-Mat	87.86
1901	Golden Service	2.77
1902	Robert L. Greenwald	6.40
1903	Grimes Pipe & Supply Co.	270.92
1904	Jack Hancock	59.04
1905	Hendrie & Bolthoff Co.	71.50
1906	A. B. Hirschfeld Press, Inc.	1,660.30
1907	Robert M. Hutchinson	65.03
1908	Ingersoll-Rand Co.	7.50
1909	INSCO Company, Inc.	86.80
1910	Institute of Electrical & Electronics Engineers	16.50
1911	International Business Machines Corp.	994.40
1912	International Harvester Co.	133.84
1913	International Publications, Inc.	5.00
1914	Interstate Radio & Supply Co.	71.03
1915	Jack's Pharmacy	2.79
1916	Jackson Street Tire Shop	243.82
1917	Walter J. Johnson, Inc.	116.79
1918	Keuffel & Esser Co.	675.50
1919	Kistler's	18.00
1920	M. A. Klugman	191.04
1921	Knoebel Mercantile Co.	20.86
1922	Kohler McLister Paint Co.	130.78
1923	Lakewood Glass Company	3.00
1924	Andrew J. Lang, Jr.	265.00
1925	Library of Congress--Card Division	2.25
1926	Life Nature Library	4.30
1927	S. O. Lindahl Photo Sales, Inc.	9.62
1928	Lloyd's School & Office Supply	144.27
1929	McGraw-Hill Publications	19.79
1930	Marco Manufacturing Co.	11.50
1931	Walter Mattson	7.52
1932	W. S. Megill	3.70
1933	Meter Master Instrument Corp.	9.95
1934	Meyer Hardware & Sporting Goods	56.03
1935	Mine Safety Appliances Co.	20.00
1936	Mine & Smelter Supply Co.	228.00
1937	Mineralogical Society of America	15.25
1938	Mountain States Telephone	2,121.83
1939	National Mine Service Co.	75.00
1940	Newark-Denver Electronic Supply Corp.	5.06
1941	W. W. Norton & Co., Inc.	12.05
1942	Ohio Book Store	5.85
1943	J. A. Ossen Co.	2.56
1944	Palaeontological Association	15.50
1945	Petroleum Information Corporation	12.50
1946	John W. Pickthall	7.76
1947	Plant Equipment Co.	2.70
1948	Plasticrafts, Inc.	10.11

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

1949	Poindexter Electric Co.	5.65
1950	Powder Metallurgy	3.25
1951	Prentice-Hall, Inc.	15.00
1952	Public Service Co. of Colorado	3,392.81
1953	Remington Rand Systems	30.63
1954	Rockmont Envelope Co.	96.93
1955	Rocky Mountain Regional Ass'n. of Physical Plant Administrators of Universities & Colleges	5.00
1956	Ryall Electric Supply Co.	90.91
1957	Russell Sage Foundation	8.25
1958	Scholarly Books (Richard Abel & Co.)	5.85
1959	Serv-All Parts Co.	52.54
1960	Silver Steel Co.	14.10
1961	Francis E. Smiley, Jr.	7.20
1962	SCM Corporation	33.03
1963	Sherman W. Spear	7.12
1964	Stacey's	43.58
1965	Gurnett Steinhauer	20.35
1966	Walter D. Stitt	5.44
1967	Vincent R. Stolpa	12.08
1968	Ray Surguine & Co., Inc.	36.75
1969	Taylor & Francis, Ltd.	17.20
1970	Taylor Instrument Companies	4.84
1971	Thermo Electric Co., Inc.	73.40
1972	Tracerlab	65.00
1973	Transport Clearings of Colorado, Inc.	39.10
1974	Union Supply Co.	24.04
1975	United Film Industries, Inc.	4.44
1976	United Iron Foundry, Inc.	97.50
1977	U.S. Army Map Service	2.50
1978	U.S. Nuclear Corporation	90.00
1979	United States Welding	25.20
1980	Universal Engineering Supply Co.	37.00
1981	University of Colorado	120.00
1982	University of New Mexico Press	8.20
1983	Chancy D. Van Pelt	18.72
1984	Van Waters & Rogers, Inc.	147.25
1985	VariTyper Corporation	9.50
1986	Welch Scientific Co.	492.02
1987	Western Belting Co., Inc.	19.93
1988	John Wiley & Sons, Inc.	26.05
1989	C. G. Wilhelm Co.	1,128.00
1990	Wilson Sporting Goods Co.	38.40
1991	Curtis E. Wright	19.12
1992	Wright Line--Division of Barry Wright Corporation	118.93
1993	Xerox Corporation	530.86
	TOTAL SUPPLY VOUCHERS - 1-7413-42	27,644.71

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CAPITAL OUTLAY VOUCHERS - 1-7413-31

1994	Central Scientific Co.	455.88	
1995	Colorado Surplus Property Agency	100.00	
1996	International Business Machines Corp.	60.00	
1997	Interstate Radio & Supply Co., Inc.	909.04	
1998	Mine & Smelter Supply Co.	375.00	
1999	Plasticrafts, Inc.	207.88	
2000	Sanborn Co.	3,268.00	
TOTAL CAPITAL OUTLAY VOUCHERS - 1-7413-31			5,375.80

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT FUND - 1-7413-52

2001	C.S.M. Research Foundation, Inc.	1,161.37	
TOTAL EXPERIMENTAL PLANT FUND - 1-7413-52			1,161.37

CAPITAL EQUIPMENT FUND

8-9209-52

53	"Stu" Beresford, Inc.	235.00	
54	Eugene Dietzgen Company	67.82	
55	Heath Company	183.31	
56	Kistler's	196.07	
57	Snyder Metal Equipment Co.	59.25	
TOTAL CAPITAL EQUIPMENT FUND - 8-9209-52			741.45

RECORD OF PROCEEDINGS

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Previous Minutes. The minutes of the meeting held on March 13, 1964 were approved.

Design of Distinguished Achievement Medal. President Childs presented for the consideration of the Board a sample medal incased in plastic on a rosewood stand. He suggested that the Medal for Distinguished Achievement, so mounted, would be more apt to be displayed.

The Board approved this change in the method of incasing the Medal for Distinguished Achievement.

Degree Titles. President Childs reported that members of the departments of Chemistry, Physics, and Mathematics were continually in the position of explaining the degree titles approved by the Board at the July meeting, i.e. Engineer of Chemistry, Engineer of Physics, and Engineer of Mathematics. He reported that the Curriculum Committee had recommended the previous week that the degree titles be changed to Mineral Engineer-Chemistry, Mineral Engineer-Physics, and Mineral Engineer-Mathematics.

President Childs stated there was some urgency about this item because of diplomas to be made up for the new degrees being granted in June. He also reported that he felt the Board should know that within the next few months he would have a report from the commission which he had appointed to study the whole degree structure and it is entirely possible that we must face renaming the degrees again.

The members of the Board present were willing to approve the titles recommended by the Curriculum Committee, i.e. Mineral Engineer-Chemistry, Mineral Engineer-Physics, and Mineral Engineer-Mathematics, but wished to defer final approval until Dr. Parker had been consulted. (Dr. Parker, in a later conference, agreed, making it a unanimous action.)

Designation of Petroleum Refining Department. President Childs reported that he had received a request from Professor Gary, Head of the department, asking that the name of the department be changed to "Chemical and Petroleum-Refining Engineering Department." This change had been recommended by the Curriculum Committee.

President Childs read an excerpt from the minutes of the Board meeting held on May 12, 1961 when this had been recommended by the department head, considered, but action had been deferred.

This matter was tabled until the next meeting.

van Diest Gold Medal. Consideration was given to two men recommended for the van Diest Gold Medal, Ira E. McKeever, Geol.E. 1952, and Niles E. Grosvenor, E.M. 1950, both of whom had been recommended in previous years. At the request of President Childs, Professor Reed had furnished up-to-date information on Professor Grosvenor's recent development of a borehole gauge. It was the consensus that Professor Grosvenor would qualify under the criterion of having made an "original and significant addition to science or engineering knowledge related to the field of mineral engineering."

RECORD OF PROCEEDINGS

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It was moved, seconded, and unanimously passed that Professor Niles E. Grosvenor be awarded a van Diest Gold Medal at Commencement on June 5, 1964.

Recognition of Service. President Childs reported that two staff members, Dean Burger and Mr. Kelsey of the Business Office, were retiring at the end of the summer. He asked if it would be proper for some recognition to be made of the service they had given to the School.

It was moved, seconded, and unanimously passed that certificates of appreciation be awarded as had been done in certain previous retirements.

It was moved, seconded, and unanimously passed that such certificates of appreciation be reserved for those who had a minimum of fifteen years of service with the School.

Leases on School Property. President Childs reviewed for the Board the meeting he and Mr. Steinhauer had attended the day before with the Governor and the Attorney General. The Attorney General had given an opinion that the School was not empowered by statute to grant any lease interest in property to anyone for any purpose.

Upon a request by Mr. Stockmar, the Attorney General agreed not to release his opinion for two weeks.

Sigma Nu Fraternity. It was agreed that the Sigma Nu fraternity must be informed that permission cannot be granted at this time for them to build on the west campus.

Name for New Married Student Housing. Upon motion made, seconded, and unanimously passed, the new married student housing was named Prospector Village. The numbering of these units was left up to Mr. Steinhauer.

Subrogation Claim. Mr. Steinhauer reviewed the situation concerning an explosion and fire at Prospector Park. A student, Charles J. Haas, had been burned and had had property damage in the amount of \$520.98. Mr. Haas' personal injury had been covered by School insurance but the School does not carry liability insurance on personal property. Mr. Haas had collected from his own insurance company but that company was now filing claim against the School for this amount, claiming negligence on the part of School personnel in allowing the conditions which caused the accident.

It was the consensus that the matter should be referred to the Attorney General.

Pi Kappa Alpha Fraternity. Mr. Steinhauer reported that the national office of the Pi Kappa Alpha Fraternity had suspended the charter of the local chapter because of financial difficulties. They are trying to dispose of the house and had inquired if the School would be interested in acquiring it. The School did not have any funds available for the purchase of this house.