

Golden, Colorado
January 8, 1965

The Board of Trustees met in regular session on January 8, 1965, at 8:30 a.m., in the President's Office of the Colorado School of Mines.

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

Absent: Mr. Fenwick.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

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

SPECIAL APPROPRIATION
 FACULTY PAYROLL
 VOUCHER 976

| | | | | |
|------|-------------|--------------|------|----------|
| 2000 | ALLEN | JIMMIE | L | 431 69 |
| 2001 | BABCOCK | HENRY | A | 537 72 |
| 2002 | BAER | CHARLES | R | 574 86 |
| 2003 | BARIANI | GERALDINE | D | 443 13 |
| 2004 | BARBER | MARTIN | S | 624 92 |
| 2005 | BARBOUR | ALTON | B | 401 17 |
| 2006 | BARTON | RICHARD | J | 535 06 |
| 2007 | BARTUNEK | PAUL | F | 648 48 |
| 2008 | BATOR | GEORGE | T | 656 74 |
| 2009 | BAUMAN | VICTOR | W | 461 48 |
| 2010 | BASS | DANIEL | M JR | 992 29 |
| 2011 | BERGESON | JERRY | R | 1 091 59 |
| 2012 | BISQUE | RAMON | E | 645 90 |
| 2013 | BLOOM | HAROLD | | 497 49 |
| 2014 | BOWERSOX | RALPH | B | 777 72 |
| 2015 | BRENNECKE | FRITZ | S | 814 15 |
| 2016 | BURDICK | H DEAN | | 707 15 |
| 2017 | CAMPBELL | FRANK | R | 517 01 |
| 2018 | CARPENTER | FREDERICK | | 503 36 |
| 2019 | CARPENTER | ROBERT | H | 743 47 |
| 2020 | CHAPITIS | WILLIAM | J | 545 50 |
| 2021 | CHILDS | ORLO | E | 1 395 32 |
| 2022 | CIESLEWICZ | W JOHN | | 149 36 |
| 2023 | COKE | JOHN | M | 686 14 |
| 2024 | COMPTON | W D | | 613 81 |
| 2025 | CONREY | BERNETTA | | 335 77 |
| 2026 | COOK | GEORGE | S | 443 33 |
| 2027 | CULVER | R S | | 530 72 |
| 2028 | DARDEN | JAMES | | 592 73 |
| 2029 | DARNELL | BYRON | | 325 73 |
| 2030 | DAVIES | JOSEPH | E | 616 48 |
| 2031 | DICKSON | PHILIP | F | 567 88 |
| 2032 | DICKERHOOF | DEAN | W | 529 83 |
| 2033 | DUMKE | WALTER | H | 871 38 |
| 2034 | ENG | HENRY | K | 512 56 |
| 2035 | EPIS | RUDY | C | 562 82 |
| 2036 | FINNEY | JOSEPH | J | 519 53 |
| 2037 | FISHER | EDWARD | G | 626 98 |
| 2038 | FLETCHER | DAVID | E | 535 41 |
| 2039 | FLETCHER | HILBERT | E | 494 04 |
| 2040 | FOX | LELAND | S | 474 07 |
| 2041 | FROST | HILDRETH | JR | 569 45 |
| 2042 | FRUSH | CHARLES | O | 537 69 |
| 2043 | FUERSTENAU | MAURICE | C | 522 08 |
| 2044 | FULLER | MARTIN | E II | 552 83 |
| 2045 | GARY | JAMES | H | 944 05 |
| 2046 | GEORGE | JOHN | M | 466 60 |
| 2047 | GORE | JACK | H | 541 89 |
| 2048 | GREENWALD | ROBERT | T L | 730 17 |
| 2049 | GROSE | L TROWBRIDGE | | 616 64 |
| 2050 | GROSVENOR | NILES | E | 506 50 |
| 2051 | GUTZMAN | RAYMOND | R | 545 50 |
| 2052 | HADSELL | FRANK | A | 618 88 |
| 2053 | HANCOCK | JOHN | W | 528 22 |
| 2054 | HARTKEMEIER | L W | | 619 37 |

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|------|----------------------|--------|
| 2055 | HAUN JOHN D | 64696 |
| 2056 | HAWKESWORTH WILLIAM | 43557 |
| 2057 | HAYES JOHN R | 76603 |
| 2058 | HEROLD PAUL G | 85958 |
| 2059 | HEWLETT RICHARD F | 23465 |
| 2060 | HILTROP CARL L | 54550 |
| 2061 | HOLLISTER JOHN C | 103844 |
| 2062 | HUGHES RICHARD V | 65530 |
| 2063 | HUTCHINSON ROBERT M | 66084 |
| 2064 | JOHNSON GEORGE W | 62064 |
| 2065 | JOHNSTONE JAMES G | 64590 |
| 2066 | JORDAN A RAYMOND | 109265 |
| 2067 | JUDY MILLARD M | 31707 |
| 2068 | JURNEY WILLIAM H | 52563 |
| 2069 | KALAL LEONARD A | 44610 |
| 2070 | KELLER GEORGE V | 66119 |
| 2071 | KELLY T A | 80305 |
| 2072 | KENT HARRY C | 50874 |
| 2073 | KLINE JOHN V | 65527 |
| 2074 | KLUGMAN MICHAEL A | 58551 |
| 2075 | KOHLHAAS CHARLES A | 47589 |
| 2076 | KUHN TRUMAN H | 120061 |
| 2077 | LARSON ANDREW H | 69080 |
| 2078 | LAUBACH WINTON | 38235 |
| 2079 | LEE JOSEPH R | 75892 |
| 2080 | LE MAIRE GEORGE W | 67405 |
| 2081 | LE ROY L W | 75085 |
| 2082 | LONG V ALLAN | 79791 |
| 2083 | LUBAHN J D | 90435 |
| 2084 | LUCAS GEORGE B | 65873 |
| 2085 | MAJOR MAURICE W | 59939 |
| 2086 | MARSH DONALD C B | 59219 |
| 2087 | MARSHALL SCOTT J | 42123 |
| 2088 | MATHEWS FRANK S | 63171 |
| 2089 | MC ALLISTER ROBERT W | 56067 |
| 2090 | MERIDETH GEORGE T | 78298 |
| 2091 | MERRIN JAMES | 59659 |
| 2092 | MOORE FRED E | 56995 |
| 2093 | MORRISON DAVID B | 20000 |
| 2094 | NORDQUIST CARL G | 56566 |
| 2095 | OSBORN ROBERT B | 56558 |
| 2096 | PEGIS ANTON G | 73963 |
| 2097 | PIERCE A L | 41828 |
| 2098 | PLISKE DONALD B | 59504 |
| 2099 | POHRTE THEODORE W | 50515 |
| 2100 | PRESTON RONALD D | 61087 |
| 2101 | REED JOHN J | 95502 |
| 2102 | REYNOLDS G FREDRIC | 52875 |
| 2103 | RICHTMANN W M | 63223 |
| 2104 | ROBINSON JAMES G | 54796 |
| 2105 | ROCHE GEORGE C III | 42390 |
| 2106 | RODGERS PAUL A | 67047 |
| 2107 | SCHIELTZ N CYRIL | 77005 |
| 2108 | SCHLECHTEN ALBERT W | 107963 |
| 2109 | SCOTT MECKINLEY | 48676 |
| 2110 | SHAW SAMUEL III | 41077 |
| 2111 | SHOTWELL DAVID A | 50549 |
| 2112 | SHULL CHARLES M JR | 51841 |
| 2113 | SISSON GEORGE T | 43328 |

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|------|------------|----------|--------|---|---|--|--|--|--|-------|
| 2134 | ALOREDE | GE | RUTH | P | | | | | | 23422 |
| 2135 | ALLEN | HUBERT | M | | | | | | | 16391 |
| 2136 | ALTHEN | MARJORIE | V | | | | | | | 28084 |
| 2137 | AMADDO | HENRY | | | | | | | | 21475 |
| 2138 | ARNOLD | RALPH | H | J | F | | | | | 30504 |
| 2139 | BAIN | MIRIAM | W | | | | | | | 34397 |
| 2140 | BAINBRIDGE | MARY | R | | | | | | | 24742 |
| 2141 | BARGE | KEITH | A | | | | | | | 25434 |
| 2142 | BARTHEL | WILLIAM | L | | | | | | | 31137 |
| 2143 | BEATY | ERNEST | B | | | | | | | 22146 |
| 2144 | BENSON | THOMAS | W | | | | | | | 14436 |
| 2145 | BILLINGHAM | CHARLES | V | | | | | | | 35286 |
| 2146 | BLISS | MARY | GENEVA | | | | | | | 29322 |
| 2147 | BOWERS | MARY | LOU | B | | | | | | 21201 |
| 2148 | BRIXTON | ESTHER | B | | | | | | | 33107 |
| 2149 | BROBECK | HAROLD | V | | | | | | | 34286 |
| 2150 | BROWN | EM | ARNOLD | M | | | | | | 29829 |
| 2151 | BRUNS | AUDREY | M | | | | | | | 27724 |
| 2152 | BUFTMAK | FRANK | | | | | | | | 32253 |
| 2153 | BURTLOW | CEDRIC | G | | | | | | | 38227 |
| 2154 | BUSSEY | SHIRLEY | G | | | | | | | 30404 |
| 2155 | CANNADY | MAREUS | G | | | | | | | 18135 |
| 2156 | CARPPER | LEORABEL | L | | | | | | | 24271 |
| 2157 | CARVER | WALTER | B | | | | | | | 27408 |
| 2158 | CASEDY | ARDITH | L | | | | | | | 52834 |
| 2160 | CHAMBERS | PAUL | M | | | | | | | 29743 |
| 2161 | CHILDER | RS | ENGRA | M | | | | | | 38057 |
| 2162 | CONNOR | REX | L | | | | | | | 41031 |
| 2163 | CULP | FRANK | E | | | | | | | 36573 |
| 2164 | CUMMINS | FAITH | B | | | | | | | 25632 |
| 2165 | DANLEY | CLINT | | | | | | | | 34037 |

SPECIAL APPROPRIATION
CIVIL SERVICE PAYROLL
VOUCHER 977

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|------|------------|----------|---------|----|--|--|--|--|--|--------|
| 2114 | MARGARET | | | | | | | | | 43685 |
| 2115 | MILEY | FRANCIS | E | JR | | | | | | 67094 |
| 2116 | PEAR | SHERMAN | W | | | | | | | 62167 |
| 2117 | TALLMAN | ROBERT | W | | | | | | | 12598 |
| 2118 | STARKS | CHARLES | W | | | | | | | 44465 |
| 2119 | STEINHAUER | GURNETT | | | | | | | | 107446 |
| 2120 | STERMOLLE | FRANKLIN | J | | | | | | | 27288 |
| 2121 | STEWART | FRANCES | L | | | | | | | 33550 |
| 2122 | TAYLOR | ROBERT | J | | | | | | | 41077 |
| 2123 | THOMAS | JOHN | C | | | | | | | 50552 |
| 2124 | TOLOS | CHRIS | | | | | | | | 55088 |
| 2125 | TREXLER | DAVID | W | | | | | | | 80260 |
| 2126 | WEIMERS | ROBERT | J | | | | | | | 55088 |
| 2127 | WHITE | J | | | | | | | | 18000 |
| 2128 | WILCOX | VIRGINIA | LEE | | | | | | | 71020 |
| 2129 | WILLIAM | MS | JOHN | T | | | | | | 68580 |
| 2130 | WRIGHT | CURTIS | E | | | | | | | 56408 |
| 2131 | WRIGHT | W | LLOYD | MD | | | | | | 36804 |
| 2132 | YASIN | SALIM | | | | | | | | 42125 |
| 2133 | VEATTS | F | RICHARD | | | | | | | 54253 |

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|------|-------------|------------|---------|---|-------|
| 2166 | DICKENS | EARL | | | 37247 |
| 2167 | DILLON | FRED | B | | 35348 |
| 2168 | DILLON | ROSS | HAROLD | | 45074 |
| 2169 | DINKMEYER | ELVERA | B | | 21977 |
| 2170 | DOLAN | FRANCIS | C | | 46884 |
| 2171 | DUERST | MELVIN | J | | 38935 |
| 2172 | DYAR | BARBARA | BURFITT | | 26137 |
| 2173 | EASLEY | FRED | D | | 41205 |
| 2174 | EASTIN | DICK | | | 29170 |
| 2175 | EINSPAHR | HAROLD | | | 35450 |
| 2176 | ENGEL | RICHARD | J | | 28294 |
| 2177 | FORTUNE | WILLIAM | E | | 41855 |
| 2178 | GALLEGOS | ALFRED | J | | 39094 |
| 2179 | GEARY | EDWIN | J | | 46267 |
| 2180 | GOAD | MARTHA | L | | 24434 |
| 2181 | GODFREY | J | H | | 30000 |
| 2182 | GREGORY | CLYDE | G | | 43500 |
| 2183 | HAGEL | PITT | HERMAN | J | 25014 |
| 2184 | HANSEN | LEONARD | C | | 17977 |
| 2185 | HANSEN | OLA | E | | 27201 |
| 2186 | HATFIELD | JOHN | | | 34255 |
| 2187 | HEALEY | JAMES | L | | 19806 |
| 2188 | HELPS | DIANE | L | | 22686 |
| 2189 | HENDRICKSON | VERNON | A | | 27477 |
| 2190 | HOEFER | ARTHUR | | | 24906 |
| 2191 | HOFFMAN | HELEN | M | | 25032 |
| 2192 | HOSKINS | RAYMOND | | | 20544 |
| 2193 | HUGHES | PAUL | F | | 30434 |
| 2194 | JENKS | CHESTER | O | | 18749 |
| 2195 | JENSON | HENDRIETTA | O | | 31585 |
| 2196 | JOHNSTON | HELEN | | | 32186 |
| 2197 | JONES | JUDY | M | | 28944 |
| 2198 | KINTNER | JACK | P | | 41598 |
| 2199 | KOCH | WILLIAM | O | | 23319 |
| 2200 | KRATTLI | TETLEY | L | | 38048 |
| 2201 | KUBESH | JOSEPHINE | | | 24853 |
| 2202 | LAMB | MELANEE | B | | 26603 |
| 2203 | LAY | RUTH | M | | 20335 |
| 2204 | LIETZ | RUDOLPH | | | 34836 |
| 2205 | LIGHT | SHEILA | M | | 28983 |
| 2206 | LJUNGVALL | DONALD | | | 39767 |
| 2207 | LUMMUS | ANN | C | | 27328 |
| 2208 | LYON | ROBERT | R | | 28714 |
| 2209 | MAGEEHON | DUGAN | S | J | 38164 |
| 2210 | MARVIN | THOMAS | | | 28229 |
| 2211 | MELCHER | ADOLF | | | 22036 |
| 2212 | MICHAELIS | HAROLD | C | | 39056 |
| 2213 | NANDREA | MICHAEL | JR | | 25518 |
| 2214 | NOACK | FRED | A | | 20276 |
| 2215 | NOBLES | WILLIAM | | | 18691 |
| 2216 | NORDYKE | INA | G | | 30834 |
| 2217 | OBERMAYER | ROBERT | H | | 28668 |
| 2218 | OGDEN | PATRICIA | A | | 23527 |
| 2219 | O LEAR | THOMAS | | | 36675 |
| 2220 | PADDLEFORD | MARY | M | | 27617 |
| 2221 | PARSONS | VON | E | | 28768 |
| 2222 | PARTRIDGE | JESSE | C | | 31253 |
| 2223 | PAYNE | JESSE | E | | 31564 |
| 2224 | PEREZ | JOHN | R | | 41169 |

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|------|------------|-----------|-----|----|--|-------|
| 2225 | PETERS | ROY | V | | | 26851 |
| 2226 | PICKTHALL | JOHN | W | | | 44996 |
| 2227 | PORTER | DOROTHY | M | | | 27560 |
| 2228 | POWELL | CHARLES | L | | | 47723 |
| 2229 | PRITCHARD | DOROTHY | R | | | 23388 |
| 2230 | RHEAMS | RUTH | ANN | | | 35350 |
| 2231 | RICE | SHIRLEY | A | | | 21048 |
| 2232 | ROGERS | CHARLOTTE | C | | | 26463 |
| 2233 | SANDS | VERNER | J | JR | | 22229 |
| 2234 | SCHADER | LORETTA | B | | | 31291 |
| 2235 | SHAFER | GEORGE | D | | | 18497 |
| 2236 | SIEFKEN | ELIZABETH | F | | | 25909 |
| 2237 | SIMPSON | ALBERT | E | | | 37438 |
| 2238 | SIMPSON | BERT | D | | | 25618 |
| 2239 | SMITH | MILDRED | | | | 34138 |
| 2240 | SPENCER | ROBERT | A | | | 41358 |
| 2241 | STARK | HENRY | | | | 36137 |
| 2242 | STEFFONICH | MARVYL | I | | | 31585 |
| 2243 | STERLING | MARY | ANN | | | 36752 |
| 2244 | STITT | WALTER | D | | | 41173 |
| 2245 | STOLPA | VINCENT | R | | | 42816 |
| 2246 | SUMPTER | FLOYD | H | | | 23869 |
| 2247 | TAYLOR | SAMUEL | F | | | 21486 |
| 2248 | TEER | LACY | E | | | 24104 |
| 2249 | THOMAS | LAVERNE | F | | | 29061 |
| 2250 | THOMAS | LUELLA | F | | | 28463 |
| 2251 | THOMAS | MERLIN | H | | | 16846 |
| 2252 | TIEDT | JOHN | | | | 28561 |
| 2253 | TIEFENBACH | ROSE | | | | 21712 |
| 2254 | TRACY | FRANK | | | | 42345 |
| 2255 | TRIPP | WARREN | | | | 42055 |
| 2256 | TURNER | WILLIAM | H | | | 23024 |
| 2257 | UNDERWOOD | LAVERN | P | | | 30000 |
| 2258 | UNDERWOOD | WILLIAM | V | | | 29676 |
| 2259 | VALENTINE | FLORENCE | D | | | 20196 |
| 2260 | VAN WAZER | MARDELLE | B | | | 21248 |
| 2261 | VAUGHN | CLARENCE | | | | 26168 |
| 2262 | WADE | ALFRED | J | | | 39604 |
| 2263 | WATERS | ERNEST | E | | | 51558 |
| 2264 | WENDELL | DAVID | L | | | 37342 |
| 2265 | WEST | GAIL | C | | | 26579 |
| 2266 | WYPYHOSKI | EDWARD | C | | | 10497 |

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SPECIAL APPROPRIATION
 TEMPORARY PAYROLL
 VOUCHER 977

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|------|-----------|---------|---|--|--|-------|
| 2267 | BRINKMANN | RAYMOND | A | | | 10800 |
| 2269 | DE GRAZIO | BETTEE | L | | | 10024 |
| 2270 | DUGGER | HELEN | F | | | 16302 |
| 2271 | EASLEY | NELLIE | M | | | 2448 |
| 2272 | HELZER | ELMER | C | | | 40006 |

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|------|------------------|-------|
| 2273 | KRIES CHARLES C | 5088 |
| 2274 | LINCOLN ALTON T | 900 |
| 2275 | LOVELY ELSIE A | 4462 |
| 2276 | MAKI AGNES | 5152 |
| 2277 | MIALL DAVID | 8959 |
| 2278 | PURDY WIVIAN W | 22089 |
| 2279 | RISLEY OTTILIA K | 1395 |
| 2280 | ROWE GEORGE | 16561 |
| 2281 | SIEFKEN MARGARET | 750 |
| 2282 | SMITH NORMAN S | 8022 |

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SPECIAL APPROPRIATION
SUPL TEMPORARY PAYROLL
VOUCHER 981

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| 2268 | DAMIAN CLEMENTE | 13588 |
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SPECIAL APPROPRIATION
GRADUATE FELLOWS PAYROLL
VOUCHER 978

| | | |
|------|----------------------|-------|
| 2283 | BALACHANDRAN KANDIAH | 10973 |
| 2284 | BENNETT WILLIAM S | 17693 |
| 2285 | BLOOD WILLIAM A | 12000 |
| 2286 | BOVING HANS JOZEF | 10973 |
| 2287 | CALKIN WILLIAM S | 18618 |
| 2288 | CARLSON G ROBERT | 20000 |
| 2289 | CECCHERINI PIER T | 10973 |
| 2290 | CHAO TSU KO | 10973 |
| 2291 | CHOUDARY NARENDRA Y | 10973 |
| 2292 | CRUMB ROBERT E | 10973 |
| 2293 | CUMMINS WILLIAM F JR | 17693 |
| 2294 | DERBY ROGER W | 12000 |
| 2295 | EDWARDS JONATHAN | 18260 |
| 2296 | GREELEY MICHAEL N | 10051 |
| 2297 | HAN CHARLES JU WU | 10973 |
| 2298 | HUANG SHAO NAN | 10973 |
| 2299 | LAUMAN GARY W | 17693 |
| 2300 | LEACH JOHN | 10973 |
| 2301 | MURATA YUZURU | 13530 |
| 2302 | NELSON MARK T | 17693 |
| 2303 | NEUNZERT GABRIEL M | 18618 |
| 2304 | PARKER DAVID M F | 19510 |
| 2305 | RAMASWAMY V | 17693 |
| 2306 | REESE D GALEN | 10973 |
| 2307 | ROMIG PHILLIP R JR | 19510 |
| 2308 | ROUSE GEORGE E | 18618 |
| 2309 | SAWATZKY DON L | 10000 |
| 2310 | TAN MARIO | 20390 |
| 2311 | TARANIK JAMES V | 10051 |
| 2312 | VERDINA GIULIANO G | 10973 |
| 2313 | WENTWORTH DARCY H | 16752 |
| 2314 | WIDEMAN CHARLES J | 17693 |

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SPECIAL APPROPRIATION
STUDENT HELP PAYROLL
VOUCHER 978

| | | | | | |
|------|------------|----------|---------|---|------|
| 2315 | ABEL | ROGER | L | | 2875 |
| 2316 | AL | KISHMIRI | RASOUL | H | 1313 |
| 2317 | ARNETT | CHARLES | R | | 3813 |
| 2318 | AVIS | RICKY | GENE | | 2500 |
| 2319 | AYRES | ROBERT | A | | 5625 |
| 2320 | BACON | JOAN | | | 2375 |
| 2321 | BACON | JOAN | | | 1875 |
| 2322 | BALAKR | ISHNAN | M | | 4500 |
| 2323 | BELLO | RAYMOND | M | | 2000 |
| 2324 | BLAIR | WILLIAM | H | | 2313 |
| 2325 | BOISEN | BRADFORD | | | 1000 |
| 2326 | BOLIN | DAVID | | | 1688 |
| 2327 | BOTT | KENNETH | W | | 1250 |
| 2328 | BOUTIN | ROBERT | | | 1625 |
| 2329 | CHAPMAN | DAVID | | | 3500 |
| 2330 | COLZANI | JAMES | W | | 1875 |
| 2331 | CONE | DAVID | J | | 3625 |
| 2332 | COOK | JOHN | P | | 4125 |
| 2333 | CRIDLE | BAUGH | ALLEN | | 2813 |
| 2334 | CRUZAN | ROBERT | N | | 3625 |
| 2335 | DALE | JIM | S | | 3000 |
| 2336 | DALY | MICHAEL | | | 2750 |
| 2337 | DE | HERRERA | ABE | | 3625 |
| 2338 | DE | MARIA | VICTOR | W | 1875 |
| 2339 | DE | ROSE | WILLIAM | | 3750 |
| 2340 | DE | ROSE | WILLIAM | | 875 |
| 2341 | DICKINSON | DAVID | | | 4625 |
| 2342 | ENGELHARDT | K | L | | 3125 |
| 2343 | FLOWER | CHARLES | R | | 2000 |
| 2344 | FORTIN | GLENN | C | | 2250 |
| 2345 | FROST | JACK | | | 500 |
| 2346 | FRY | DAN | A | | 1000 |
| 2347 | GALUSHA | GARY | | | 1000 |
| 2348 | GARRISON | MICHAEL | L | | 1000 |
| 2349 | GLENN | THOMAS | | | 3375 |
| 2350 | GRAHAM | TERRY | | | 3188 |
| 2351 | GRUMBLES | JOHN | P | | 1938 |
| 2352 | HANSON | STEVEN | R | | 375 |
| 2353 | HAYDEN | BRIAN | R | | 1750 |
| 2354 | HEGGIE | JOHN | S | | 4500 |
| 2355 | HENDERSO | N | BARRY | A | 3250 |
| 2356 | HEYMAN | GERALD | | | 3750 |
| 2357 | HIATT | JERRY | K | | 2625 |
| 2358 | HODGSON | RICHARD | | | 3750 |
| 2359 | JAMES | PAT | | | 3688 |
| 2360 | JERGENSEN | GERALD | V | | 1625 |
| 2361 | JOCSON | RAMIRO | L | | 3875 |
| 2362 | JOHNS | HENRY | C | | 2125 |
| 2363 | KALLENBERG | GORDON | | | 4250 |
| 2364 | KAPPES | DANIEL | W | | 1813 |
| 2365 | KELLETT | THOMAS | F | | 3750 |
| 2366 | KENNING | CHARLES | D | | 6625 |
| 2367 | KREBS | DAVID | E | | 3000 |
| 2368 | LA | BADIE | BRIAN | | 1500 |
| 2369 | LEWIS | PAUL | | | 1188 |

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| 2370 | MAC | CREADY | GEORGE | WM | 1563 |
| 2371 | MACDONALD | JOHN | | | 3750 |
| 2372 | MACDONALD | PETER | S | | 3750 |
| 2373 | MARRS | RONALD | W | | 4125 |
| 2374 | MASSIE | GIFFORD | E | JR | 1875 |
| 2375 | MC KEE | ROBERT | | | 1500 |
| 2376 | MC KELVEY | THOMAS | S | E | 1063 |
| 2377 | MCWHORTER | DAVID | B | | 3750 |
| 2378 | MEHTA | MADHUKAR | | | 2625 |
| 2379 | MILLER | VINCENT | | | 2500 |
| 2380 | MORRIS | ROBERT | D | | 1000 |
| 2381 | MURPHY | PAUL | | | 2188 |
| 2382 | OLSON | JOHN | | | 813 |
| 2383 | PEARCY | DAVID | B | | 1875 |
| 2384 | PEARSON | ROBERT | S | | 2063 |
| 2385 | PIERCE | JOHN | | | 3750 |
| 2386 | PROCTOR | ALBERT | C | | 375 |
| 2387 | QUACKENBUSH | BARRY | D | | 2438 |
| 2388 | RANDOLPH | ROBERT | | | 3750 |
| 2389 | RASEK | LARRY | K | | 1625 |
| 2390 | RAY | GUY | G | | 1125 |
| 2391 | RAY | JAMES | | | 1875 |
| 2392 | RESEIGH | RICHARD | T | | 2063 |
| 2393 | RIECKEN | ROBERT | J | | 3750 |
| 2394 | ROBIE | WILLIAM | S | | 1000 |
| 2395 | ROLINGHER | SOLOMON | J | | 4000 |
| 2396 | ROOKE | PHILIP | | | 2875 |
| 2397 | SCHMEDEMAN | JOHN | R | | 3750 |
| 2398 | SCHMEDEMAN | JOHN | R | | 3750 |
| 2399 | SCHULENBURG | K | L | | 3813 |
| 2400 | SIMPSON | PERCIVAL | A | | 1875 |
| 2401 | SKAGGS | JAMES | E | | 2000 |
| 2402 | SKAGGS | JAMES | E | | 938 |
| 2403 | SMITH | ROBERT | G | | 7000 |
| 2404 | SMOOKLER | STANLEY | | | 5563 |
| 2405 | STARBUCK | DONALD | G | | 1500 |
| 2406 | STEELE | DAVID | K | | 3250 |
| 2407 | STEPHAN | GEORGE | R | | 3500 |
| 2408 | STRADLEY | JAMES | | | 313 |
| 2409 | TOWNER | ROBERT | K | | 3906 |
| 2410 | VERSAW | RONALD | E | | 3375 |
| 2411 | WALKER | JOHN | W | JR | 875 |
| 2412 | WALKER | KENNETH | | | 375 |
| 2413 | WEBER | JOHN | R | | 3750 |
| 2414 | WENTZ | HUGH | O | | 1813 |
| 2415 | WEST | CALVIN | E | | 3750 |
| 2416 | WIDINSKI | PAUL | R | | 750 |
| 2417 | WIDINSKI | PAUL | R | | 2438 |
| 2418 | WILLIAMS | GARY | M | | 375 |
| 2419 | WILLIAMS | ROBERT | A | | 3563 |
| 2420 | WILLIAMS | VAN | | | 2875 |
| 2421 | WYNESS | DAVID | K | | 4000 |
| 2422 | YOUNG | DAVID | A | | 1125 |
| 2423 | ZEITZ | DAVID | A | | 2250 |
| 2424 | ZIEROLD | ARTHUR | D | | 656 |

283824

SPECIAL APPROPRIATION
 TOTAL GRADUATE FELLOWSHIP
 AND STUDENT HELP PAYROLLS
 VOUCHER 978

748593

SPECIAL APPROPRIATION
 DED ON FAC PAYROLL
 VOUCHER 976

| | |
|----------------------|---------|
| FED WITHHOLDING TAX | 1240657 |
| COLO WITHHOLDING TAX | 224346 |
| RETIREMENT | 625243 |
| EQUITABLE LIFE SOC | 180945 |
| CSM FED CREDIT UNION | 148769 |
| MILE HIGH UNITED FDS | 8950 |
| STATES SHARE RETIRE | 606241 |
| SCHOOL SHARE FAC INS | 172343 |
| NORTHWESTERN MUTUAL | 37500 |
| TEACHERS INS ANN ASN | 54094 |
| BONDS | 31000 |

SPECIAL APPROPRIATION
 DEDUCTIONS CIVIL SERVICE
 VOUCHER 977

| | |
|----------------------|--------|
| FED WITHHOLDING TAX | 590644 |
| COLO WITHHOLDING TAX | 89242 |
| RETIREMENT | 344140 |
| BLUE CROSS BLUE SHLD | 149835 |
| COLO EMPLOYEES ASSN | 9834 |
| STATES SHARE RETIRE | 321561 |
| CSM FED CREDIT UNION | 231936 |
| MILE HIGH UNITED FDS | 1030 |
| BONDS | 5625 |

SPECIAL APPROPRIATION
 DEDUCTION ON GRAD FELLOWS
 VOUCHER 978

| | |
|----------------------|-------|
| FED WITHHOLDING TAX | 35500 |
| COLO WITHHOLDING TAX | 3991 |
| BLUE CROSS BLUE SHLD | 1740 |

TOTAL PAYROLLS & DED 17966239

SPECIAL APPROPRIATION
 EXP PLANT PAYROLL VO 979

| | | |
|----|-------------------|-------|
| 13 | DIEBOLD FRANK E | 18618 |
| 14 | FARRIS CLIFFORD B | 17693 |
| | | 36311 |

SPECIAL APPROPRIATION
 DED ON EXP PLANT PAYROLL
 VOUCHER 979

| | | |
|--|----------------------|------|
| | FED WITHHOLDING TAX | 3320 |
| | COLO WITHHOLDING TAX | 369 |
| | | 3689 |

| | | |
|--|---|-------|
| | GRAND TOTAL PAYROLL AND DED EXP PLANT VOUCHER 979 | 40000 |
|--|---|-------|

SPECIAL APPROPRIATION
 SUPPLY VOUCHERS 1 7413 42

| | | |
|------|-----------------------|--------|
| 980 | ELK COAL CO | 304142 |
| 982 | ACADEMIC PRESS INC | 1370 |
| 983 | ACE KAUFFMAN CO | 5964 |
| 984 | ACETYLENE SERVICE CO | 5832 |
| 985 | ADRESGRAPH MULTGRAPH | 8010 |
| 986 | ALL STEEL EQUIPMENT | 258 |
| 987 | AM ANTHROPOLOGCL ASSC | 1500 |
| 988 | AM BIBLIOGRAPHIC SER | 1200 |
| 989 | AMER CERAMIC SOC INC | 1800 |
| 990 | AM COL PUBL REL ASSN | 20000 |
| 991 | AMER LIBRARY ASSOC | 2825 |
| 992 | AMER LINEN SUPPLY CO | 18016 |
| 993 | AMER MARSH PUMPS INC | 818 |
| 994 | AMER OPTICAL CO | 6840 |
| 995 | AMER SCHOOL SUPPLY | 1701 |
| 996 | AM SOC FOR ENGR EDUC | 10000 |
| 997 | ANNUAL REVIEWS INC | 850 |
| 998 | ASSOC ROCKY MTN UNIV | 500 |
| 999 | ATOMIC LABORATORIES | 11185 |
| 1000 | AUTOMOTIVE TOOL SERV | 4300 |
| 1001 | HENRY A BABCOCK | 20425 |
| 1002 | BANKS INS AGENCY | 83100 |
| 1003 | GERALDINE D BARIANI | 240 |
| 1004 | BEARINGS SERVICE | 2700 |
| 1005 | R R BOWKER CO | 2000 |
| 1006 | BRAKE AND CLUTCH SER | 5509 |
| 1007 | FRITZ S BRENNECKE | 5248 |
| 1008 | BRISSON SIGN CO | 3000 |
| 1009 | BROADCASTING | 500 |
| 1010 | BRO DART INDUSTRIES | 4288 |
| 1011 | BROS INCORPORATED | 3240 |
| 1012 | CHARLES BRUNING CO | 1996 |
| 1013 | BUCKLEY POWDER CO | 2300 |
| 1014 | H DEAN BURDICK | 40992 |
| 1015 | BURSTEIN APPLEBEE CO | 941 |
| 1016 | BUTLER PAPER CO | 23909 |
| 1017 | FRANK R CAMPBELL | 8900 |
| 1018 | CARB ICE CORP | 2856 |
| 1019 | CARPENTER PAPER CO | 131570 |
| 1020 | CERTEX COMPANY | 2740 |
| 1021 | WILLIAM J CHAPITIS | 1512 |
| 1022 | ORLO E CHILDS | 9540 |
| 1023 | CLIPPER MFG CO | 30029 |
| 1024 | CLOVER HARDWARE | 2000 |
| 1025 | COLOR TILE | 2300 |
| 1026 | COLO ARCHAEOLOGCL SOC | 250 |
| 1027 | COLO BRASS FOUNDRY | 278 |
| 1028 | COLO PRESS CLIPPING | 3300 |
| 1029 | CONOCO STATION | 270 |
| 1030 | CONSOLIDATED PARTS | 300 |
| 1031 | BEN COOK SUPPLY CO | 48628 |
| 1032 | DAVE COOK SPRTNG GDS | 960 |
| 1033 | CREATIVE BUS STATNRS | 6000 |
| 1034 | JAMES DARDEN | 5344 |
| 1035 | DARNELL PHOTOGRAPHS | 630 |
| 1036 | DAVIS AUDIO VISUAL | 360 |

| | | | | |
|------|---------------|--------------|--------------|--------|
| 1037 | DENVER | CLIMAX | TRUCK | 3506 |
| 1038 | EARL | DICKENS | | 672 |
| 1039 | ELVERA | B DINKMEYER | | 3160 |
| 1040 | DISPOSABLE | PRODUCTS | | 4659 |
| 1041 | DUVALL | DAVISON | LUMBR | 6658 |
| 1042 | F W DWYER | MFG | CO | 1975 |
| 1043 | E AND B | SALES | | 8290 |
| 1044 | E B S | INCORPORATED | | 25124 |
| 1045 | HAROLD | EINSPAHR | | 992 |
| 1046 | ELK | COAL | CO | 318153 |
| 1047 | EMPIRE | WELDING | SPLY | 940 |
| 1048 | F W FAXON | CO | INC | 500 |
| 1049 | FISHER | SCIENTIFIC | CO | 9598 |
| 1050 | THE FOSS | COMPANY | | 13490 |
| 1051 | M L FOSS | COMPANY | | 20810 |
| 1052 | FRONTIER | REFINING | CO | 1905 |
| 1053 | JAMES H | GARY | | 9304 |
| 1054 | EDWIN J | GEARY | | 528 |
| 1055 | GENERAL | ELECTRIC | CO | 6500 |
| 1056 | GENERAL | ELECTRIC | SPL | 81 |
| 1057 | GENIUNE | PARTS | CO | 6087 |
| 1058 | GOLDEN | MILL | | 3000 |
| 1059 | GRAHAM | PAPER | CO | 4723 |
| 1060 | ROBERT L | GREENWALD | | 592 |
| 1061 | GRIMES | PIPE | AND SPLY | 946 |
| 1062 | JACK | HANCOCK | | 1200 |
| 1063 | HARDING | GLASS | | 3068 |
| 1064 | A E HEINSOHN | | | 786 |
| 1065 | C A HEIM | | | 11550 |
| 1066 | ELMER | HELZER | | 536 |
| 1067 | HENDRIE | AND | BOLTHOFF | 10338 |
| 1068 | IDAHO | SPRINGS | LUMBER | 560 |
| 1069 | ILL | INST | OF TECHN LGY | 1000 |
| 1070 | IBM | CORPORATION | | 37398 |
| 1071 | IXL | TYPEWRITER | CO | 5650 |
| 1072 | JACKSON | ST | TIRE SHOP | 6675 |
| 1073 | JENSEN | PAPER | CO | 8675 |
| 1074 | JOHNSON | PUBLISHING | | 4010 |
| 1075 | WALTER J | JOHNSON | INC | 20960 |
| 1076 | HAROLD A | JUNGBLUTH | | 70000 |
| 1077 | KIERULFF | ELECTRONICS | | 315 |
| 1078 | KISTLERS | | | 8766 |
| 1079 | TRUMAN H | KUHN | | 1456 |
| 1080 | L W LEROY | | | 5840 |
| 1081 | S O LINDAHL | PHOTO | | 833 |
| 1082 | LLOYDS | | | 5843 |
| 1083 | MCGRAW | HILL | BOOK CO | 16744 |
| 1084 | JAMES D | MCLEAN | JR | 6230 |
| 1085 | J B MARTINA | MOAIC | | 9500 |
| 1086 | MAXON | PREMIX | BURNER | 254 |
| 1087 | MAXWELL | SCIENTIFIC | | 4090 |
| 1088 | H R MEININGER | CO | | 650 |
| 1089 | METALCRAFT | INC | | 16986 |
| 1090 | MEYER | HARDWARE | | 6703 |
| 1091 | MDWST | CONF | GRAD STDY | 2500 |
| 1092 | MINE | AND | SMELTER | 9232 |
| 1093 | MONTEREY | ELECTRONIC | | 1633 |
| 1094 | MONTGOMERY | WARD | | 8896 |
| 1095 | DANNY J | MOORE | | 3250 |

| | | |
|------|----------------------|--------|
| 1096 | MTN STATES TELEPHONE | 208373 |
| 1097 | MUTUAL FURNITURE | 20270 |
| 1098 | NRC EQUIPMENT CORP | 6213 |
| 1099 | NATL ACADEMY OF SCI | 180 |
| 1100 | NATL COL ATHL BUREAU | 1100 |
| 1101 | NATL MINE SERVICE CO | 3750 |
| 1102 | NEWARK DENVER ELECTR | 2240 |
| 1103 | CARL G NORDQUIST | 3232 |
| 1104 | NUTRITIONAL BIOCHEM | 1074 |
| 1105 | PACIFIC COPY CORP | 4225 |
| 1106 | FRANK PAXTON LUMBER | 8096 |
| 1107 | ANTON G PEGIS | 624 |
| 1108 | PHILLIPS PETROLEUM | 595 |
| 1109 | PHILLIPS PETROLEUM | 100 |
| 1110 | JOHN W PICKTHALL | 1328 |
| 1111 | PIONEER AUTO | 370 |
| 1112 | PITNEY BOWES INC | 4245 |
| 1113 | PLASTICRAFTS INC | 1584 |
| 1114 | PLUMMERS JEWELRY | 250 |
| 1115 | PORTER BROTHERS INC | 3420 |
| 1116 | PUBLIC SERVICE CO | 407077 |
| 1117 | PUBLISHERS PRESS INC | 264893 |
| 1118 | L G RATHBUN CO | 1176 |
| 1119 | THE RED BARN INC | 11850 |
| 1120 | REMINGTON OFFICE SYS | 2063 |
| 1121 | CSM REVOLVING FUND | 55889 |
| 1122 | RILEYS REPRODUCTIONS | 3165 |
| 1123 | ROBTS COMM PHOTO | 7500 |
| 1124 | ROCKMONT ENVELOPE CO | 29387 |
| 1125 | RCKY MTN ASSOC GEOL | 500 |
| 1126 | RYALL ELECTRIC SPLY | 5844 |
| 1127 | SACHS LAWLOR | 732 |
| 1128 | SANITARY SPECIALTIES | 730 |
| 1129 | E H SARGENT AND CO | 11280 |
| 1130 | SCHOLARLY BOOKS | 2250 |
| 1131 | SERV ALL PARTS CO | 3206 |
| 1132 | SINCLAIR REFINING CO | 16830 |
| 1133 | SONDIE AND BRONELLE | 2532 |
| 1134 | SHERMAN W SPEAR | 832 |
| 1135 | SPECIAL LIB ASSOC | 500 |
| 1136 | STACEYS | 47801 |
| 1137 | STATE PURCHASNG AGNT | 11312 |
| 1138 | STANDARD OIL | 624 |
| 1139 | HENRY STARK | 7020 |
| 1140 | STEARNS ROGERS CORP | 43000 |
| 1141 | STECHELT HAFNER INC | 175638 |
| 1142 | GURNETT STEINHAUER | 1793 |
| 1143 | WALTER D STITT | 560 |
| 1144 | VINCENT R STOLPA | 856 |
| 1145 | TECHNICAL EQUIPMENT | 3690 |
| 1146 | TITANIUM METALS CORP | 800 |
| 1147 | CHRIS TOLOS | 3888 |
| 1148 | TRANSPORT CLEARINGS | 7360 |
| 1149 | UNION SUPPLY CO | 12543 |
| 1150 | UNITED AIR LINES | 29350 |
| 1151 | UNITED COPY CORP | 135 |
| 1152 | UNITED MATERIALS INC | 1000 |
| 1153 | U S BOOK EXCHANGE | 94 |
| 1154 | U S GEOLOGICL SURVEY | 4450 |

| | | |
|------|-----------------------|-------|
| 1155 | U S WELDING | 4140 |
| 1156 | UNITED TL AND MATRL | 4485 |
| 1157 | UNIVERSITY BOOKSTORE | 135 |
| 1158 | UNIV OF COLORADO | 1380 |
| 1159 | GRAD SCHL LIBRARN SHP | 200 |
| 1160 | UNIV OF ILL PRESS | 1580 |
| 1161 | UNIV OF ILLINOIS | 150 |
| 1162 | UNIV MICROFILMS INC | 720 |
| 1163 | VAN WATERS ROGERS | 90083 |
| 1164 | VARIAN ASSOCIATES | 6798 |
| 1165 | VARITYPER CORP | 940 |
| 1166 | WESTERN BELTING CO | 3924 |
| 1167 | WIEDEMANN DIV | 15150 |
| 1168 | JOHN WILEY AND SONS | 1736 |
| 1169 | C G WILHELM CO | 85500 |
| 1170 | WOODRUFF TRAVEL AGCY | 21260 |
| 1171 | ZEP MFG CO | 15070 |

3314256

SPECIAL APPROPRIATION
CAPITAL OUTLAY 1 7413 31

| | | |
|------|----------------------|-------|
| 1172 | AUTOMATIC CONTROL CO | 40650 |
| 1173 | LALLIE SURVEYNG INST | 19700 |
| 1174 | MUTUAL FURNITURE CO | 12910 |
| 1175 | TECHNICAL EQUIPMENT | 92500 |

165760

SPECIAL APPROPRIATION
EXPER PLANT 1 7413 52

| | | |
|------|-------------------|--------|
| 1176 | CSM RESEARCH FDTN | 182606 |
| 1177 | VAN WATERS ROGERS | 6288 |

188894

RECORD OF PROCEEDINGS

16
100 LEAVES

Previous Minutes. The minutes of the meeting held on December 9, 1964 were approved.

Department Name Change. President Childs reported on a recommendation from Professor Fisher in which Dean Kuhn concurred that the name of the English Department be changed to "Department of Humanities and Social Sciences." The staff of the department and Dean Kuhn all felt this name was more descriptive of the courses taught within this department. President Childs also approved this change.

It was moved, seconded, and unanimously passed that the name of the department presently called the "Department of English and Other Humanistic-Social Studies" be changed to "Department of Humanities and Social Sciences."

Monthly Reports. Mr. Steinhauer entered the meeting and reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of December 31, 1964; Balance Sheet, December 31, 1964; Mill Levy Building Fund, as of December 31, 1964; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of December 31, 1964; College Union Fund, Summary of Budget Appropriations and Disbursements, December 20, 1964; Statement of Cash Receipts & Expenditures, C.S.M. Self-Maintained Properties, as of December 20, 1964; Statement of Income and Expense, C.S.M. Dormitory System Revenue Fund, as of December 20, 1964; Office of Research Services, Statement of Cash Receipts and Disbursements, July 1, 1964 to December 31, 1964; Budget Period, 1964-65 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., December 31, 1964; and the Athletic Association, Summary of Budget Appropriation and Disbursements, as of December 31, 1964.

Prospector Park Buildings. Mr. Steinhauer reported to the Board that the Prospector Park buildings east of Jones Road which were on the property of Jefferson Clay Company would be demolished soon by the inmates of the reformatory at Buena Vista at no cost to the School. The School would be allowed to take what salvage we want.

Boettcher and Company Proposal. It was moved, seconded, and unanimously passed that approval be given the proposal submitted by Boettcher and Company dated January 8, 1965 with reference to refunding our present bond issues. Dr. Ben H. Parker, President, and Mr. Joseph Coors, Secretary, were authorized to execute this agreement on behalf of the School. A copy of this proposal is attached to these minutes.

Under the Item 1 A, the provision for enabling legislation to lease property is included.

Faculty Assessment for Use of College Union. President Childs reviewed for the Board the actions taken by the faculty with respect to assessing themselves for the use of the college union and in particular the faculty lounge. After some discussion, the matter was tabled for the time being.

January 8, 1965

RECORD OF PROCEEDINGS

17
100 LEAVES

Wild Horse Park. Mr. Steinhauer reviewed for the Board the latest developments in regard to the desire by the Army to purchase Wild Horse Park. Mr. Steinhauer had been contacted by a Mr. Patrick Bault of Grenada Mills, California who is interested in acquiring government land in California and is willing to enter into negotiations whereby Mr. Bault could obtain land for us and the government would trade to him land of comparable value in California for the acreage at Wild Horse Park.

The Board members were of the opinion that Mr. Bault should be asked to name a total price he would be willing to pay for all the property the School owns at Wild Horse Park. It was felt this may be an opportunity for the School to acquire alternate mobilized facilities for field camp work and also property needed in our campus planning.

Rezoning. Mr. Steinhauer reported that he had received from the City of Golden a copy of a petition to rezone two parcels of ground, one in Block 115 across from the property we anticipate acquiring at 19th and Illinois and the other in Block 114 between Cheyenne and Illinois between 19th and 20th Streets.

It was moved, seconded, and unanimously carried that the School should oppose this rezoning.

Resolutions to Change Signatures on Savings Accounts.
Upon motion made, seconded, and unanimously passed, the following resolutions were adopted:

RESOLVED, That Orlo E. Childs, President, and Gurnett Steinhauer, Treasurer, are hereby authorized to control a savings account for the Health and Accident Plan of the Associated Students, Colorado School of Mines, with the Midland Federal Savings & Loan Association and that said association is hereby authorized to act without further inquiry in accordance with writing bearing the signatures of these two persons, unless and until it has been notified of any change of control and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

RESOLVED, That Orlo E. Childs, President, and Gurnett Steinhauer, Treasurer, are hereby authorized to control a savings account for the Restricted Funds, Colorado School of Mines, with the Midland Federal Savings & Loan Association and that said association is hereby authorized to act without further inquiry in accordance with writing bearing the signatures of these two persons, unless and until it has been notified of any change of control and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

RESOLVED, That Orlo E. Childs, President, and Curnett Steinhauer, Treasurer, are hereby authorized to control a savings account for the Simon Guggenheim Fund, Colorado School of Mines, with the Midland Federal Savings & Loan Association and that said association is hereby authorized to act without further inquiry in accordance with writing bearing the signatures of these two persons, unless and until it has been notified of any change of control and of further authorization for other individuals to so sign, together with a specimen of the signatures of each such individual.

Audit. President Childs and Mr. Steinhauer reviewed for the Board the action which has been taken to clarify with the proper State officials questions which had arisen as a result of the audit by Stone, Gray and Company. Answers to specific questions asked had not yet been received.

Application Fee. President Childs reviewed for the Board a recommendation he had asked Mr. Steinhauer to prepare with regard to a nominal charge for processing applications for enrollment and evaluations of credentials for transfer students.

It was moved, seconded, and unanimously passed that a charge of \$10 would be made to all new nonresident students to cover the cost of processing applications, effective with applications for the 1966-67 school year.

Landscaping - West Campus. Mr. Steinhauer presented a drawing of proposed landscaping for the Prospector Village portion of the west campus. It was the consensus that planting of grass and low shrubbery should be done as soon as feasible. Other planting should be done whenever practicable.

Trade - Property Adjacent to Clear Creek. Mr. Steinhauer read a letter dated January 7, 1965 from Clifford H. Evans wherein Mr. Evans stated his desire to purchase the property at 19th and Illinois and trade with the School for the property adjacent to Clear Creek, Block D and 1/2 in south Golden.

The Board authorized Mr. Steinhauer to accept the offer made by Mr. Evans and arrange for the introduction into the legislature of permissive legislation to accomplish this.

The meeting adjourned at 2:30 p.m.

Secretary

BOARD OF TRUSTEES
Colorado School of Mines
Golden, Colorado

Attention: Mr. Gurnett Steinhauer
Business Manager and Treasurer

Gentlemen:

Pursuant to our letter dated July 8, 1964, we have submitted our "Plan and Discussion for Refunding Revenue Bonds and Loans" (hereafter referred to as the "Plan"). It is our understanding that the Board desires Boettcher and Company to proceed with the Plan at once since our Plan will require amendatory legislation to clarify several matters which we have previously discussed at two informal meetings.

1. In accordance with our "Plan", a copy of which has been provided to each Board member, we hereby submit the following proposal for your consideration and acceptance. Boettcher and Company will perform but not necessarily limit themselves to the following services:

- A. Retain on your behalf, Messrs. Dawson, Nagel, Sherman & Howard of Denver, recognized municipal bond attorneys for the preparation of enabling legislation and all legal proceedings incident to the issuance of any refunding bonds;
- B. Prepare comparative maturity schedules setting forth payments designed to fit your requirements, and advise with you as to the most advantageous maturity schedules and prior redemption features;
- C. Furnish the blank printed bonds with steel engraved borders, ready for signature;
- D. Provide the final approving opinion of Messrs. Dawson, Nagel, Sherman & Howard as to the legality of the issuance of the refunding bonds;
- E. Make ourselves available for consultation and meeting at any time during the course of the entire procedure and agree to assist you in every way possible in making this a secure and successful bond issue;
- F. We will assist you to establish the refunding escrow requisite to the refunding in a National Bank possessing full trust powers, said bank to be approved by you and us. In connection with the refunding escrow, we will also retain on your behalf Arthur Young & Company, certified public accountants, to verify all proposed transactions in the refunding escrow.
- G. We will present all our findings and pertinent financial data in person to Standard & Poor's Corporation of New York in an effort to obtain a rating of at least "A" on the refunding and future improvement issues.

2. Following the enactment of enabling legislation (probably in the Spring of 1965) and assuming that the refunding is economically feasible at that time, Boettcher and Company will submit to the Board of Trustees a proposal to underwrite the refunding issue at an average rate of interest based upon the then prevailing market conditions for tax-exempt issues of similar quality, type and maturities. In the event the Board elects not to accept the proposal, Boettcher and Company will then perform the following services:

- A. In consultation with your officials, we will prepare a sales prospectus and a notice of sale completely covering all pertinent financial data, to the end that any prospective bidder may be fully informed and in a position to give you his best competitive bid. We will cause the prospectus and notice of sale to be circulated widely among prospective bidders, all to the end that the best possible competitive bids will be received;
- B. We will also conduct a public competitive sale, assist you in the tabulation of the bids and the award of the bonds.

3. Regardless of which method you select to accomplish the refunding (acceptance of our purchase proposal or advertised public sale) prior to the delivery of the refunding bonds, it will be necessary for us to purchase the requisite U. S. Treasury obligations necessary for the establishment of the refunding escrow. It is expressly understood that you will purchase from us, using the par proceeds of the refunding bonds and other monies which may be on hand, the requisite U. S. Treasury obligations at our purchase price plus accrued interest to the date of delivery to you.

4. In the event that we are able to purchase some of the existing issues from the Housing and Home Finance Agency of the U. S. Government subsequent to the accomplishment of the refunding of the outstanding indebtedness (as indicated in our "Plan"), we will assist the college in remarketing these issues and all amounts obtained from the sale thereof in excess of their cost will be remitted to the college.

5. For all financial services outlined above, the Trustees agree to pay Boettcher and Company a fee in the amount of \$10.00 per \$1,000 par amount of Refunding Revenue Bonds (based on an issue of more than \$2,000,000) issued in behalf of Colorado School of Mines. The fee shall be net to Boettcher and Company, it being understood and agreed that Boettcher and Company shall pay only the travel and incidental expense of its own personnel and its own overhead expense, and the Trustees shall pay all other costs and expenses incurred in connection with the Refunding Revenue Bonds, which fee and costs can be paid from bond proceeds or funds released as a result of the refunding.

6. Assuming a refunding issue of more than \$2,000,000, the major fees to be paid by the Trustees pursuant to the refunding are estimated as follows:

- A) Municipal bond attorneys (Dawson, Nagel, Sherman & Howard): \$4,400.00
- B) Printed bonds (Northern Bank Note Company): \$450.00
- C) Escrow Bank: \$4,100.00
- D) Certified Public Accountants (Arthur Young & Company): \$250.00

In the event that the enabling legislation is prepared and for any reason subsequently not introduced to or passed by the 1965 Colorado General Assembly, Boettcher and Company hereby agrees to pay Messrs. Dawson, Nagel, Sherman & Howard up to \$750.00 for their work in preparing the legislation. In the event the fee of Messrs. Dawson, Nagel, Sherman & Howard exceeds \$750.00 before the legislation is finally prepared and introduced, the Trustees will be so notified in order that they can decide whether to continue with the preparation of the legislation.

7. The fees to Boettcher and Company referred to in paragraph 5 shall be due and payable by you to us only after the refunding bonds have been delivered to the successful purchaser, the proceeds from the refunding bond issue have been received by you, and the refunding program herein described is fully consummated. If the Trustees accept the proposal of Boettcher and Company outlined in paragraph 2, Boettcher and Company agrees to waive the fee stated in paragraph 5.

8. In the event the Trustees do not issue refunding bonds as outlined for any reason whatsoever, the Trustees of the School of Mines shall be under no obligation to Boettcher and Company and this agreement shall be held null and void.

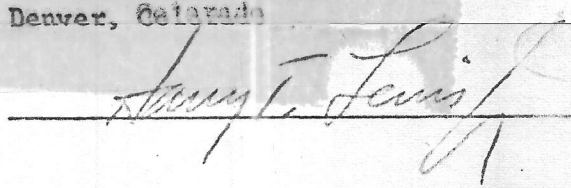
This offer is for immediate acceptance.

Respectfully submitted,

BOETTCHER AND COMPANY
Denver, Colorado

HTL/eda
12-23-64

ACCEPTED for and on behalf of the Trustees of Colorado School of Mines, this 8th day of ~~December~~ ^{January} 1965, pursuant to resolution duly adopted and authorizing such acceptance.



President



Secretary

(S E A L)

Golden, Colorado
February 12, 1965

The Board of Trustees met in regular session on February 12, 1965, at 8:30 a.m., in the President's Office of the Colorado School of Mines.

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

Absent: Mr. Stockmar.

Dr. Parker, President of the Board, presided.

President Childs and Mr. Steinhauer attended the meeting.

Bills against the SPECIAL APPROPRIATION FUND were examined and allowed as set forth on the following pages, Nos. 2 through 16, inclusive.

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
FACULTY PAYROLL
VOUCHER 1178

| | | | | |
|------|------------|--------------|------|--------|
| 2425 | ALLEN | JIMMIE | L | 43169 |
| 2426 | BABCOCK | HENRY | A | 53772 |
| 2427 | BAER | CHARLES | R | 57486 |
| 2428 | BARIANI | GERALDINE | D | 44313 |
| 2429 | BARBER | MARTIN | S | 62492 |
| 2430 | BARBOUR | ALTON | B | 40117 |
| 2431 | BARTON | RICHARD | J | 53506 |
| 2432 | BARTUNEK | PAUL | F | 64848 |
| 2433 | BATOR | GEORGE | T | 65674 |
| 2434 | BAUMAN | VICTOR | W | 46148 |
| 2435 | BASS | DANIEL | M JR | 99229 |
| 2436 | BERGESSON | JERRY | R | 57288 |
| 2437 | BISQUE | RAMON | E | 64590 |
| 2438 | BLOOM | HAROLD | | 49749 |
| 2439 | BOWERSOX | RALPH | B | 77273 |
| 2440 | BRENNECKE | FRITZ | S | 81415 |
| 2441 | BURDICK | H DEAN | | 69678 |
| 2442 | CAMPBELL | FRANK | R | 51701 |
| 2443 | CARPENTER | FREDERICK | | 50336 |
| 2444 | CARPENTER | ROBERT | H | 74347 |
| 2445 | CHAPITIS | WILLIAM | J | 54550 |
| 2446 | CHILDS | ORLO | E | 139532 |
| 2447 | CIESLEWICZ | W JOHN | | 14936 |
| 2448 | COKE | JOHN | M | 68614 |
| 2449 | COMPTON | W D | | 61381 |
| 2450 | CONREY | BERNETTA | | 37437 |
| 2451 | COOK | GEORGE | S | 44333 |
| 2452 | CROSS | CATHARINE | S | 19533 |
| 2453 | CULVER | R S | | 53072 |
| 2454 | DARDEN | JAMES | | 59273 |
| 2455 | DARNELL | BYRON | | 32573 |
| 2456 | DAVIES | JOSEPH | E | 61648 |
| 2457 | DICKSON | PHILIP | F | 56788 |
| 2458 | DICKERHOOF | DEAN | W | 52983 |
| 2459 | DUMKE | WALTER | H | 87138 |
| 2460 | ENG | HENRY | K | 51256 |
| 2461 | EPIS | RUDY | C | 56282 |
| 2462 | FINNEY | JOSEPH | J | 51953 |
| 2463 | FISHER | EDWARD | G | 62698 |
| 2464 | FLETCHER | DAVID | E | 53541 |
| 2465 | FLETCHER | HILBERT | E | 49404 |
| 2466 | FOX | LELAND | S | 47407 |
| 2467 | FROST | HILDRETH | JR | 56945 |
| 2468 | FRUSH | CHARLES | O | 53769 |
| 2469 | FUERSTENAU | MAURICE | C | 52208 |
| 2470 | FULLER | MARTIN | E II | 55283 |
| 2471 | GARY | JAMES | H | 94405 |
| 2472 | GEORGE | JOHN | M | 42840 |
| 2473 | GORE | JACK | H | 54189 |
| 2474 | GREENWALD | ROBERT | L | 73017 |
| 2475 | GROSE | L TROWBRIDGE | | 61664 |
| 2476 | GROSVENOR | NILES | E | 50650 |
| 2477 | GUTZMAN | RAYMOND | R | 54550 |
| 2478 | HADSELL | FRANK | A | 61888 |
| 2479 | HANCOCK | JOHN | W | 52822 |

RECORD OF PROCEEDINGS

| | | |
|------|----------------------|--------|
| 2480 | HARTKEMEIER L W | 61937 |
| 2481 | HAUN JOHN D | 64696 |
| 2482 | HAWKESWORTH WILLIAM | 43557 |
| 2483 | HAYES JOHN R | 76603 |
| 2484 | HEROLD PAUL G | 85958 |
| 2485 | HEWLETT RICHARD F | 23465 |
| 2486 | HILTROP CARL L | 54550 |
| 2487 | HOLLISTER JOHN C | 103844 |
| 2488 | HUGHES RICHARD V | 65530 |
| 2489 | HUTCHINSON ROBERT M | 66084 |
| 2490 | JOHNSON GEORGE W | 61050 |
| 2491 | JOHNSTONE JAMES G | 64590 |
| 2492 | JORDAN A RAYMOND | 109265 |
| 2493 | JUDY MILLARD M | 31707 |
| 2494 | JURNEY WILLIAM H | 61198 |
| 2495 | KALAL LEONARD A | 44610 |
| 2496 | KELLER GEORGE V | 66119 |
| 2497 | KELLY T A | 80305 |
| 2498 | KENT HARRY C | 50874 |
| 2499 | KLINE JOHN V | 65527 |
| 2500 | KLUGMAN MICHAEL A | 58551 |
| 2501 | KOHLHAAS CHARLES A | 47589 |
| 2502 | KUHN TRUMAN H | 120061 |
| 2503 | LARSON ANDREW H | 69080 |
| 2504 | LAUBACH WINTON | 38235 |
| 2505 | LEE JOSEPH R | 75892 |
| 2506 | LE MAIRE GEORGE W | 66371 |
| 2507 | LE ROY L W | 75085 |
| 2508 | LONG V ALLAN | 79791 |
| 2509 | LUBAHN J D | 90435 |
| 2510 | LUCAS GEORGE B | 65873 |
| 2511 | MAJOR MAURICE W | 59939 |
| 2512 | MARSH DONALD C B | 56219 |
| 2513 | MARSHALL SCOTT J | 42123 |
| 2514 | MATHEWS FRANK S | 63171 |
| 2515 | MC ALLISTER ROBERT W | 56067 |
| 2516 | MERIDETH GEORGE T | 78298 |
| 2517 | MERRIN JAMES | 59659 |
| 2518 | MOORE FRED E | 56995 |
| 2519 | MORRISON DAVID B | 20000 |
| 2520 | NORDQUIST CARL G | 56566 |
| 2521 | OSBORN ROBERT B | 56558 |
| 2522 | PEGIS ANTON G | 73963 |
| 2523 | PIERCE A L | 41828 |
| 2524 | PLISKE DONALD B | 59504 |
| 2525 | POHRTE THEODORE W | 50515 |
| 2526 | PRESTON RONALD D | 61087 |
| 2527 | REED JOHN J | 95502 |
| 2528 | REYNOLDS G FREDRIC | 52875 |
| 2529 | RICHTMANN W M | 63223 |
| 2530 | ROBINSON JAMES G | 54796 |
| 2531 | ROCHE GEORGE C III | 42390 |
| 2532 | RODGERS PAUL A | 67047 |
| 2533 | SCHIELTZ N CYRIL | 77005 |
| 2534 | SCHLECHTEN ALBERT W | 104755 |
| 2535 | SCOTT MECKINLEY | 48676 |
| 2536 | SHAW SAMUEL III | 41077 |
| 2537 | SHOTWELL DAVID A | 50549 |
| 2538 | SHULL CHARLES M JR | 51841 |

RECORD OF PROCEEDINGS

| | | | | |
|------|-------------|-----------|-------|---------|
| 2539 | SISSON | GEORGE | T | 43328 |
| 2540 | SMART | MARGARET | | 43685 |
| 2541 | SMILEY | FRANCIS | E JR | 67094 |
| 2542 | SNOW | DAVID | T | 47500 |
| 2543 | SPEAR | SHERMAN | W | 62167 |
| 2544 | STALLMAN | ROBERT | W | 12598 |
| 2545 | STARKS | CHARLES | W | 44465 |
| 2546 | STEINHAEUER | GURNETT | J | 104238 |
| 2548 | STERMOLE | FRANKLIN | J | 57288 |
| 2547 | STEWART | FRANCES | L | 33550 |
| 2549 | TAYLOR | ROBERT | J | 41077 |
| 2550 | THOMAS | JOHN | C | 46914 |
| 2551 | TOLOS | CHRIS | | 49899 |
| 2552 | TREXLER | DAVID | W | 55088 |
| 2553 | WEIMER | ROBERT | J | 80260 |
| 2554 | WHITE | J E | | 18000 |
| 2555 | WILCOX | VIRGINIA | A LEE | 71020 |
| 2556 | WILLIAMS | JOHN | T | 68580 |
| 2557 | WRIGHT | CURTIS | E | 56408 |
| 2558 | WRIGHT | W LLOYD | MD | 36804 |
| 2559 | YASIN | SALIM | | 42125 |
| 2560 | YEATTS | F RICHARD | | 54253 |
| | | | | 8034693 |

SPECIAL APPROPRIATION
CIVIL SERVICE PAYROLL
VOUCHER 1179

| | | | | |
|------|------------|----------|--------|-------|
| 2561 | ALDREDGE | RUTH | P | 23422 |
| 2562 | ALTHEN | MARJORIE | V | 27528 |
| 2563 | AMADO | HENRY | | 16832 |
| 2564 | ARNOLD | RALPH | J F | 26190 |
| 2565 | BAIN | MIRIAM | W | 34397 |
| 2566 | BAINBRIDGE | MARY | R | 24742 |
| 2567 | BARGE | KEITH | A | 25434 |
| 2568 | BARTHEL | WILLIAM | L | 31137 |
| 2569 | BENSON | THOMAS | W | 15376 |
| 2570 | BILLINGHAM | CHARLES | S | 34286 |
| 2571 | BLISS | MARY | GENEVA | 29322 |
| 2572 | BOWERS | MARY | LOU | 17134 |
| 2573 | BRITTON | ESTHER | B | 33107 |
| 2574 | BROBECK | HAROLD | V | 34286 |
| 2575 | BROWN | EM | ARNOLD | 29829 |
| 2576 | BRUNS | AUDREY | M | 27724 |
| 2577 | BUFMAK | FRANK | | 32253 |
| 2578 | BURTLOW | CEDRIC | G | 38227 |
| 2579 | BUSSERT | SHIRLEY | | 30404 |
| 2580 | CANNADY | MAREUS | G | 18135 |
| 2581 | CARPER | LEORABEL | | 24271 |
| 2582 | CHAMBERS | PAUL | | 29743 |
| 2583 | CHILDERS | ENGRA | M | 38057 |
| 2584 | CONNOR | REX | L | 41011 |
| 2585 | CULP | FRANK | E | 36573 |
| 2586 | CUMMINS | FAITH | B | 25632 |
| 2587 | DANLEY | CLINT | | 34037 |
| 2588 | DICKENS | EARL | | 37247 |
| 2589 | DILLON | FRED | B | 34348 |

RECORD OF PROCEEDINGS

| | | | | |
|------|-------------|------------|---------|-------|
| 2590 | DILLON | ROSS | HAROLD | 45074 |
| 2591 | DINKMEYER | ELVERA | B | 20975 |
| 2592 | DOLAN | FRANCIS | C | 46884 |
| 2593 | DUERST | MELVIN | J | 38935 |
| 2594 | DYAR | BARBARA | BURFITT | 26137 |
| 2595 | EASLEY | FRED | D | 41205 |
| 2596 | EASTIN | DICK | | 29170 |
| 2597 | EINSPAHR | HAROLD | | 35450 |
| 2598 | ENGEL | RICHARD | J | 17152 |
| 2599 | FORTUNE | WILLIAM | E | 41855 |
| 2600 | GALLEGOS | ALFRED | J | 39094 |
| 2601 | GEARY | EDWIN | J | 41267 |
| 2602 | GOAD | MARTHA | L | 24434 |
| 2603 | GODFREY | J | H | 30000 |
| 2604 | GREGORY | CLYDE | G | 43500 |
| 2605 | HANSEN | LEONARD | C | 17977 |
| 2606 | HANSEN | OLA | E | 28544 |
| 2607 | HATFIELD | JOHN | | 34255 |
| 2608 | HEALEY | JAMES | L | 19806 |
| 2609 | HELPS | DIANE | L | 22686 |
| 2610 | HENDRICKSON | VERNON | A | 27477 |
| 2611 | HOEFER | ARTHUR | | 24906 |
| 2612 | HOFFMAN | HELEN | M | 25032 |
| 2613 | HOSKINS | RAYMOND | | 19578 |
| 2614 | HUGHES | PAUL | F | 30434 |
| 2615 | JENKS | CHESTER | O | 19079 |
| 2616 | JENSON | HENDRIETTA | O | 31585 |
| 2617 | JOHNSTON | HELEN | | 32186 |
| 2618 | JONES | JUDY | M | 39177 |
| 2619 | KINTNER | JACK | P | 37950 |
| 2620 | KOCH | WILLIAM | O | 23319 |
| 2621 | KRATTLI | TETLEY | L | 35102 |
| 2622 | KUBESH | JOSEPHINE | | 24853 |
| 2623 | LAMB | MELANEE | B | 26603 |
| 2624 | LAY | RUTH | M | 17835 |
| 2625 | LIETZ | RUDOLPH | | 34836 |
| 2626 | LIGHT | SHEILA | M | 28983 |
| 2627 | LJUNGVALL | DONALD | | 39767 |
| 2628 | LUMMUS | ANN | C | 27328 |
| 2629 | LYON | ROBERT | R | 28714 |
| 2630 | MAGEEHON | DUGAN | S J | 38164 |
| 2631 | MARVIN | THOMAS | | 28334 |
| 2632 | MICHAELIS | HAROLD | C | 39056 |
| 2633 | NANDREA | MICHAEL | JR | 25518 |
| 2634 | NOACK | FRED | A | 20276 |
| 2635 | NOBLES | WILLIAM | | 18691 |
| 2636 | NORDYKE | INA | G | 30834 |
| 2637 | OBERMEYER | ROBERT | H | 28668 |
| 2638 | OGDEN | PATRICIA | A | 23527 |
| 2639 | O LEAR | THOMAS | | 36675 |
| 2640 | PADDLEFORD | MARY | M | 27617 |
| 2641 | PARSONS | VON | E | 28768 |
| 2642 | PAYNE | JESSE | E | 31414 |
| 2643 | PEREZ | JOHN | R | 41169 |
| 2644 | PETERS | ROY | V | 26851 |
| 2645 | PICKTHALL | JOHN | W | 47496 |
| 2646 | PORTER | DOROTHY | M | 27560 |
| 2647 | POWELL | CHARLES | L | 47723 |
| 2648 | PRITCHARD | DOROTHY | R | 23388 |

RECORD OF PROCEEDINGS

| | | |
|------|----------------------|-------|
| 2649 | RHEAMS RUTH ANN | 35350 |
| 2650 | RICE SHIRLEY A | 21048 |
| 2651 | RITCHIE FRANK E | 27212 |
| 2652 | ROGERS CHARLOTTE C | 26463 |
| 2653 | SANDS VERNER J JR | 23186 |
| 2654 | SCHADER LORETTA B | 31291 |
| 2655 | SHAFER GEORGE D | 18293 |
| 2656 | SIEFKEN ELIZABETH F | 25909 |
| 2657 | SIMPSON ALBERT E | 37438 |
| 2658 | SIMPSON BERT D | 25618 |
| 2659 | SMITH MILDRED | 35950 |
| 2660 | SPENCER ROBERT A | 41358 |
| 2661 | STARK HENRY | 36137 |
| 2662 | STEFFONICH MARVYL I | 31585 |
| 2663 | STERLING MARY ANN | 36752 |
| 2664 | STITT WALTER D | 40207 |
| 2665 | STOLPA VINCENT R | 42816 |
| 2666 | TEER LACY E | 25012 |
| 2667 | THOMAS LAVERNE F | 29061 |
| 2668 | THOMAS LUELLA F | 28463 |
| 2669 | THOMAS MERLIN H | 16846 |
| 2670 | TIEDT JOHN | 28561 |
| 2671 | TIEFENBACH ROSE | 21712 |
| 2672 | TRACY FRANK | 42345 |
| 2673 | TRIPP WARREN | 42055 |
| 2674 | TURNER WILLIAM H | 23024 |
| 2675 | UNDERWOOD LAVERN P | 30000 |
| 2676 | UNDERWOOD WILLIAM V | 29676 |
| 2677 | VALENTINE FLORENCE D | 21610 |
| 2678 | VAN WAZER MARDELLE B | 21289 |
| 2679 | VAUGHN CLARENCE | 26168 |
| 2680 | WADE ALFRED J | 39604 |
| 2681 | WATERS ERNEST E | 51558 |
| 2682 | WENDELL DAVID L | 37342 |
| 2683 | WEST GAIL C | 26579 |
| 2684 | WYPYHOSKI EDWARD C | 10497 |

37 49572

SPECIAL APPROPRIATION
TEMPORARY PAYROLL
VOUCHER 1179

| | | |
|------|---------------------|-------|
| 2685 | BENNETT GARY J | 7628 |
| 2686 | DE GRAZIO BETTEE L | 3710 |
| 2687 | DUGGER HELEN F | 9287 |
| 2688 | EASLEY NELLIE M | 3021 |
| 2689 | GALLEGOS ORLIE A | 3600 |
| 2690 | HAMLING WILLIAM T | 7942 |
| 2691 | HELZER ELMER C | 40758 |
| 2692 | LINCOLN ALTON T | 13200 |
| 2693 | LOVELY ELSIE A | 8666 |
| 2694 | MAKI AGNES | 15790 |
| 2695 | PURDY VIVIAN W | 12544 |
| 2696 | ROWE GEORGE | 16561 |
| 2697 | RUDDICK TRUE S | 15408 |
| 2698 | SCHIEFFELIN ELEANOR | 6378 |
| 2699 | SMITH NORMAN S | 11625 |

176118

 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 GRADUATE FELLOWS PAYROLL
 VOUCHER 1180

| | | |
|------|----------------------|-------|
| 2700 | BALACHANDRAN KANDIAH | 10973 |
| 2701 | BENNETT WILLIAM S | 17693 |
| 2702 | BLOOD WILLIAM A | 12000 |
| 2703 | BOVING HANS JOZEF | 10973 |
| 2704 | CALKIN WILLIAM S | 18618 |
| 2705 | CARLSON G ROBERT | 20000 |
| 2706 | CECCHERINI PIER T | 10973 |
| 2707 | CHAO TSU KO | 10973 |
| 2708 | CHOUDARY NARENDRA Y | 10973 |
| 2709 | CRUMB ROBERT E | 10973 |
| 2710 | CUMMINS WILLIAM F JR | 17693 |
| 2711 | DERBY ROGER W | 12000 |
| 2712 | EDWARDS JONATHAN | 18260 |
| 2713 | GREELEY MICHAEL N | 10051 |
| 2714 | HAN CHARLES JU WU | 10973 |
| 2715 | HUANG SHAO NAN | 10973 |
| 2716 | LAUMAN GARY W | 17693 |
| 2717 | LEACH JOHN | 10973 |
| 2718 | MURATA YUZURU | 13530 |
| 2719 | NELSON MARK T | 17693 |
| 2720 | NEUNZERT GABRIEL M | 18618 |
| 2721 | PARKER DAVID M F | 19510 |
| 2722 | RAMASWAMY V | 17693 |
| 2723 | REESE D GALEN | 10973 |
| 2724 | ROMIG PHILLIP R JR | 19510 |
| 2725 | ROUSE GEORGE E | 18618 |
| 2726 | SAWATZKY DON L | 10000 |
| 2727 | TAN MARIO | 20390 |
| 2728 | TARANIK JAMES V | 10051 |
| 2729 | VERDINA GIULIANO G | 10973 |
| 2730 | WENTWORTH DARCY H | 16752 |
| 2731 | WIDEMAN CHARLES J | 17693 |

464769

 SPECIAL APPROPRIATION
 STUDENT HELP PAYROLL
 VOUCHER 1180

| | | |
|------|----------------------|------|
| 2732 | ABEL ROGER L | 2000 |
| 2733 | AL KISHMIRI RASOUL H | 3250 |
| 2734 | ARNETT CHARLES R | 688 |
| 2735 | AVIS RICKY GENE | 3000 |
| 2736 | AYRES ROBERT A | 1000 |
| 2737 | BABCOCK CHARLES J | 875 |
| 2738 | BACON JOAN | 375 |
| 2739 | BAUER MICHAEL | 2875 |
| 2740 | BLAIR WILLIAM H | 438 |
| 2741 | BOLIN DAVID | 2438 |
| 2742 | BOTT KENNETH W | 1625 |
| 2743 | BRENNECKE PAUL | 1438 |
| 2744 | BROWN CHARLES WM JR | 1250 |
| 2745 | CHAPMAN DAVID | 1750 |
| 2746 | CHRISTIANSEN R GREY | 2563 |

RECORD OF PROCEEDINGS

| | | |
|------|----------------------|------|
| 2747 | COLZANI JAMES W | 1875 |
| 2748 | CONE DAVID J | 3750 |
| 2749 | CRIDLEBAUGH ALLEN | 1250 |
| 2750 | DALE JIM S | 2750 |
| 2751 | DALY MICHAEL | 2563 |
| 2752 | DAVIS LE ROY | 7625 |
| 2753 | DE HERRERA ABE | 7375 |
| 2754 | DE MARIA VICTOR W | 5375 |
| 2755 | DE ROSE WILLIAM | 1438 |
| 2756 | DICKERHOOF EUGENE | 188 |
| 2757 | ELLIOTT ROYCE | 2250 |
| 2758 | ENGELHARDT K L | 2750 |
| 2759 | FERGUSON ROBERT A | 1031 |
| 2760 | FINLASON FRANK A | 3250 |
| 2761 | FRY DAN A | 1531 |
| 2762 | GALUSHA GARY | 2375 |
| 2763 | GLENN THOMAS | 1125 |
| 2764 | GRAHAM TERRY | 7250 |
| 2765 | HANSON STEVEN R | 1750 |
| 2766 | HARTMAN LARRY | 313 |
| 2767 | HEGGIE JOHN S | 2969 |
| 2768 | HENDERSON BARRY A | 1250 |
| 2769 | HIATT JERRY K | 2250 |
| 2770 | HODGSON RICHARD | 3438 |
| 2771 | HUSAR MICHAEL T | 2000 |
| 2772 | JAMES PAT | 3125 |
| 2773 | JERGENSEN GERALD V | 1250 |
| 2774 | JOCSON RAMIRO L | 3875 |
| 2775 | KAPPES DANIEL W | 875 |
| 2776 | KELLETT THOMAS F | 938 |
| 2777 | KELLETT THOMAS F | 3625 |
| 2778 | KENNING CHARLES D | 2500 |
| 2779 | KING RICHARD | 688 |
| 2780 | KIRBY CHARLES | 6500 |
| 2781 | KIRKMAN ROY C | 2031 |
| 2782 | KOSHI HOWARD | 1250 |
| 2783 | KREBS DAVID E | 1125 |
| 2784 | MAC CREADY GEORGE WM | 2813 |
| 2785 | MACDONALD JOHN | 3750 |
| 2786 | MACDONALD PETER S | 3750 |
| 2787 | MARRS RONALD W | 7625 |
| 2788 | MASSIE GIFFORD E JR | 1875 |
| 2789 | MAXWELL R A | 563 |
| 2790 | MC KEE ROBERT | 2750 |
| 2791 | MC KELVEY THOMAS E | 594 |
| 2792 | MCWHORTER DAVID B | 3750 |
| 2793 | MILLER STEVEN G | 500 |
| 2794 | MILLER VINCENT | 2500 |
| 2795 | MILLIKEN FRANK R | 5125 |
| 2796 | MORRIS ROBERT D | 2500 |
| 2797 | MURPHY PAUL | 1375 |
| 2798 | NOVAK STEPHEN P JR | 594 |
| 2799 | PEARCY DAVID B | 1094 |
| 2800 | QUACKENBUSH BARRY D | 813 |
| 2801 | RANDOLPH ROBERT | 3750 |
| 2802 | RASEK LARRY K | 875 |
| 2803 | RAY GUY G | 1000 |
| 2804 | RIECKEN ROBERT J | 3750 |
| 2805 | ROBIE WILLIAM S | 750 |

RECORD OF PROCEEDINGS

| | | | | |
|------|-------------|----------|------|--------|
| 2806 | ROLINGHER | SOLOMON | J | 4500 |
| 2807 | ROOKE | PHILIP | | 2125 |
| 2808 | SCHMEDEMAN | JOHN | R | 3750 |
| 2809 | SCHMEDEMAN | JOHN | R | 3750 |
| 2810 | SCHULENBURG | K | L | 2125 |
| 2811 | SELWYN | ROBERT | E | 3000 |
| 2812 | SIMPSON | PERCIVAL | A | 2188 |
| 2813 | SKIDMORE | DAVID | F | 750 |
| 2814 | SKULMOSKI | CHARLES | S | 2938 |
| 2815 | SMOOKLER | STANLEY | | 5875 |
| 2816 | STARBUCK | DONALD | G | 500 |
| 2817 | STEELE | DAVID | KIRK | 438 |
| 2818 | STRADLEY | JAMES | S | 250 |
| 2819 | TOWNER | ROBERT | K | 563 |
| 2820 | VERSAW | RONALD | E | 2625 |
| 2821 | WEBER | JOHN | R | 3750 |
| 2822 | WENTZ | HUGH | O | 1625 |
| 2823 | WEST | CALVIN | E | 2625 |
| 2824 | WEST | CALVIN | E | 2688 |
| 2825 | WHITE | C | G | 750 |
| 2826 | WIDINSKI | PAUL | R | 1500 |
| 2827 | WILLIAMS | ROBERT | A | 1625 |
| 2828 | WILLIAMS | VAN | | 1563 |
| 2829 | YOUNG | DAVID | A | 2250 |
| 2830 | ZEITZ | DAVID | A | 563 |
| | | | | 229480 |

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
 TOTAL GRADUATE FELLOWSHIP
 AND STUDENT HELP PAYROLLS
 VOUCHER 1180 735480

SPECIAL APPROPRIATION
 DED ON FAC PAYROLL
 VOUCHER 1178

| | |
|----------------------|---------|
| FED WITHHOLDING TAX | 1181281 |
| COLO WITHHOLDING TAX | 221831 |
| RETIREMENT | 625893 |
| EQUITABLE LIFE SOC | 181520 |
| CSM FED CREDIT UNION | 149422 |
| STATES SHARE RETIRE | 605891 |
| SCHOOL SHARE FAC INS | 172906 |
| NORTHWESTERN MUTUAL | 27500 |
| MILE HIGH UNITED FDS | 8950 |
| TEACHERS INS ANN ASN | 54094 |
| BONDS | 31000 |

SPECIAL APPROPRIATION
 DEDUCTIONS CIVIL SERVICE
 VOUCHER 1179

| | |
|----------------------|--------|
| FED WITHHOLDING TAX | 573291 |
| COLO WITHHOLDING TAX | 87336 |
| RETIREMENT | 325484 |
| BLUE CROSS BLUE SHLD | 133600 |
| COLO EMPLOYEES ASSN | 10164 |
| STATES SHARE RETIRE | 306882 |
| CSM FED CREDIT UNION | 242560 |
| MILE HIGH UNITED FDS | 880 |
| BONDS | 5625 |

SPECIAL APPROPRIATION
 DEDUCTION ON GRAD FELLOWS
 VOUCHER 1180

| | |
|----------------------|-------|
| FED WITHHOLDING TAX | 35500 |
| COLO WITHHOLDING TAX | 3991 |
| BLUE CROSS BLUE SHLD | 1740 |

TOTAL PAYROLLS & DED 17646616

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
EXP PLANT PAYROLL VO 1181

| | |
|----------------------|-------|
| 15 DIEBOLD FRANK E | 18618 |
| 16 FARRIS CLIFFORD B | 17693 |
| | 36311 |

SPECIAL APPROPRIATION
DED ON EXP PLANT PAYROLL
VOUCHER 1181

| | |
|----------------------|------|
| FED WITHHOLDING TAX | 3320 |
| COLO WITHHOLDING TAX | 369 |
| | 3689 |

| | |
|--|-------|
| GRAND TOTAL PAYROLL AND DED EXP PLANT VOUCHER 1181 | 40000 |
|--|-------|

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
SUPPLY VOUCHERS 1 7413 42

| | | |
|------|-----------------------|-------|
| 1182 | CSM REVOLVING FUND | 63877 |
| 1183 | A B C METALS CORP | 6412 |
| 1184 | ACADEMIC PRESS INC | 2010 |
| 1185 | ACE KAUFFMAN | 3375 |
| 1186 | ACETYLENE SERVICE CO | 1563 |
| 1187 | ACME FAST FREIGHT | 920 |
| 1188 | ADRESGRAPH MULTGRAPH | 2898 |
| 1189 | ADV & PLACEMNT INST | 500 |
| 1190 | ALLIED ELECTRONICS | 10578 |
| 1191 | AMER ASSOC PET GEOL | 2320 |
| 1192 | AMER GEOLOGICAL INST | 1600 |
| 1193 | AM INST MN MET PET E | 11900 |
| 1194 | AMER LINEN SUPPLY CO | 22244 |
| 1195 | AM PHILOSOPHICAL SOC | 350 |
| 1196 | AMER PIPE AND SPLY | 1777 |
| 1197 | AMSTERDAM PAPER CO | 3900 |
| 1198 | ARTISTIC GARDNS FLRST | 1000 |
| 1199 | AUDIO EQUIPMENT CO | 59353 |
| 1200 | AUTREY BROTHERS INC | 10740 |
| 1201 | B & H SPORT & SKI | 20076 |
| 1202 | THE BENDIX CORP | 2597 |
| 1203 | STU BERESFORD INC | 10068 |
| 1204 | C R BERNARD AND CO | 2500 |
| 1205 | R R BOWKER CO | 3550 |
| 1206 | BRAKE AND CLUTCH SER | 2400 |
| 1207 | FRITZ S BRENECKE | 24504 |
| 1208 | H DEAN BURDICK | 18412 |
| 1209 | BUTLER PAPER CO | 1480 |
| 1210 | CARB ICE CORP | 1520 |
| 1211 | CARSON BROTHERS INC | 801 |
| 1212 | CENTRAL ELECTRIC | 16685 |
| 1213 | CHEM AND ENGRG NEWS | 2400 |
| 1214 | ORLO E CHILDS | 2040 |
| 1215 | CLEAR CREEK SUPPLY | 342 |
| 1216 | CLIMATE INC | 1650 |
| 1217 | JOHN M COKE | 4050 |
| 1218 | COLOR TILE SUPERMART | 4920 |
| 1219 | COLO BADGE & TROPHY | 1531 |
| 1220 | COLO CNCL HS COL REL | 2500 |
| 1221 | COLO INDUSTRIAL SPLY | 5880 |
| 1222 | CONSTR TOOLS & SERV | 10535 |
| 1223 | COLO SRPLS PROP AGCY | 94535 |
| 1224 | CONTINENTAL AIR LINE | 21680 |
| 1225 | CONTINENTAL OIL CO | 2203 |
| 1226 | BEN COOK SUPPLY | 5084 |
| 1227 | D AND F AUTO PARTS | 5049 |
| 1228 | JAMES DARDEN | 6432 |
| 1229 | JOSEPH E DAVIES | 16385 |
| 1230 | LEROY DAVIS | 368 |
| 1231 | DEADY CHEMICAL CO | 16505 |
| 1232 | DENVER BOOKBINDING | 47530 |
| 1233 | DENVER GOLF & TENNIS | 821 |
| 1234 | DENVER TENT & AWNING | 960 |
| 1235 | DENVER TRAVEL AGENCY | 18800 |
| 1236 | THE DENVER CLUB | 2500 |
| 1237 | A B DICK COMPANY | 3255 |

RECORD OF PROCEEDINGS

| | | |
|------|----------------------|---------|
| 1238 | DICTAPHONE CORP | 1440 |
| 1239 | DIEBOLD INC | 1964 |
| 1240 | DISPOSABLE PRODUCTS | 2525 |
| 1241 | DIXON PAPER CO | 48498 |
| 1242 | DONBAR LPG CORP | 7148 |
| 1243 | DONMAR PRODUCTS INC | 13976 |
| 1244 | DOVER PUBLICATIONS | 3855 |
| 1245 | DUVALL DAVISON LUMBR | 4710 |
| 1246 | E B S INC | 13590 |
| 1247 | EASTERN SLOPE ELEC | 19147 |
| 1248 | EDUC & INST COOP SER | 8490 |
| 1249 | HAROLD EINSPAHR | 1568 |
| 1250 | ELECTRIC MOTOR SPLY | 8033 |
| 1251 | ELECTRONIC PARTS CO | 90 |
| 1252 | ELGIN SCHOOL SUPPLY | 372 |
| 1253 | ELK COAL COMPANY | 477741 |
| 1254 | ELSEVIER PUBLISHING | 1750 |
| 1255 | ENGELHARD INDUSTRIES | 2461 |
| 1256 | EQUIPTO | 547 |
| 1257 | F W FAXON CO | 74775 |
| 1258 | FEDERAL ENVELOPE CO | 16635 |
| 1259 | FISHER GOVERNOR CO | 1172 |
| 1260 | FISHER SCIENTIFIC CO | 2316 |
| 1261 | NORMA L FLYNN | 300 |
| 1262 | THE FOSS COMPANY | 7758 |
| 1263 | M L FOSS INC | 95002 |
| 1264 | M C FUERSTENAU | 1200 |
| 1265 | GAMBLES | 750 |
| 1266 | GENERAL PRECISION | 40625 |
| 1267 | GENUINE PARTS CO | 6113 |
| 1268 | GEOLOGICAL SOC OF AM | 510 |
| 1269 | GOLDEN ALIGNMENT SER | 750 |
| 1270 | GOLDEN CLEANERS | 10896 |
| 1271 | GOLDEN LAUNDRY MAT | 22974 |
| 1272 | GOLDEN SERVICE | 181 |
| 1273 | GOLDEN TRANSCRIPT | 600 |
| 1274 | GREEN BROTHERS | 5500 |
| 1275 | ROBERT L GREENWALD | 560 |
| 1276 | JACK HANCOCK | 14480 |
| 1277 | BILL HAMLING | 1104 |
| 1278 | HARCOURT BRACE WORLD | 379 |
| 1279 | HARDING GLASS | 1890 |
| 1280 | HARBISON WALKER REFR | 5470 |
| 1281 | HATHAWAY INSTRUMENTS | 1500 |
| 1282 | C I HAYES INC | 15557 |
| 1283 | A E HEINSOHN | 802 |
| 1284 | ELMER C HELZER | 832 |
| 1285 | HENDRIE AND BOLTHOFF | 45643 |
| 1287 | A B HIRSCHFELD PRESS | 1635863 |
| 1288 | HOLT RINEHART WINSTN | 290 |
| 1289 | ILFORD INC | 4647 |
| 1290 | IND & LABOR REL REV | 600 |
| 1291 | INSCO COMPANY INC | 10990 |
| 1292 | INSTRUMENT SOC OF AM | 6000 |
| 1293 | IBM CORPORATION | 185815 |
| 1294 | ITS DISTRIBUTN UNIT | 1000 |
| 1295 | JACKSON ST TIRE SHOP | 2300 |
| 1296 | T C JARRETT CO | 1800 |
| 1297 | JEFFERSON TRANSIT MX | 5280 |

RECORD OF PROCEEDINGS

| | | |
|------|----------------------|--------|
| 1298 | JOHNSON HARDWARE INC | 3114 |
| 1299 | JAMES G JOHNSTONE | 10375 |
| 1300 | HARRY C KENT | 1537 |
| 1301 | KEUFFEL AND ESSER CO | 1653 |
| 1302 | KISTLERS | 7129 |
| 1303 | KLONDEX INC | 9985 |
| 1304 | KOHLER MCLISTER | 31601 |
| 1305 | TRUMAN H KUHN | 3040 |
| 1306 | KWAL PAINTS INC | 5034 |
| 1307 | ANDREW J LANG JR | 4250 |
| 1308 | LIBRARY OF CONGRESS | 4765 |
| 1309 | LIFE NATURE LIBRARY | 860 |
| 1310 | LIFE WORLD LIBRARY | 325 |
| 1311 | S O LINDAHL PHOTO | 2339 |
| 1312 | LINDQUIST TRAVEL SER | 12065 |
| 1313 | LLOYDS | 1859 |
| 1314 | J D LUBAHN | 14595 |
| 1315 | MCCOMBS SUPPLY CO | 335 |
| 1316 | MCCOY AND JENSEN | 8000 |
| 1317 | MCGRAW HILL BOOK CO | 17984 |
| 1318 | MCMURTRY PAINT | 6871 |
| 1319 | MADISON CHEM CORP | 16875 |
| 1320 | MARVALUX COMPANY | 1181 |
| 1321 | L S MATEJCIC | 9500 |
| 1322 | MATHESON SCIENTIFIC | 373 |
| 1323 | MATHESON CO INC | 3030 |
| 1324 | MAXWELL SCIENTIFIC | 9549 |
| 1325 | METAL GOODS CORP | 4146 |
| 1326 | MEYER HARDWARE | 5834 |
| 1327 | MIDWEST SALES CO | 19200 |
| 1328 | MINE SAFTY APPLIANCE | 2000 |
| 1329 | MINE AND SMELTER | 3710 |
| 1330 | MINERS ASSAY OFFICE | 2500 |
| 1331 | MODERN LEARNING AIDS | 1200 |
| 1332 | MONTGOMERY WARD CO | 6690 |
| 1333 | DANNY J MOORE | 2250 |
| 1334 | MOTOR CAR POOL | 936 |
| 1335 | MTN PLAINS LIBR ASSC | 1000 |
| 1336 | MTN STATES TELEPHONE | 202333 |
| 1337 | NATL COL FRML SERV | 750 |
| 1338 | NATL DIRECTORY SERV | 410 |
| 1339 | NATL MINE SERVICE CO | 7500 |
| 1340 | NEW ORLEANS GEOL SOC | 800 |
| 1341 | NEWARK DENVER ELECTR | 5937 |
| 1342 | N CNTRL ASSC OF COL | 38500 |
| 1343 | W W NORTON AND CO | 1085 |
| 1344 | OMEARA FORD COMPANY | 10239 |
| 1345 | PM SUPPLY LOMPANY | 7800 |
| 1346 | PAY DIRT | 500 |
| 1347 | PACKAGING CORP OF AM | 15357 |
| 1348 | PALAEONTOGRAPHCL SOC | 950 |
| 1349 | PALEONTLGCL RES INST | 1625 |
| 1350 | PAPERBOUND BOOKS INC | 520 |
| 1351 | FRANK PAXTON LUMBER | 30404 |
| 1352 | ANTON G PEGIS | 3648 |
| 1353 | PETROLEUM CLUB | 23265 |
| 1354 | PETROLEUM GEOLOGY | 4000 |
| 1355 | JOHN W PICKTHALL | 896 |
| 1356 | PIONEER AUTO & TRUCK | 7686 |

RECORD OF PROCEEDINGS

| | | |
|------|----------------------|--------|
| 1357 | PITNEY BOWES INC | 5412 |
| 1358 | PLASTICRAFTS | 2600 |
| 1359 | HOUSE OF PLYWOOD | 3360 |
| 1360 | R L POLK AND CO | 12000 |
| 1361 | POSTMASTER GOLDEN | 400000 |
| 1362 | POWDER METALLURGY | 325 |
| 1363 | FREDERICK A PRAEGER | 235 |
| 1364 | THE PROPHET CO | 650 |
| 1365 | PUBLIC SERVICE CO | 423550 |
| 1366 | RADIO CORP OF AMER | 600 |
| 1367 | RAYTHEON COMPANY | 2008 |
| 1368 | ARCH RICHARDSON | 1400 |
| 1369 | RICHEYS REFRIGERATN | 2075 |
| 1370 | RIO GRANDE CO | 680 |
| 1371 | ROBERTS COMM PHOTOGR | 28320 |
| 1372 | ROCKY MTN BANK NOTE | 2400 |
| 1373 | I JAMES PIKL JR | 250 |
| 1374 | RYALL ELECTRIC SPLY | 1364 |
| 1375 | SCM CORPORATION | 2425 |
| 1376 | SACHS LAWLOR | 3533 |
| 1377 | SANITARY SPECIALTIES | 9681 |
| 1378 | E H SARGENT AND CO | 8502 |
| 1379 | SAWDUST CO INC | 2050 |
| 1380 | A W SCHLECHTEN | 3504 |
| 1381 | SERV ALL PARTS CO | 282 |
| 1382 | J A SEXAUER MFG CO | 846 |
| 1383 | E J SHARPE INSTRMNTS | 5259 |
| 1384 | SAMUEL SHAW | 2048 |
| 1385 | SINCLAIR REFINING CO | 16830 |
| 1386 | FRANCIS E SMILEY | 11290 |
| 1387 | SONDIE AND BRONELLE | 8698 |
| 1388 | SHERMAN W SPEAR | 416 |
| 1389 | STACEYS | 765 |
| 1390 | COLO DEPT OF REVENUE | 420 |
| 1391 | STATE PURCHASNG AGNT | 106008 |
| 1392 | STEARNS ROGER CORP | 7700 |
| 1393 | GURNETT STEINHauer | 1872 |
| 1394 | STEMMERICH SUPPLY | 836 |
| 1395 | STEVINSON CHEVROLET | 12205 |
| 1396 | WALTER D STITT | 1136 |
| 1397 | VINCENT R STOLPA | 464 |
| 1398 | STONEHOUSE SIGNS INC | 1314 |
| 1399 | TAYLOR AND FRANCIS | 3285 |
| 1400 | TECHNICAL EQUIPMENT | 3910 |
| 1401 | TEXAS REFINERY CORP | 6475 |
| 1402 | THERMO FAX SALES INC | 1998 |
| 1403 | TIME INC BOOKS | 640 |
| 1404 | CHRIS TOLOS | 8752 |
| 1405 | TRANSPORT CLEARINGS | 3674 |
| 1406 | D W TREXLER | 1392 |
| 1407 | UNDERWOOD CORP | 1100 |
| 1408 | UNITED AIR LINES | 20200 |
| 1409 | UNITED COPY CORP | 2100 |
| 1410 | U S BOOK EXCHANGE | 2804 |
| 1411 | US GEOLOGICAL SURVEY | 2000 |
| 1412 | US GEOLOGICAL SURVEY | 9000 |
| 1413 | UNIVERSAL STUDIOS | 5740 |
| 1414 | UNIV COLO LIBRARIES | 100 |
| 1415 | VAN WATERS & ROGERS | 54730 |

RECORD OF PROCEEDINGS

| | | |
|------|----------------------|------|
| 1416 | VARITYPER CORP | 4922 |
| 1417 | WARNER COMPANY | 3306 |
| 1418 | WESTERN BELTING CO | 3259 |
| 1419 | WESTERN BLDGS HRDWRE | 896 |
| 1420 | WESTERN FILTER CO | 1121 |
| 1421 | WESTERN GRAPHIC PROD | 701 |
| 1422 | WHEATRIDGE LUMBER CO | 8110 |
| 1423 | VIRGINIA LEE WILCOX | 5358 |
| 1424 | JOHN WILEY AND SONS | 5685 |
| 1425 | XEROX CORPORATION | 2500 |
| 1426 | YALE UNIV PRESS | 496 |
| 1427 | ZEP MANUFACTURING CO | 8289 |

5308380

SPECIAL APPROPRIATION
CAPITAL OUTLAY 1 7413 31

| | | |
|------|---------------------|--------|
| 1286 | HEWLETT PACKARD CO | 32593 |
| 1428 | CONSTRUCTION TOOLS | 30700 |
| 1429 | ROSS MARTIN CO | 46317 |
| 1430 | TECHNICAL EQUIPMENT | 313000 |
| 1431 | LEW WENZEL AND CO | 39500 |

462110

SPECIAL APPROPRIATION
EXPER PLANT 1 7413 52

| | | |
|------|----------------------|--------|
| 1432 | CSM RESEARCH FDTN | 199677 |
| 1433 | COLO SRPLS PROP AGCY | 1000 |

200677

Previous Minutes. The minutes of the meeting held on January 8, 1965 were approved.

A question was asked concerning the college union assessment for faculty members which appeared in the January minutes. President Childs explained that there would be no assessment for the 1964-65 school year, but any faculty member could make voluntary contributions.

Emeritus Status. President Childs reported that Dean Kuhn had recommended that Dean William V. Burger and Dr. Augustus S. Houghton be granted emeritus status. It was moved, seconded, and passed that Dean William V. Burger be granted emeritus status.

Regarding Dr. Houghton, it was stated that the Board of Trustees had adopted a policy some years back whereby emeritus status would be granted only to persons of high academic rank and more than average length of service. The Board reaffirmed this policy and, therefore, were unable to grant emeritus status to Dr. Houghton.

Western Inter-State Commission for Higher Education. President Childs reviewed the development and programs of WICHE. The Colorado School of Mines is not a member of the organization but President Childs suggested we may wish to participate in view of our specialized engineering courses.

It was the consensus that the School should not participate in the program at this time but we should keep informed of all developments.

Monthly Reports. Mr. Steinhauer distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of January 31, 1965; Balance Sheet, January 31, 1965; Mill Levy Building Fund, as of January 31, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of January 31, 1965; College Union Fund, Summary of Budget Appropriation & Disbursements, as of January 20, 1965; Statement of Income and Expense, C.S.M. Dormitory System Revenue Fund, as of January 20, 1965; Statement of Cash Receipts & Expenditures, C.S.M. Self-Maintained Properties, as of January 20, 1965; Budget Period, 1964-65 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of January 29, 1965; and the Athletic Association, Summary of Budget Appropriation & Disbursements, July 1, 1964 to June 30, 1965.

Wild Horse Park. Mr. Steinhauer reviewed a telephone conversation he had held with Mr. Patrick Bault of Grenada Hills, California at which time Mr. Bault indicated he would be willing to buy all of our property in the Wild Horse Park area at the appraised price and he was furnished with the description of our property in the area. Subsequent to this conversation, Mr. L. Y. Lawton, Assistant Chief of the Real Estate Division of the Omaha office of the Corps of Engineers, came to Golden and discussed the proposed purchase of this land by the Army. Mr. Lawton expressed the desire that the School deal directly with the Corps of Engineers, rather than enter into a three-way deal which would involve Mr. Bault.

It was the feeling of the Board that we should make our own appraisal of the area inasmuch as the Army has indicated that its appraisals will not be shown to us. However, our appraisal could be made after the Army has made its firm offer to us. In the meantime, Mr. Steinhauer was instructed to confer with Mr. Howard Schults of the State Land Board to see if the Land Board had an appraisal of its holdings in this area.

Rezoning. Mr. Steinhauer reported the results of his appearance at the meeting of the Golden Planning Commission held January 27, 1965 regarding the rezoning from resident to commercial of the southeast and southwest corners of the intersection of 19th and Illinois. In spite of the protests made by the School and adjacent property owners, the Planning Commission voted unanimously to recommend rezoning to the City Council. Mr. Steinhauer was asked by the Board to appear at the March 11, 1965 meeting of the City Council at which time there will be an open hearing for discussion of this rezoning.

Audit. President Childs read the letter he had prepared to be sent to Mrs. Bailey, Chairman of the Ethics Committee of the Certified Public Accountants Society. The Board approved the forwarding of this letter to Mrs. Bailey.

Legislation - Exchange of Property. Mr. Steinhauer reported that Senate Bill No. 119 authorizing the transfer of Block D 1/2 on the south side of Clear Creek to Mr. Clifford H. Evans in exchange for the south half of Lots 11 and 12, Block 102, had been reviewed by the State Affairs Committee and had been reported out of committee. There appeared to be no objection to the passage of this bill.

Mr. Evans had asked that the School process a quiet title suit on Block D 1/2 and it was agreed that the Attorney General would be asked to process such a suit. In the event the Attorney General refused to do this, it would be Mr. Evans' responsibility if he wants it done.

Contract with Bronco Football Team. The proposed contract between the Colorado School of Mines and Empire Sports, Inc. was read. The contract covers the use of School facilities as a training camp for the Bronco football team from approximately July 10, 1965 to September 10, 1965.

It was moved, seconded, and passed that President Childs be authorized to sign this contract on behalf of the School.

Property Adjacent to the Experimental Plant. Mr. Steinhauer pointed out on a map of the Clear Creek area a piece of ground of approximately 2.70 acres on the south side of Clear Creek owned by the George W. Parfet Estate and which is adjacent to the Experimental Plant. It was previously believed that the property belonged to the School but courthouse records indicate otherwise. The Colorado School of Mines Research Foundation has been using this ground and Mr. Steinhauer recommended that the Research Foundation be requested to purchase this property