

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

2591	West Tape & Label Co.	72.96	
2592	Wild Heerbrugg Instruments, Inc.	86.80	
2593	John Wiley & Sons, Inc.	187.87	
2594	Xerox Corporation	259.68	
	TOTAL SUPPLY VOUCHERS - 1-7413-42		31,241.76

SPECIAL APPROPRIATION

CAPITAL OUTLAY - 1-7413-31

2595	Ad-Yu Electronics, Inc.	695.00	
2596	All-Steel Equipment, Inc.	107.04	
2597	Ben Cook Supply Co.	135.00	
2598	Bendix Corporation	1,900.00	
2599	Chevron Distributing Company	139.00	
2600	Crest Manufacturing Co., Inc.	137.95	
2601	Deady Chemical Company	542.00	
2602	Engis Equipment Company	553.45	
2603	Lafayette Industrial Electronics	109.95	
2604	Leeds & Northrup Company	204.00	
2605	Mutual Furniture & Fixture Co.	233.90	
2606	Princeton Applied Research Corp.	990.00	
2607	Professional Prints, Inc.	177.35	
2608	Public Service Co. of Colorado	200.00	
2609	Radiation Instrument Development Laboratory	761.86	
2610	Tektronix, Inc.	1,885.01	
2611	Typewriter Emporium	335.75	
2612	Underwood Corporation	256.50	
2613	Waukesha Engine & Equipment Co.	372.00	
	TOTAL CAPITAL OUTLAY VOUCHERS - 1-7413-31		9,735.76

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT VOUCHERS - 1-7413-52

2614	C.S.M. Research Foundation, Inc.	52.74	
	TOTAL EXPERIMENTAL PLANT VOUCHERS - 1-7413-52		52.74

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

2615	Ace-Kauffman Rubber Stamp & Seal	49.61	
2616	Acetylene Service Company	34.99	
2617	Acme Chemical Co.	181.50	

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

2618	American Jet Spray Industries, Inc.	42.00
2619	American La France Fire Protection	33.71
2620	Carson Brothers, Inc.	26.42
2621	Central Electric Supply Company	141.32
2622	Clemes Motor Co.	4.28
2623	Ben Cook Supply Company	6.24
2624	Crestview Nursery	300.00
2625	C. A. Crosta, Inc.	3.50
2626	D & G Construction Co., Inc.	614.25
2627	Desks, Incorporated	688.00
2628	Disposable Products, Inc.	39.50
2629	Duvall-Davison Lumber Co.	38.75
2630	Eastern Slope Electric	372.00
2631	Educational & Institutional Co-operative Service, Inc.	134.75
2632	M. L. Foss, Inc.	68.04
2633	Genuine Parts Company	97.49
2634	Glen Ayr Auto Top	21.95
2635	Golden Motors, Inc.	5.66
2636	Handy & Harman	865.36
2637	Hendrie & Bolthoff Company	348.03
2638	International Harvester Co.	17.06
2639	Joy and Cox	280.40
2640	Kohler McLister Paint Co.	583.02
2641	L Z P, Inc.	160.08
2642	Madison Chemical Corporation	237.90
2643	J. B. Martina Mosaic Company	1,296.00
2644	Mine & Smelter Supply Co.	125.98
2645	O'Meara Ford Co.	.68
2646	Frank Paxton Lumber Co.	720.02
2647	Royal Chemical Co.	126.50
2648	Sanitary Specialties Company	29.10
2649	Serv-All Parts Company	.75
2650	Sondie & Bronelle, Inc.	47.35
2651	Stevinson Chevrolet	4.70
2652	Supreme Chemical Corporation	30.00
2653	Texaco, Inc.	2.60
2654	Union Supply Company	4.62
2655	United States Welding	13.76
2656	Western Belting Co., Inc.	8.46
2657	Western Seed Company	72.00
2658	W. W. Wilmore Nurseries.	141.50
2659	Hugh M. Woods Co.	105.60
2660	Zep Manufacturing Co.	39.80
2661	Gurnett Steinhauer	23.84
2662	C.S.M. Revolving Fund	107.04
TOTAL SUPPLY VOUCHERS - 1-7413-42		8,296.11

RECORD OF PROCEEDINGS

CAPITAL EQUIPMENT FUND

8-9209-52

64.	Desks, Incorporated	25.80
TOTAL CAPITAL EQUIPMENT FUND - 8-9209-52		25.80

BROOKSFIELD LIGHTING FUND

8-9209-53

65	The Daily Journal	16.00
66	Howard Electric Company	2,700.00
TOTAL BROOKSFIELD LIGHTING FUND - 8-9209-53		2,716.00

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42 (New Budget)

1	American Ass'n. of Collegiate Registrars & Admissions Officers	50.00
2	American Pipe & Supply Co.	12.24
3	William V. Burger	28.40
4	Carb-Ice Corporation	10.44
5	Colorado Surplus Property Agency	443.24
6	Donbar LPG Corporation	183.87
7	Engelhard Industries, Inc.	39.48
8	Foss Company	76.52
9	Richard Grenfell--Denver Post Agent	24.00
10	International Business Machines	303.00
11	Lakewood Glass Company	25.28
12	Lloyd's School & Office Supply	42.08
13	Mine & Smelter Supply Co.	27.90
14	Mountain States Insurance Agency	73.79
15	Mountain States Telephone	2,236.84
16	Newark-Denver Electronic Supply	16.59
17	Frank Paxton Lumber Company	97.85
18	Pitney-Bowes, Inc.	39.00
19	John Rinehart	14.08
20	Rocky Mountain Reconditioners	88.50
21	Ryall Electric Supply Co.	25.23
22	John R. Stacy	50.00
23	Transport Clearings of Colorado, Inc.	29.47
24	Twentieth Century Fund	5.14
25	C. D. Van Pelt	6.24
26	John Wiley & Sons, Inc.	44.25
27	Wilson Sporting Goods Co.	163.20
TOTAL SUPPLY VOUCHERS - 1-7413-42		4,156.63

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CAPITAL OUTLAY - 1-7413-31

28 Westinghouse Electric Corporation 275.00

TOTAL CAPITAL OUTLAY VOUCHERS - 1-7413-31 275.00

CAPITAL EQUIPMENT FUND

8-9209-52

67 Dumont Sales Co. 7.80

TOTAL CAPITAL EQUIPMENT VOUCHERS - 8-9209-52 7.80

MILL LEVY BUILDING FUND

9-9700

63 W. W. Wilmore Nurseries 980.64

TOTAL MILL LEVY BUILDING FUND - 9-9700 980.64

RECORD OF PROCEEDINGS

19

Previous Minutes. The minutes of the meeting held on June 12, 1964 were approved.

Course Inventory. President Childs distributed to each member of the Board a complete inventory of all courses.

Thomas S. Harrison. Upon motion made, seconded, and unanimously passed, the following statement was read into the Board minutes:

It is with a deep sense of loss that the passing of Thomas S. Harrison is noted by the Board of Trustees of the Colorado School of Mines. These members of the Board who were privileged to serve with him recall fondly his wise and scholarly counsel and guidance, his unyielding adherence to sound moral and educational principles and his unwavering loyalty to the School.

The other members of the Board are also gratefully aware of the many tangible and intangible contributions he made during his sixteen years of service and join with those who knew him personally in expressing our sincerest sympathy to his family and friends.

The Colorado School of Mines is in part an enduring monument to him and his work.

David C. Johnston Memorial Fund. President Childs read a letter received from George R. Brown establishing a David C. Johnston Scholarship Fund in the amount of \$30,000 as a memorial to Mr. Johnston.

The members of the Board expressed appreciation and suggested some minor clarification in the wording regarding selection of recipients.

"Early Decision Plan." President Childs reviewed a memorandum received from Mr. Burdick recommending a plan which has been adopted by some schools which encourages high school juniors to make their college choices.

It was thought that the plan may have some merit for us if it would encourage an earlier decision on the part of applicants but that it held less advantage to us than to schools with far too many applications than they could accept. If adopted, the early decision plan should not include a provision that the student can apply only at CSM.

New Faculty Contracts. President Childs presented new faculty contracts as follows:

William H. Wyatt Director of Research Services	\$8,500
J. E. White Special Lecturer in the Department of Geophysics (first semester)	900

July 10, 1964

RECORD OF PROCEEDINGS

20

Overhead on Research Projects. President Childs reported that Mr. Wyatt had been employed to handle research contracts to relieve the researcher of the detail work involved in the administration of the grants. He would be paid from state funds but the State would be reimbursed the amount of his salary from the overhead charged on research projects. At the June meeting of the CSM Foundation Board, there had been a transfer of an item of \$50,000 which had accrued within the Foundation from such overhead charges. The proposal had been approved by the State Treasurer as a mechanism to relieve the School of the cost involved in administering research grants. ✓

New Bank Account. President Childs stated it would be necessary to open a new checking account to handle the new Research Services Fund. He recommended in the interest of good community relations that this account should be in a local bank and recommended that it be the Golden State Bank. ✓

Upon motion made, seconded, and carried, with Dr. Parker abstaining, the following resolution was adopted:

RESOLVED, That Orlo E. Childs, President, and Gurnett Steinhauer, Treasurer, officers of the Colorado School of Mines, Research Services Fund, be, and they are hereby authorized in the name of that organization, to collect, discount, negotiate, endorse, and assign all checks, drafts, notes, and other negotiable or non-negotiable instruments payable to this company, or in which this company has an interest, and to draw, sign, and deliver in the name of this company, checks or drafts against the funds of this company on deposit in Golden State Bank, Golden, Colorado.

FURTHER RESOLVED, That for the purpose of deposit in the account or accounts of this company with Golden State Bank, Golden, Colorado, any officer of this company may endorse, sign or deliver on behalf of this company, any checks, orders, or other evidence of indebtedness for the payment of moneys payable to the order of this company;

FURTHER RESOLVED, That the authority of the aforesaid officers to perform each and all of the powers conferred by the foregoing resolutions shall continue until notice, in writing, terminating such authority, shall be served upon Golden State Bank, Golden, Colorado, and shall be noted upon the certified copy of such resolutions delivered to said Bank.

Administrative Changes. For the information of the Board, President Childs reviewed changes which had taken place within the administration. Ralph C. Jensen, who had been made Associate Dean to replace Dean Burger upon his retirement, had left the School for another position. Francis E. Smiley, Jr. had been appointed Dean of Students. ✓

July 10, 1964

Mr. Chancy Van Pelt who had been Director of Student Activities had left the School for another position. Mr. James D. Robinson who had been made Director of Public Services was being made Director of Student Activities and Public Services and would be in charge of the new student union and student housing.

President's "Official Functions" Fund. President Childs reported on his first year's experience with the fund of \$2,000 which the Board had approved for his use in official entertainment. He expressed the need for household help in entertaining at the President's house. The Board approved the use of the fund for such household help.

Letter of Appreciation from Mrs. Childs. Dr. Parker, as President of the Board, had received a letter of appreciation addressed to the Board thanking the Board for the privilege of being allowed to attend the institute for college presidents and wives held at Harvard in June.

Communications and Humanities Center. President Childs presented to the Board the architect's drawing of the new auditorium and social studies center.

Mr. Steinhauer entered the meeting at this time.

Monthly Reports. Mr. Steinhauer distributed and reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of June 30, 1964; Balance Sheet, June 30, 1964; Mill Levy Building Fund, as of June 30, 1964; Balance Sheet, June 30, 1964; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of June 30, 1964; College Union Fund, Summary of Budget Appropriation & Disbursements, as of June 20, 1964; Statement of Income and Expense, C.S.M. Self-Maintained Properties, as of June 30, 1964; Statement of Income & Expense, C.S.M. Dormitory System Revenue Fund, as of June 20, 1964; Budget Period, 1963-64 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of June 30, 1964; and the Athletic Association, Summary of Budget Appropriation & Disbursements, as of June 20, 1964.

Student Health Fee. In reviewing the budget for the student health plan, Mr. Steinhauer pointed out that benefits would either have to be reduced or an increase made in student health fees. He reported that the Claims Committee made up of students, faculty, and the school physician had recommended an increase in health fees. The Student Council had also recommended this increase.

Upon motion made, seconded, and unanimously passed, the health fees were increased \$1 a semester from \$13 per semester to \$14 per semester with a proportionate increase for summer school, effective for the 1964-65 school year with the inclusion of this item in the catalogue for the 1965-66 school year.

Capital Construction Budget. Mr. Steinhauer reported that the School had to submit to the State Budget Office by July 15 a proposed capital construction budget to be included in the total budget to be considered by the Joint Budget Committee for presentation to the state legislature.

It was moved, seconded, and unanimously passed that the priorities should be:

(1) Land acquisition, \$245,000. This request is for acquisition of Lots 1, 2, 4, 5, 6, 7, 8, and 9 of Block 61 at a cost of \$185,000 and Lots 1, 2, and 3 of Block 62 for \$60,000. A Communications and Humanities Center is to be constructed on Block 61 facing Block 62.

(2) Mining and Basic Engineering Building, \$69,000. This building, planned to replace two antiquated and inadequate buildings - Stratton Hall and Chauvenet Hall - is to be located on the site at these two buildings and house the Mining and Basic Engineering Departments. The construction is to be phased over five years. The first year is to be used for architectural planning and the demolition of Stratton Hall; the second year for construction of the east wing of the building; the third year for equipping the east wing of the building and the demolition of Chauvenet Hall; the fourth year for constructing the west wing and the fifth year for completing and equipping the west wing.

(3) Central Warehouse, \$60,000. This project is requested to erect a steel warehouse building adjacent to the shop building on the west edge of the campus.

(4) Demolish old Physics Building, \$16,000.

(5) Geophysics and Mathematics Building, \$46,000. This project to be built on Block 78 is planned to house the Geophysics and Mathematics Departments.

(6) Land acquisition, \$206,000. This request is for funds to be allocated for purchasing land as it becomes available for completion of the long-range development program. The total cost of all land for this program is \$1,030,000; of this amount \$206,000 is being requested for 1965-66. The amount for 1965-66 is one-fifth of the total estimated request. It is our intention to request an additional one-fifth of this amount in each of the next five years.

Controlled Maintenance Budget, 1965-66. Mr. Steinhauer reported that a list of projects to be completed under the Controlled Maintenance appropriation of the state budget had to be filed. He recommended:

- (1) Coolbaugh Hall parking lot repairs, \$3,600.
- (2) Repair power line to "M", \$2,000.
- (3) Repairs and replacement of underground water lines, Guggenheim Hall, \$4,500.

It was moved, seconded, and unanimously passed that these items be recommended under the Controlled Maintenance budget.

Fraternity Taxes. Mr. Steinhauer reported that following the ruling of the Attorney General that the School did not have the right to enter into leases for state property, the County Assessor was asked to review the situation. The County Assessor had written in reply that he saw no reason to remove the fraternities from the tax roll. Mr. Hudiburgh, representing the two fraternities, had next addressed an appeal to the Colorado Tax Commission asking for tax exempt status for the two fraternities.

It was agreed that nothing could be done until the appeal was either heard or denied but the fraternities should go through the formalities of objecting to the 1964 tax assessment.

Boettcher and Company Proposal. Mr. Steinhauer reviewed a proposal made by Boettcher and Company to prepare an analysis of our existing debt service on self-maintained properties to determine if a more economic, practical plan could be worked out. The study would not obligate the School in any way.

The Board authorized such a study.

Bond Bids. Dr. Parker, President, and Mr. Coors, Secretary, were authorized to sign the documents and the original document was made a part of the official minutes of the meeting as follows:

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

The Board of Trustees of Colorado School of Mines convened in regular meeting on the 10th day of July, 1964, at the President's Office at the College, in Golden, Colorado, at 12:30 o'clock P.M., with the following members and officers of the Board present:

President: Ben H. Parker
Vice President: Ted P. Stockmar
Secretary: Joseph Coors
Assistant Secretary: Kenneth R. Fenwick

Absent:

Assistant Secretary: Edwin J. Eisenach

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to-wit:

Mr. Joseph Coors introduced a resolution which was read by the Secretary. Mr. Joseph Coors moved that the resolution be adopted. Mr. Ted P. Stockmar seconded the motion.

The motion, carrying with it the adoption of the Resolution, prevailed by the following vote:

AYES: Mr. Ben H. Parker, Mr. Ted P. Stockmar, Mr. Joseph Coors, Mr. Kenneth R. Fenwick.

NOES: None

The Resolution as adopted is as follows:

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R E S O L U T I O N

BY THE BOARD OF TRUSTEES OF COLORADO SCHOOL OF MINES, AWARDING TO THE PURCHASERS THE COLORADO SCHOOL OF MINES BUILDING REVENUE BONDS OF 1962, IN THE AMOUNT OF \$1,450,000

WHEREAS, The Board of Trustees of Colorado School of Mines have under consideration the sale of Colorado School of Mines Building Revenue Bonds of 1962, in the amount of \$1,450,000, dated January 1, 1962, maturing on April 1 throughout the years 1965 to 2002, both inclusive; and

WHEREAS, the Notice of Sale of said bonds was duly published in The Bond Buyer, a financial newspaper printed and published in the City and State of New York; and

WHEREAS, because of an explosion and fire at the Climax Molybdenum Company Mine, in Climax, Colorado, the place specified for the opening of bids on said bonds, said bid opening was transferred to the office of the President of the College in Golden, Colorado; and

WHEREAS, in accordance with said Notice of Sale, only two bids were received for said bonds; and

WHEREAS, after having received and considered said bids, being par, premium of \$11.00 and accrued interest to date of delivery, it appears that the bid of Boettcher and Company, of Denver, Colorado, and Associates, was the best bid received for \$470,000 principal amount of said bonds, bearing interest at the rate of 3-1/2% per annum, and maturing on January 1, as follows:

<u>Amount</u>	<u>Maturity</u>
\$20,000	1965 to 1969, incl.
25,000	1970 to 1975, incl.
30,000	1976 to 1980, incl.
35,000	1981 and 1982

and

WHEREAS, it appears that the bid of the United States of America was the best and only bid received for \$980,000 principal amount of said bonds, bearing interest at the rate of 3-1/2% per annum and maturing as follows:

<u>Year(s)</u>	<u>Amount</u>
1983-1984	\$35,000
1985-1988	40,000
1989-1991	45,000
1992-1994	50,000
1995-1998	55,000
1999-2001	60,000
2002	65,000

and

WHEREAS, it is considered to the best interest of the College that said bids be accepted;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES:

Section 1. That the offer of Boettcher and Company, of Denver, Colorado, and Associates, for \$470,000 principal amount of said bonds, maturing January 1, 1965, to January 1, 1982, inclusive, being par, premium of \$11.00 and accrued interest to date of delivery at the rate of 3-1/2% per annum, be and the same is hereby accepted; and that the offer of the United States of America for \$980,000 principal amount of said bonds, maturing January 1, 1983, to January 1, 2002, inclusive, being par and accrued interest to date of delivery at the rate of 3-1/2% per annum, be and the same is hereby accepted.

Section 2. That the President and Secretary of the Board of Trustees of Colorado School of Mines be and they are hereby ordered and directed to do any and all things necessary to

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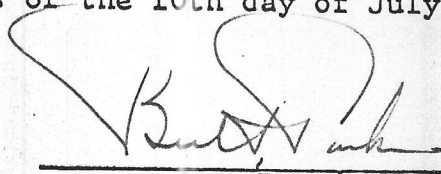
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complete the delivery of said bonds to the purchasers, in accordance with their bids.

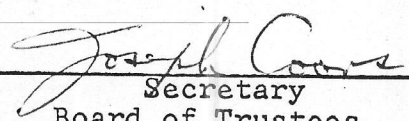
ADOPTED AND APPROVED As of the 10th day of July, 1964.

(S E A L)

ATTEST:



President
Board of Trustees
Colorado School of Mines



Secretary
Board of Trustees
Colorado School of Mines

STATE OF COLORADO)
) ss.
 COUNTY OF JEFFERSON)

I, the undersigned, Secretary of the Board of Trustees of Colorado School of Mines, do hereby certify that the foregoing pages, numbered 1 to 4, inclusive, constitute a true and correct copy of a Resolution, and of the minutes pertaining thereto, adopted by the Board of Trustees of Colorado School of Mines on the 10th day of July, 1964, pertaining to the award of Colorado School of Mines Building Revenue Bonds of 1962, to the purchasers, which Resolution is duly of record in the minutes of the Board of Trustees of Colorado School of Mines.

EXECUTED UNDER MY HAND and the seal of the Board of Trustees of Colorado School of Mines, this 17th day of July, 1964.

(S E A L)

Joseph Coore

 Secretary

RECORD OF PROCEEDINGS

24

The meeting adjourned at 12:30.

Secretary

July 10, 1964

RECORD OF PROCEEDINGS

Golden, Colorado
August 14, 1964

The Board of Trustees met in regular session on August 14, 1964, at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Coors, Eisenach, and Parker.

Absent: Messrs. Fenwick and Stockmar.

Dr. Parker, President of the Board, presided.

Dean Kuhn 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 14, inclusive.

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #29

1	Allen, Jimmie L.	441.89
2	Babcock, Henry A.	554.01
3	Baer, Charles R.	566.00
4	Bariani, Geraldine D.	426.70
5	Barber, Martin S.	592.45
6	Barton, Richard J.	535.06
7	Bartunek, Paul F.	648.48
8	Bator, George T.	589.41
9	Bauman, Victor W.	450.30
10	Bass, Daniel M., Jr.	960.63
11	Bisque, Ramon E.	597.87
12	Bloom, Harold	465.31
13	Brennecke, Fritz S.	793.25
14	Burdick, H. Dean	690.80
15	Burger, William V.	707.45
16	Campbell, Frank R.	595.82
17	Carpenter, Frederick	515.11
18	Carpenter, Robert H.	711.29
19	Chapitis, William J.	529.83
20	Childs, Orlo E.	1,331.98
21	Christensen, William	410.77
22	Coke, John M.	670.47
23	Compton, W. D.	577.67
24	Conrey, Bernetta	418.87
25	Cook, George S.	433.49
26	Crick, Nelson B.	
27	Darden, James	560.67
28	Davies, Joseph E.	588.83
29	Dickson, Philip F.	543.89
30	Dickerhoof, Dean W.	497.66
31	Dumke, Walter H.	833.38
32	Eng, Henry K.	470.15
33	Epis, Rudy C.	523.31
34	Ferrell, Edward F.	467.32
35	Finney, Joseph J.	486.72
36	Fisher, Edward G.	601.65
37	Fletcher, David E.	518.71
38	Fletcher, Hilbert E.	494.04
39	Fox, Leland S.	453.36
40	Fritts, Paul J.	460.94
41	Frost, Hildreth, Jr.	560.50
42	Frush, Charles O.	521.64
43	Fuerstenau, Maurice C.	473.57
44	Fuller, Martin E., II	521.16
45	Gary, James H.	930.65
46	George, John M.	443.10
47	Gore, Jack H.	511.56
48	Greenwald, Robert L.	698.10
49	Grosvenor, Niles E.	547.87
50	Gutzman, Raymond R.	408.07
51	Hadsell, Frank A.	582.39
52	Hancock, John W.	496.41
53	Hartkemeier, L. W.	602.91
54	Haun, John D.	614.98
55	Hayes, John R.	768.61

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #29

56	Herold, Paul G.	827.91
57	Hewlett, Richard F.	213.57
58	Hiltrop, Carl L.	505.49
59	Hollister, John C.	987.78
60	Hughes, Richard V.	638.90
61	Hutchinson, Robert M.	643.97
62	Jensen, R. C.	433.48
63	Johnson, George W.	611.92
64	Johnstone, James G.	594.75
65	Jordan, A. Raymond	999.38
66	Jurney, William H.	525.63
67	Kalal, Leonard A.	442.95
68	Kelly, T. A.	771.38
69	Kelsey, Harry E.	524.08
70	Kent, Harry C.	470.67
71	Kline, John V.	627.12
72	Klugman, Michael A.	561.63
73	Kohlhaas, Charles A.	457.72
74	Kuhn, Truman H.	1,150.22
75	Larson, Andrew H.	658.73
76	Laubach, Winton	362.45
77	LeMaire, George W.	674.05
78	LeRoy, L. W.	724.31
79	Long, V. Allan	756.98
80	Lubahn, J. D.	854.76
81	Lucas, George B.	626.67
82	Macleay, Robert Q.	544.09
83	Major, Maurice W.	451.58
84	Manfred, Ernest J.	373.16
85	Marsh, Donald C. B.	539.98
86	Marshall, Scott J.	402.23
87	Mathews, Frank S.	611.69
88	Merideth, George T.	726.98
89	Merrin, James	573.34
90	Moore, Fred E.	522.82
91	Nordquist, Carl G.	565.66
92	Osborn, Robert B.	550.41
93	Pegis, Anton G.	615.48
94	Penley, James C.	513.32
95	Pegis, Anton G.	463.53
96	Pierce, A. L.	402.61
97	Pinnick, Harry T.	537.51
98	Pliske, Donald B.	288.52
99	Pohrte, Theodore W.	430.00
100	Preston, Ronald D.	610.87
101	Reed, John J.	929.68
102	Reynolds, G. Fredric	508.32
103	Richtmann, W. M.	633.93
104	Rinehart, John S.	1,054.65
105	Robinson, James G.	665.82
106	Rodgers, Paul A.	638.57
107	Schieltz, N. Cyril	751.05
108	Schlechten, Albert W.	1,031.46
109	Shotwell, David A.	481.64
110	Shull, Charles M., Jr.	493.76

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #29

111	Sisson, George T.	421.11
112	Smart, Margaret	411.03
113	Smiley, Francis E., Jr.	563.57
114	Spear, Sherman W.	612.72
115	Starks, Charles W.	424.41
116	Steinhauer, Gurnett	1,011.13
117	Stermole, Franklin J.	541.06
118	Stewart, Frances L.	323.26
119	Taylor, Robert J.	398.47
120	Thomas, John C.	453.30
121	Trexler, David W.	511.07
122	Van Pelt, Chancy D.	928.85
123	Wilcox, Virginia Lee	710.20
124	Williams, John T.	653.73
125	Wright, Curtis E.	516.95
126	Wright, W. Lloyd, M.D.	368.04

TOTAL FACULTY PAYROLL - Voucher #29

73,805.12

SPECIAL APPROPRIATION

FACULTY--SUMMER SCHOOL PAYROLL - Voucher #29

127	Allen, Jimmie L.	163.89
128	Babcock, Henry A.	753.07
129	Baer, Charles R.	192.81
130	Barton, Richard J.	349.97
131	Bauman, Victor W.	329.46
132	Bennett, William S.	92.91
133	Blood, William	90.00
134	Chapitis, William J.	252.46
135	Coke, John M.	429.21
136	Cook, George S.	334.45
137	Coulson, Chris	185.66
138	Dickerhoof, Dean W.	478.63
139	Dumke, Walter H.	523.00
140	Finney, Josphe J.	312.84
141	Fisher, Edward G.	387.78
142	Fletcher, Hilbert E.	329.56
143	Fox, Leland S.	305.45
144	Frost, Hildreth, Jr.	289.24
145	Frush, Charles O.	955.92
146	Fuerstenau, Maurice C.	285.04
147	Gary, James H.	891.64
148	George, John M.	579.70
149	Gosling, Arthur	430.52
150	Grosvenor, Niles E.	570.63
151	Gutzman, Raymond S.	184.29
152	Hartkemeier, L. W.	385.80
153	Hayes, John R.	694.29
154	Heyman, Gerald E.	185.66
155	Hollister, John C.	931.33
156	Hughes, Richard V.	759.49

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY--SUMMER SCHOOL PAYROLL - Voucher #29

157	Hutchinson, Robert M.	967.56
158	Johnson, George W.	400.13
159	Johnstone, James G.	574.25
160	Kelly, T. A.	734.86
161	Kintner, Jack	635.52
162	Kline, John V.	941.56
163	Kohlhaas, Charles A.	422.02
164	Leitinger, Hans	167.00
165	LeRoy, L. W.	463.12
166	Lubahn, J. D.	825.01
167	Major, Maurice W.	546.19
168	Merrin, James	384.14
169	Nordquist, Carl G.	369.88
170	Osborn, Robert B.	350.30
171	Pierce, John	88.16
172	Preston, Ronald D.	585.00
173	Richtmann, W. M.	455.89
174	Rodgers, Paul A.	612.31
175	Shotwell, David A.	314.16
176	Shull, Charles M., Jr.	445.36
177	Smiley, Francis E., Jr.	903.57
178	Spironello, Victor R.	415.62
179	Starks, Charles W.	352.61
180	Tan, Mario Y.	203.90
181	Trexler, David W.	342.00
182	White, C. G.	100.00
183	Williams, John T.	472.03
TOTAL FACULTY--SUMMER SCHOOL PAYROLL Voucher #29		25,726.85
TOTAL FACULTY & FACULTY--SUMMER SCHOOL PAY- ROLLS - Voucher #29		99,531.97

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #30

184	Aldredge, Ruth P.	222.83
185	Allen, Hubert M.	154.34
186	Althen, Marjorie V.	280.84
187	Amado, Henry	246.76
188	Arnold, Ralph	262.86
189	Averill, Margaret S.	242.01
190	Bain, Miriam W.	343.97
191	Bainbridge, Mary R.	234.09
192	Barge, Keith A.	254.34
193	Barthel, William L.	311.37
194	Beaty, Ernest B.	221.46
195	Benson, Thomas W.	184.79
196	Billingham, Charles	345.26
197	Bliss, Mary Geneva	220.41
198	Blue, Vivian B.	203.35

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #30

199	Bowers, Mary Lou	212.01
200	Britton, Esther B.	314.54
201	Brobeck, Harold V.	342.86
202	Brown, Em Arnold	309.34
203	Bruns, Audrey M.	277.24
204	Bufmak, Frank	308.34
205	Burtlow, Cedric G.	382.27
206	Bussert, Shirley	304.04
207	Cannady, Mareus G.	172.96
208	Carper, Leorabel	242.71
209	Carver, Walter B.	393.83
210	Casedy, Leonard D.	410.46
211	Chambers, Paul	297.43
212	Childers, Engra M.	380.57
213	Coke, John M.	238.90
214	Colman, Edwin B.	238.90
215	Connor, Rex L.	410.31
216	Culp, Frank E.	380.43
217	Cummins, Faith B.	256.32
218	Damian, Clemente	278.10
219	Danley, Clint	345.37
220	Dickens, Earl	372.47
221	Dillon, Fred B.	353.48
222	Dillon, Ross Harold	406.05
223	Dinkmeyer, Elvera B.	219.77
224	Dolan, Francis	473.84
225	Dyar, Barbara Burfitt	261.37
226	Easley, Fred D.	412.05
227	Eastin, Dick	268.98
228	Einspahr, Harold	336.38
229	Engel, Richard J.	282.94
230	Ferguson, Robert A.	238.90
231	Fortune, William E.	418.55
232	Gallegos, Alfred J.	390.94
233	Geary, Edwin J.	362.67
234	Goad, Martha L.	242.46
235	Godfrey, J. H.	300.00
236	Gregory, Clyde G.	435.00
237	Hagel-Pitt, Herman J.	223.38
238	Hansen, Leonard C.	179.77
239	Hansen, Ola E.	272.01
240	Hatfield, John	342.55
241	Healey, James L.	212.89
242	Helps, Diane L.	248.04
243	Hendrickson, Vernon A.	258.51
244	Hoefler, Arthur	249.06
245	Hoffman, Helen M.	239.93
246	Hoskins, Raymond	205.44
247	Howes, Stephen C.	248.30
248	Hughes, Paul F.	304.34
249	Hunt, Edwin J.	176.23
250	Jenson, Hendrietta O.	315.85
251	Johnston, Helen	325.86
252	Jones, Judy M.	151.94
253	Koch, William O.	216.31

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #30

254	Krattli, Tetley L.	347.23
255	Kubesh, Josphine	248.53
256	Lamb, Melanee B.	266.03
257	Lay, Ruth M.	119.07
258	Lietz, Rudolph	373.53
259	Light, Sheila M.	289.83
260	Ljungvall, Donald	397.67
261	Loving, Orville	441.74
262	Lyon, Robert R.	274.66
263	Mageehon, Dugan S. J.	391.64
264	Mandiloff, Dean M.	417.10
265	Marvin, Thomas	283.34
266	Melcher, Adolf	220.36
267	Michaelis, Harold C.	400.84
268	Moore, Onace	39.36
269	Moreno, Robert	274.00
270	Nandrea, Michael, Jr.	261.68
271	Noack, Fred A.	193.19
272	Nobles, William	231.96
273	Nordyke, Ina G.	280.48
274	Obermeyer, Robert H.	286.68
275	Ogden, Patricia A.	235.27
276	O'Lear, Thomas	416.75
277	Paddleford, Mary M.	276.17
278	Parsons, Von E.	287.68
279	Partridge, Jesse C.	281.68
280	Payne, Jesse E.	315.64
281	Perez, John R.	411.69
282	Peters, Roy V.	268.51
283	Pickthall, John W.	449.96
284	Porter, Dorothy M.	275.60
285	Powell, Charles L.	454.24
286	Pritchard, Dorothy R.	233.88
287	Rheams, Ruth Ann	353.50
288	Rice, Ilah M.	252.65
289	Rice, Shirley A.	102.41
290	Robb, Donald	141.49
291	Roberts, David E.	277.62
292	Rogers, Charlotte C.	251.42
293	Roybal, Floyd	248.30
294	Salas, Robert J.	238.90
295	Sands, Verner J., Jr.	222.29
296	Schader, Loretta B.	317.53
297	Shafer, George D.	227.55
298	Simpson, Albert E.	374.38
299	Simpson, Bert D.	256.18
300	Smith, Mildred	341.38
301	Spencer, Robert A.	367.49
302	Stark, Henry	344.12
303	Steffonich, Marvyl I.	315.85
304	Sterling, Mary Ann	368.52
305	Stitt, Walter D.	394.35
306	Stolpa, Vincent R.	428.16
307	Taylor, Samuel F.	203.35
308	Teer, Lacy E.	241.04

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #30

309	Thomas, Laverne F.	290.61
310	Thomas, Luella F.	284.63
311	Thomas, Merlin H.	178.45
312	Tiedt, John	235.61
313	Tiefenbach, Rose	268.75
314	Tracy, Frank	423.45
315	Tripp, Warren	382.27
316	Underwood, Lavern P.	300.00
317	Underwood, William V.	296.76
318	Valentine, Florence D.	210.43
319	VanDewerker, Letta M.	313.05
320	Vaughn, Clarence	239.47
321	Wade, Alfred J.	410.74
322	Waters, Ernest E.	515.58
323	Wendell, David L.	373.42
324	West, Gail C.	254.34
325	Wypyhoski, Edward C.	104.97
TOTAL CIVIL SERVICE PAYROLL - Voucher #30		41,468.87

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #31

326	Bennett, William S.	210.09
327	Carlson, G. Robert	305.09
328	Chu, Huai Pu	310.41
329	Daniel, Stephen R.	114.05
330	Diebold, Frank E.	320.06
331	Huang, Shao Nan	218.82
332	Murata, Yuzuru	277.03
333	Michels, Donald E.	338.74
334	Nelson, Mark T.	218.82
335	Pray, Ralph E.	338.74
336	Reese, D. Galen	218.82
337	Sage, Ronald P.	152.12
338	Schwarz, Frederick P.	251.39
339	Villachica, Carlos	251.39
340	Wang, Yung Liang	161.29
TOTAL GRADUATE FELLOWSHIP PAYROLL Voucher #31		3,686.86

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #31

341	Brinkmann, Raymond A.	477.33
342	Burks, Catherine	11.43
343	Crabtree, Clarence E.	319.76
344	DeGrazio, Bettee L.	227.61

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #31

345	Dugger, Helen F.	126.86
346	Helps, Barbara E.	11.25
347	Helzer, Elmer C.	530.68
348	Kreis, Charles C.	386.39
349	Rowe, George	270.46
350	Schieffelin, Eleanor	207.13
351	Smiley, Francis E., IV	263.05
352	Smookler, Stanley	145.71
353	Walker, Darlene F.	253.39
TOTAL MISCELLANEOUS PAYROLL - Voucher #31		3,231.05

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #31

354	Al Kishmiri, Rasoul	55.50
355	Bacon, Joan	20.00
356	Carnes, R. David	13.00
357	Jaworski, John	7.25
358	Jocson, Ramiro L.	162.50
359	Jocson, Ramiro L.	28.00
360	Johns, Henry C.	2.50
361	Koch, Franz Dieter	300.00
362	McWhorter, David B.	4.00
363	Miller, William H.	240.00
364	Pearson, Robert S.	25.00
365	Randolph, Robert	28.00
366	Reese, David G.	18.00
367	Schmedeman, John R.	18.00
368	Smith, Henry J.	16.25
369	Watkins, Boyd	23.00
370	West, Calvin E.	61.00
371	Wynn, Albert L.	8.00
TOTAL STUDENT HELP PAYROLL - Voucher #31		1,030.00
TOTAL GRADUATE FELLOWSHIP, MISCELLANEOUS & STUDENT HELP PAYROLLS - Voucher #31		7,947.91

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY & FACULTY SUMMER SCHOOL PAYROLLS Voucher #29

Federal Withholding Tax	13,938.42
Colorado Withholding Tax	2,569.19
Retirement	7,506.87
Equitable Life Assurance Society	1,723.65
Northwestern Mutual Life Insurance Tax Sheltered Annuity	300.00

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY & FACULTY SUMMER SCHOOL PAYROLLS Voucher #29

Teachers Insurance & Annuity Ass'n.	410.94
Tax Sheltered Annuity	410.94
C.S.M. Federal Credit Union	1,688.40
Mile High United Funds	91.92
Bonds	328.75
State's Share to Retirement	7,316.86
School's Share of Faculty Insurance	1,642.84

SPECIAL APPROPRIATION

DEDUCTION ON CIVIL SERVICE PAYROLL - Voucher #30

Federal Withholding Tax	5,959.94
Colorado Withholding Tax	896.26
Retirement	3,334.96
Blue Cross--Blue Shield	1,299.00
Colorado Employees' Association	104.34
C.S.M. Federal Credit Union	2,180.12
Mile High United Funds	7.00
Bonds	56.25
State's Share to Retirement	3,139.97

SPECIAL APPROPRIATION

DEDUCTIONS ON GRADUATE FELLOWSHIP & MISCELLANEOUS PAYROLLS - Voucher #31

Federal Withholding Tax	812.80
Colorado Withholding Tax	112.31

GRAND TOTAL - PAYROLLS & DEDUCTIONS	204,369.54
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SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #32

1	Crabtree, Edwin H., Jr.	349.12
2	Farris, Clifford B.	218.82

TOTAL EXPERIMENTAL PLANT PAYROLL - Voucher #32	567.94
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #32

Federal Withholding Tax	90.50	
Colorado Withholding Tax	14.56	
Retirement	27.00	
State's Share to Retirement	27.00	
TOTAL DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #32		159.06
TOTAL EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS		727.00

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

33	Elk Coal Company	1,182.44
34	Ace-Kauffman Rubber Stamp & Seal	6.85
35	Addressograph-Multigraph Corp.	31.75
36	Aero Radiator Service	6.00
37	American Institute of Physics, Inc.	5.00
38	American Museum of Natural History	13.98
39	American Sanitary Products Co.	46.80
40	Aquatic Tropicals	24.98
41	Aspen Leaf, Inc.	198.50
42	Audio Equipment Co., Inc.	178.00
43	Autrey Brothers, Inc.	1,362.70
44	BKS Industrial	2.00
45	Paul F. Bartunek	131.96
46	Matthew Bender & Company	22.50
47	W. Alexander Blood	136.00
48	Brake & Clutch Service Co.	7.25
49	Braniff Air Freight	10.25
50	Bri-Tone Co.	7.20
51	Buckley Powder Co., Inc.	160.65
52	H. Dean Burdick	25.28
53	William V. Burger	40.16
54	Burrelle's Press Clipping Bureau	282.60
55	Burstein-Applebee Company	7.34
56	Butler Paper Co.	11.55
57	Frank R. Campbell	250.20
58	Canadian Institute of Mining & Metallurgy	6.00
59	Carb-Ice Corporation	24.48
60	Carpenter Paper Company	55.26
61	Certex Company	32.50
62	Orlo E. Childs	34.72
63	City & County of Denver, General Fund	229.95
64	Clover Hardware	11.55
65	Coaches' Book Club	7.61
66	Colorado Press Clipping Service	20.70
67	Colorado Surplus Property Agency	119.08
68	Columbia Press, Inc.	98.00
69	Comstock Enterprises, Inc.	1.65

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

70	Continental Oil Co.	208.32
71	Ben Cook Supply Company	61.50
72	Cromars'	25.00
73	C. A. Crosta, Inc.	6.81
74	D & F Auto Parts	39.84
75	Clint E. Danley	20.96
76	Denver Bookbinding Co.	544.05
77	Denver Catering Company	125.00
78	Denver Club	25.00
79	Denver Machine Shop, Inc.	601.75
80	Desert Laboratories, Inc.	13.50
81	Earl Dickens	10.88
82	Eugene Dietzgen of Colorado	90.00
83	Dixon Paper Co.	184.80
84	Dresser SIE, Inc.	31.83
85	Duvall-Davison Lumber Co.	63.56
86	Electronic Parts Co.	30.06
87	Empire Welding Supply Co., Inc.	11.28
88	Esterline Angus Instrument Co., Inc.	192.96
89	Examinations Committee - ACS	5.15
90	Federal Envelope Co.	84.09
91	First National Bank in Golden	10.00
92	Fischer & Porter Company	22.33
93	Foss Company	104.43
94	M. L. Foss, Inc.	137.29
95	Foster Lumber Co.	1.00
96	Friden, Inc.	47.06
97	Frontier Refining Co.	2.69
98	Charles O. Frush	366.06
99	General Aniline & Film Corp.	3.00
100	Geological Association of Canada	4.00
101	George Graul, Florist	170.00
102	Green Bros. Sheet Metal, Inc.	151.70
103	Robert L. Greenwald	8.48
104	Niles E. Grosvenor	267.50
105	Hendrie & Bolthoff Company	45.91
106	John C. Hollister	409.15
107	Richard V. Hughes	206.72
108	Robert H. Hutchinson	107.35
109	Idaho Springs Lumber Co.	15.47
110	International Business Machines	1,230.00
111	I.X.L. Typewriter Co.	47.90
112	Kaufman Printing Co.	36.00
113	Kistler's	75.56
114	Klinger Scientific Apparatus Corp.	97.80
115	C. A. Kohlhaas	174.00
116	Truman H. Kuhn	22.88
117	Lakewood Glass Co.	12.40
118	Hans Leitinger	126.00
119	Library of Congress--Card Division	20.92
120	Lindy's Stationery & Office Supplies	7.40
121	Maurice L. Major	339.00
122	Meyer Hardware & Sporting Goods	2.95
123	Milton Roy Company	59.00
124	Mine Safety Appliances Co.	20.00

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

125	Montgomery Ward & Company	184.46
126	Moore Business Forms, Inc.	91.40
127	Mountain States Telephone	2,158.58
128	Mutual Office Supply Company	12.80
129	National Association of Student Personnel Administrators	50.00
130	National Mine Service Co.	75.00
131	Oil & Gas Journal	259.20
132	Peacock Well Service	5.56
133	Pergamon Press, Inc.	30.00
134	Petroleum Club	215.08
135	John W. Pickthall	14.00
136	Pitney-Bowes, Inc.	16.40
137	Plasticrafts, Inc.	127.30
138	Postmaster-Golden, Colorado	5,000.00
139	Charles L. Powell	401.25
140	Presidents & Deans of American Colleges & Universities	12.60
141	Prophet Co.	10.00
142	Public Service Co. of Colorado	3,545.38
143	Purity Textiles	155.49
144	C.S.M. Revolving Fund	347.29
145	Riley's Reproductions, Inc.	11.80
146	Rite Lite Supply Co.	8.06
147	Paul A. Rodgers	300.00
148	Rolling Hills Country Club	28.60
149	A. W. Schlechten	57.40
150	Seneca Co.	208.10
151	Shafer Upholstering Company	7.00
152	Francis E. Smiley, Jr.	50.80
153	Sherman W. Spear	7.68
154	State Compensation Insurance Fund	5,383.00
155	State of Colorado--Dept. of Revenue	31.20
156	State Purchasing Agent--Revolving Fund #2101	2,667.47
157	Gurnett Steinhauer	37.50
158	Walter D. Stitt	10.88
159	Vincent R. Stolpa	11.84
160	Technical Equipment Corporation	64.95
161	Thermo-Fax Sales, Incorporated	36.75
162	Transport Clearings of Colorado, Inc.	41.38
163	Typewriter Exchange, Inc.	147.55
164	UCA Trust	8.36
165	Union Hardware & Industrial Supply	8.96
166	United Film Industries, Inc.	13.20
167	United States Welding	41.04
168	Universal Engineering Supply Co.	6.50
169	Western Association of Graduate Schools	10.00
170	Virginia Lee Wilcox	28.60
171	Williams & Associates, Inc.	17.91
172	Xerox Corporation	449.19
	TOTAL SUPPLY VOUCHERS - 1-7413-42	33,929.24

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CAPITAL OUTLAY VOUCHERS - 1-7413-31

173	Esterline Angus	535.00
174	Leeds & Northrup Company	816.00
175	Nuclear-Chicago Corporation	920.00
176	Van Waters & Rogers, Inc.	317.21

TOTAL CAPITAL OUTLAY VOUCHERS - 1-7413-31 2,588.21

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT VOUCHERS - 1-7413-52

177	C.S.M. Research Foundation, Inc.	3,096.43
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TOTAL EXPERIMENTAL PLANT VOUCHERS - 1-7413-52 3,096.43

CAPITAL EQUIPMENT

8-9209-52

68	Economy Furniture Co.	15.95
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TOTAL CAPITAL EQUIPMENT - 8-9209-52 15.95

RECORD OF PROCEEDINGS

15

Previous Minutes. The minutes of the meeting held on July 10, 1964 were approved.

Advisory Board. Dean Kuhn reported to the Board that the Curriculum Committee would probably be ready in October to make preliminary recommendations concerning changes in the degree program. He asked if the Advisory Board would be called back to the campus to consider the possible changes. The members of the Board were of the opinion that the Board should be called upon and in order that the Board of Trustees could have time to consider the Curriculum Committee recommendations first, perhaps a meeting with the Advisory Board should be set up for January.

Mr. Steinhauer entered the meeting at this time.

New Faculty Appointments. Dean Kuhn presented to the Board information on new appointments made since the last meeting. After reviewing the backgrounds of the individuals and the positions to be held the following appointments were approved.

Judith Rosenbaum	\$5,000
Program Director for the College Union	
Donald B. Pliske	9,000
Finance Officer	
Salim Yasin	6,300
Instructor in Economics	
Robert W. Stallman (first semester)	750
Special Lecturer in Geology (Ground Water)	

Plaque for Paul Meyer Hall. Mr. Greenwald entered the meeting and presented the rubbing of the bronze plaque to be placed in the Paul Meyer Hall. After making some suggestions for changes, the Board approved the plaque.

Monthly Reports. Mr. Steinhauer distributed copies of the monthly reports as follows: Summary of Budget Appropriations and Disbursements, as of July 31, 1964; Balance Sheet, July 31, 1964; Mill Levy Building Fund, as of July 31, 1964; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of July 31, 1964; College Union Fund, Summary of Budget Appropriations and Disbursements, as of July 20, 1964; Statement of Income and Expense, C.S.M. Self-Maintained Properties, as of July 31, 1964; C.S.M. Dormitory System Revenue Fund, Statement of Income and Expense, as of July 31, 1964; Budget Period, 1963-64 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of July 31, 1964; and the Athletic Association, Summary of Budget Appropriations and Disbursements, as of July 20, 1964.

Prospector Park. Mr. Steinhauer reported that all the buildings at Prospector Park would be vacated by September 14, except those 30 units which are being improved for permanent use. He reported that he had not been able to get a commitment from

the Highway Department on those structures immediately adjoining the highway which will eventually be required for the grade interchange. He said that in any event the utilities would be disconnected and those buildings would not be available for use after September 14.

Budget, 1965-66. Mr. Steinhauer distributed copies of proposed budget for 1965-66 showing both a 5 per cent increase and a 10 per cent increase in faculty salaries. He stated that it would be necessary to submit the final budget to the State Controller prior to October 15. Mr. Steinhauer read a letter addressed to the Presidents' Association from Con Shea, State Budget Director, recommending certain conditions which should govern the preparation of the 1965-66 budgets of the eight state institutions of higher education.

The Board approved in general the budget showing a 5 per cent increase in faculty salaries and asked that the final budget be brought back for approval at the September meeting.

Hourly Rate - Student Help. Dean Kuhn recommended that the hourly rate for student help be increased from \$1.00 per hour to \$1.25 per hour, effective at the beginning of the 1964-65 school year.

The Board approved this change upon recommendation from the administration.

Fraternity Taxes. Mr. Steinhauer distributed copies of a letter received from Mr. Gary W. Hudiburgh dated August 3 regarding possible steps to be taken with regard to the taxes being assessed against the Beta Theta Pi and Kappa Sigma fraternities.

The members of the Board felt that before any action was taken they should have the recommendations of Mr. Stockmar, Mr. Hudiburgh, and Mr. John Patterson of the Attorney General's office. Mr. Steinhauer was instructed to contact Mr. Stockmar and Mr. Hudiburgh and ask that the meeting with Mr. Patterson be set up as soon as possible.

Criley Property - 923 Fifteenth Street. Mr. Steinhauer reported that the Criley property had been sold to the Sigma Phi Epsilon fraternity. Mr. Steinhauer was instructed by the Board to contact the house corporation of SPE and inform them of the plans of the School for construction of a Communications and Humanities Center in that area. It was hoped that the fraternity would not make any plans for future expansion in the block until the School's plans had been finally determined.

Resolution supplementing a resolution adopted by Board of Trustees on April 13, 1962 authorizing single and coupon Colorado School of Mines Building Revenue Bonds of 1962 in the principal amount of \$1,450,000 by revising the form of said single and coupon bonds:

August 14, 1964

RECORD OF PROCEEDINGS

(Signed resolution made a part of the permanent minutes.)

Bond Certificates. Tallmadge and Tallmadge, bond attorneys, had prepared in quintuplicate a "General Incumbency Certificate" which was executed by Mr. Coors as secretary of the Board, an "Execution, Signature, and No Litigation Certificate" in quintuplicate which was executed by Mr. Coors, as secretary, and a "Treasurer's Receipt" in quintuplicate which was executed by Mr. Steinhauer, as treasurer, all relative to the Colorado School of Mines Building Revenue Bonds of 1962 issued to Boettcher and Company in the amount of \$470,000.

Sudler Contract. Mr. Steinhauer reported on a letter received by President Childs from Mr. Williams, Director of the Planning Division. Mr. Williams had enclosed copy of minutes of the meeting held on July 15 at which Mr. Sudler had presented additional claim in the amount of \$33,159.22 for work in connection with the married student housing and college union. This meeting had been attended by representatives of the School, the State Planning Division, the Attorney General, and Mr. Sudler.

Mr. John W. Patterson, Assistant Attorney General, who attended the meeting reiterated to the group there was no legal basis under which Mr. Sudler could collect additional fees.

In view of the recommendations of the State Planning Division and the decision of the Assistant Attorney General, no further payments can be made by the Board of Trustees on the Sudler contract. President Childs was authorized to so inform Mr. Sudler.

William H. Friedhoff Bequest. Mr. Steinhauer reported on a letter received by President Childs from Mr. James S. Halley, executor of the William H. Friedhoff estate. Under the terms of the will, the School will receive a sum in excess of \$95,000 and Mr. Steinhauer as Treasurer of the School had signed and returned the necessary papers to the attorney.

Expression of Sympathy to the Lloyd Wright Family. On motion made, seconded, and unanimously passed, the following statement was made a part of the official Board minutes.

News of the death of Frederick Lloyd (Rick) Wright brought sorrow to each member of the Board of Trustees of the Colorado School of Mines.

The Board of Trustees wishes to express to his parents, Dr. and Mrs. W. Lloyd Wright, its deepest sympathy and a sincere hope that time will help ease the pain and desolation in losing Rick. The members of the Board are well aware the loss is infinite but hope that in time the burden of grief will be lessened.

The meeting adjourned at 12:15.

Secretary

RECORD OF PROCEEDINGS

*Mr. Steinbauer
took these minutes*

Golden, Colorado
September 11, 1964

The Board of Trustees met in regular session on September 11, 1964, at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Coors, Eisenach, and Parker.

Absent: Messrs. Fenwick and Stockmar.

Dr. Parker, President of the Board, presided.

President Childs and Mr. Steinhauer attended the meeting.

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

September 11, 1964

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #178

372	Allen, Jimmie L.	441.89
373	Babcock, Henry A.	554.01
374	Baer, Charles R.	566.00
375	Bariani, Geraldine D.	426.70
376	Barber, Martin S.	592.45
377	Barton, Richard J.	535.06
378	Bartunek, Paul F.	648.48
379	Bator, George T.	589.41
380	Bauman, Victor W.	450.30
381	Bass, Daniel M., Jr.	960.63
382	Bisque, Ramon E.	597.87
383	Bloom, Harold	465.31
384	Brennecke, Fritz S.	793.25
385	Burdick, H. Dean	690.80
386	Burger, William V.	707.45
387	Campbell, Frank R.	595.82
388	Carpenter, Frederick	515.11
389	Carpenter, Robert H.	711.29
390	Chapitis, William J.	529.83
391	Childs, Orlo E.	1,331.98
392	Christensen, William	424.89
393	Coke, John M.	670.47
394	Compton, W. D.	577.67
395	Conrey, Bernetta	418.87
396	Cook, George S.	433.49
397	Crick, Nelson B.	-0-
398	Darden, James	560.67
399	Davies, Joseph E.	588.83
400	Dickson, Philip F.	543.89
401	Dickerhoof, Dean W.	497.66
402	Dumke, Walter H.	833.38
403	Eng, Henry K.	470.15
404	Epis, Rudy C.	523.31
405	Ferrell, Edward F.	482.44
406	Finney, Joseph J.	486.72
407	Fisher, Edward G.	601.65
408	Fletcher, David E.	518.71
409	Fletcher, Hilbert E.	494.04
410	Fox, Leland S.	453.36
411	Fritts, Paul J.	475.56
412	Frost, Hildreth, Jr.	560.50
413	Frush, Charles O.	521.64
414	Fuerstenau, Maurice C.	473.57
415	Fuller, Martin E., II	521.16
416	Gary, James H.	930.65
417	George, John M.	443.10
418	Gore, Jack H.	511.56
419	Greenwald, Robert L.	698.10
420	Grosvenor, Niles E.	547.87
421	Gutzman, Raymond R.	408.07
422	Hadsell, Frank A.	582.39
423	Hancock, John W.	496.41
424	Hartkemeier, L. W.	602.91
425	Haun, John D.	614.98
426	Hayes, John R.	768.61

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #178

427	Herold, Paul G.	827.91
428	Hewlett, Richard F.	213.57
429	Hiltrop, Carl L.	505.49
430	Hollister, John C.	987.78
431	Hughes, Richard V.	638.90
432	Hutchinson, Robert M.	643.97
433	Jensen, R. C.	433.48
434	Johnson, George W.	611.92
435	Johnstone, James G.	594.75
436	Jordan, A. Raymond	999.38
437	Jurney, William H.	525.63
438	Kalal, Leonard A.	442.95
439	Kelly, T. A.	771.38
440	Kelsey, Harry E.	524.08
441	Kent, Harry C.	470.67
442	Kline, John V.	627.12
443	Klugman, Michael A.	561.63
444	Kohlhaas, Charles A.	457.72
445	Kuhn, Truman H.	1,150.22
446	Larson, Andrew H.	658.73
447	Laubach, Winton	362.45
448	Lee, Joseph E.	1,018.07
449	LeMaire, George W.	674.05
450	LeRoy, L. W.	724.31
451	Long, V. Allan	756.98
452	Lubahn, J. D.	854.76
453	Lucas, George B.	626.67
454	Macleay, Robert Q.	559.71
455	Major, Maurice W.	451.58
456	Manfred, Ernest J.	386.78
457	Marsh, Donald C. B.	539.98
458	Marshall, Scott J.	402.23
459	Mathews, Frank S.	611.69
460	Merideth, George T.	726.98
461	Merrin, James	573.34
462	Moore, Fred E.	522.82
463	Nordquist, Carl G.	565.66
464	Osborn, Robert B.	550.41
465	Pegis, Anton G.	610.48
466	Penley, James C.	528.44
467	Pegis, Anton G.	799.25
468	Pierce, A. L.	402.61
469	Pinnick, Harry T.	553.13
470	Pliske, Donald B.	547.66
471	Pohrte, Theodore W.	430.00
472	Preston, Ronald D.	610.87
473	Reed, John J.	929.68
474	Reynolds, G. Fredric	508.32
475	Richtmann, W. M.	633.93
476	Rinehart, John S.	774.86
477	Robinson, James G.	665.82
478	Rodgers, Paul A.	638.57
479	Schieltz, N. Cyril	751.05
480	Schlechten, Albert W.	1,031.46
481	Shotwell, David A.	481.64

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #178

482	Shull, Charles M., Jr.	493.76
483	Sisson, George T.	421.11
484	Smart, Margaret	411.03
485	Smiley, Francis E., Jr.	563.57
486	Spear, Sherman W.	612.72
487	Starks, Charles W.	424.41
488	Steinahuer, Gurnett	1,011.13
489	Stermole, Franklin J.	541.06
490	Stewart, Frances L.	323.26
491	Taylor, Robert J.	398.47
492	Thomas, John C.	443.13
493	Trexler, David W.	511.07
494	Weimer, Robert J.	1,070.36
495	Wilcox, Virginia Lee	710.20
496	Williams, John T.	653.73
497	Wright, Curtis E.	516.95
498	Wright, W., Lloyd, M.D.	368.04
TOTAL FACULTY PAYROLL - Voucher #178		75,368.44

SPECIAL APPROPRIATION

FACULTY PAYROLL - SUMMER SCHOOL - Voucher #178

499	Allen, Jimmie L.	325.69
500	Babcock, Henry A.	748.70
501	Baer, Charles R.	679.28
502	Barton, Richard J.	667.59
503	Bartunek, Paul F.	1,197.88
504	Bauman, Victor W.	626.49
505	Bennett, William S.	176.93
506	Chapitis, William J.	480.59
507	Coke, John M.	848.98
508	Cook, George S.	662.68
509	Culver, R. S.	361.94
510	Dumke, Walter H.	1,043.84
511	Finney, Joseph J.	610.67
512	Fisher, Edward G.	270.85
513	Fletcher, Hilbert E.	620.06
514	Fox, Leland S.	568.59
515	Frush, Charles O.	777.13
516	George, John M.	233.39
517	Gosling, Arthur	428.06
518	Gutzman, Raymond S.	670.29
519	Hartkemeier, L. W.	737.74
520	Heyman, Gerald E.	242.10
521	Hutchinson, Robert M.	788.58
522	Johnson, George W.	757.85
523	Johnstone, James G.	743.43
524	Kelly, T. A.	964.09
525	Kline, John V.	766.66
526	LeRoy, L. W.	915.24
527	Long, V. Allan	727.29

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

FACULTY PAYROLL - SUMMER SCHOOL - Voucher #178

528	Merrin, James	726.35
529	Nordquist, Carl G.	706.36
530	Osborn, Robert B.	693.97
531	Pierce, John	116.55
532	Preston, Ronald D.	762.75
533	Richtmann, W. M.	903.54
534	Shotwell, David A.	608.93
535	Shull, Charles M., Jr.	445.36
536	Smiley, Francis E., Jr.	725.17
537	Starks, Charles W.	646.92
538	Tan, Mario Y.	378.67
539	Trexler, David W.	639.09
540	Williams, John T.	427.26
TOTAL FACULTY PAYROLL - SUMMER SCHOOL Voucher #178		26,423.53
TOTAL FACULTY & SUMMER SCHOOL PAYROLLS Voucher #178		101,791.97

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #179

541	Aldredge, Ruth P.	222.83
542	Allen, Hubert M.	163.91
543	Althen, Marjorie V.	280.84
544	Amado, Henry	234.36
545	Arnold, Ralph J. R.	305.04
546	Bain, Miriam W.	343.97
547	Bainbridge, Mary R.	247.42
548	Barge, Keith	254.34
549	Barthel, William L.	311.37
550	Beaty, Ernest B.	221.46
551	Benson, Thomas W.	194.36
552	Billingham, Charles	345.26
553	Bliss, Mary Geneva	277.84
554	Blue, Vivian B.	203.35
555	Bowers, Mary Lou	212.01
556	Britton, Esther B.	314.54
557	Brobeck, Harold V.	342.86
558	Brown, Em Arnold	309.34
559	Bruns, Audrey M.	277.24
560	Bufmak, Frank	308.34
561	Burtlow, Cedric G.	382.27
562	Bussert, Shirley	304.04
563	Cannady, Mareus G.	182.53
564	Carper, Leorabel	242.71
565	Carver, Walter B.	314.63
566	Casedy, Leonard D.	410.46
567	Chambers, Paul	297.43
568	Childers, Engra M.	380.57
569	Coke, John M.	238.90

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #179

570	Colman, Edwin B.	238.90
571	Connor, Rex L.	403.51
572	Culp, Frank E.	380.43
573	Cummins, Faith B.	256.32
574	Damian, Clemente	278.10
575	Danley, Clint	345.37
576	Dickens, Earl	372.47
577	Dillon, Fred B.	353.48
578	Dillon, Ross Harold	450.74
579	Dinkmeyer, Elvera B.	219.77
580	Dolan, Francis	473.84
581	Dyar, Barbara Burfitt	261.37
582	Easley, Fred D.	412.05
583	Eastin, Dick	268.98
584	Einspahr, Harold	336.38
585	Engel, Richard J.	282.94
586	Ferguson, Robert A.	229.63
587	Fortune, William E.	418.55
588	Gallegos, Alfred J.	390.94
589	Geary, Edwin J.	362.67
590	Goad, Martha L.	242.46
591	Godfrey, J. H.	300.00
592	Gregory, Clyde G.	435.00
593	Hagel-Pitt, Herman J.	223.38
594	Hansen, Leonard C.	179.77
595	Hansen, Ola E.	272.01
596	Hatfield, John	342.55
597	Healey, James L.	198.06
598	Helps, Diane L.	248.04
599	Hendrickson, Vernon A.	257.51
600	Hoefler, Arthur	249.06
601	Hoffman, Helen M.	250.32
602	Hoskins, Raymond	205.44
603	Howes, Stephen C.	239.03
604	Hughes, Paul F.	304.34
605	Hunt, Edwin J.	152.34
606	Jenson, Hendrietta O.	315.85
607	Johnston, Helen	320.86
608	Jones, Judy M.	123.81
609	Koch, William O.	283.19
610	Krattli, Tetley L.	347.23
611	Kubesh, Josephine	248.53
612	Lamb, Melanee B.	266.03
613	Lay, Ruth M.	203.35
614	Lietz, Rudolph	373.53
615	Light, Sheila M.	289.83
616	Ljungvall, Donald	397.67
617	Lyon, Robert R.	288.14
618	Mageehon, Dugan	391.64
619	Mandiloff, Dean M.	513.26
620	Marvin, Thomas	283.34
621	Melcher, Adolf	220.36
622	Michaelis, Harold C.	395.84
623	Moreno, Robert	262.08
624	Nandrea, Michael, Jr.	261.68

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #179

625	Noack, Fred A.	202.76
626	Nobles, William	231.96
627	Nordyke, Ina G.	294.39
628	Obermeyer, Robert H.	286.68
629	Ogden, Patricia A.	235.27
630	O'Lear, Thomas	416.75
631	Paddleford, Mary M.	276.17
632	Parsons, Von E.	287.68
633	Partridge, Jesse C.	312.53
634	Payne, Jesse E.	315.64
635	Perez, John R.	411.69
636	Peters, Roy V.	268.51
637	Pickthall, John W.	449.96
638	Porter, Dorothy M.	275.60
639	Powell, Charles L.	454.24
640	Pritchard, Dorothy R.	233.88
641	Rheams, Ruth Ann	353.50
642	Rice, Shirley A.	223.42
643	Roberts, David E.	238.90
644	Rogers, Charlotte C.	251.42
645	Roybal, Floyd	248.30
646	Salas, Robert J.	238.90
647	Sands, Verner J., Jr.	222.29
648	Schader, Loretta B.	332.91
649	Shafer, George D.	237.90
650	Siefken, Elizabeth F.	254.09
651	Simpson, Albert E.	374.38
652	Simpson, Bert D.	256.18
653	Smith, Mildred	341.38
654	Spencer, Robert A.	367.49
655	Stark, Henry	361.37
656	Steffonich, Marvyl I.	315.85
657	Sterling, Mary Ann	368.52
658	Stitt, Walter D.	394.35
659	Stolpa, Vincent R.	428.16
660	Taylor, Samuel F.	198.35
661	Teer, Lacy E.	241.04
662	Thomas, Laverne F.	290.61
663	Thomas, Luella F.	284.63
664	Thomas, Merlin H.	178.45
665	Tiedt, John	235.61
666	Tiefenbach, Rose	268.75
667	Tracy, Frank	423.45
668	Tripp, Warren	382.27
669	Underwood, Lavern P.	300.00
670	Underwood, William V.	296.76
671	Valentine, Florence D.	210.43
672	VanDewerker, Letta M.	313.05
673	Vaughn, Clarence	239.47
674	Wade, Alfred J.	410.74
675	Waters, Ernest E.	515.58
676	Wendell, David L.	373.42
677	West, Gail C.	254.34
678	Wypyhoski, Edward C.	104.97
TOTAL CIVIL SERVICE PAYROLL - Voucher #179		41,031.13