1864 TEKTRONIX INC
1865 TEXACO INC
1866 THERMO FAX SALES
1867 THOR POWER TOOL CO
1868 TIME INC
1869 TRANSPORT CLEARINGS
1870 TRAVEL VOUCHER
1871 TREE ELECTRIC SERV
1872 TUBE SALES
1873 UARCO INC
1874 UNION SUPPLY CO
1875 UNITED TOOL & MATRL
1876 U S BOOK EXCHANGE
1877 U S GEOLOGICAL SURVY
1878 U S WELDING
1879 UNIVERSAL ENGRG SPLY
1880 ROBERTS COM PHOTO
1881 UNIV ARIZONA PRESS
1882 UNIV OF COLO PRESS
1883 VAN WATERS ROGERS
1884 VARIETYPER CORP
1885 WACO ELECTRONICS
1886 WALKER GOULARD PLEHN
1887 WARD TERRY AND CO
1888 WARD'S NAIL SCI ESTAB
1889 E H SARGENT AND CO
1890 WEINER BROS ELEC SPL
1891 WELCH SCIENTIFIC CO
1892 LEW WENZEL AND CO
1893 WEST CHEMICAL PROD
1894 WESTERN BELTING CO
1895 WESTERN SEED CO
1896 WHEAT RIDGE LUMBER CO
1897 JOHN WILEY AND SONS
1898 WOERMeyer PRINTING
1899 WOODWARD STATIONERY
1900 YALE UNIV PRESS
1901 ZEP MFG CO

SPECIAL APPROPRIATION
CAPITAL OUTLAY 1 7413 31
1626 BUDD CO
1902 ALL STEEL EQUIPMENT
1903 BANNER MFG CO
1904 CENTRAL SCIENTIFIC
1905 COLE PARMER
1906 THE FODS COMPANY
1907 GENERAL RADIO CO
1908 HEMLETT PACKARD CO
1909 MINE AND SMELTER
1910 MUTUAL FURNITURE
1911 RUSKA INSTRUMENT
1912 SCM CORPORATION
1913 E H SARGENT AND CO
1914 TEKTRONIX INC

5631927

April 9, 1965
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Previous Minutes. The minutes of the meeting held on March 12, 1965 were approved.

Publications Management Plan. Dr. Parker reported that he had sent to the State Controller the plan for the management of our publications as approved at the March Board meeting.

Emeritus Status. President Childs reported the recommendations from Dean Kuhn that Professor Hartkemeyer and Professor Coke each be granted emeritus status upon retirement at the end of this school year. Both met the qualifications as previously set by the Board.

The Board members present approved emeritus status for each of these faculty members and President Childs stated he would solicit the votes of those not present.

Leave - Professor Frank S. Mathews. President Childs reported that Frank S. Mathews, Associate Professor of Physics, was considering completing a graduate program to obtain a doctorate. In order to obtain the degree, it would be necessary for him to take a leave from School and he was requesting a leave with part salary.

President Childs recommended that Professor Mathews be granted a leave. The Board approved the leave with salary up to three-quarters of his salary, with the total financial help, including any possible fellowship at the chosen university, not to exceed his present salary.

Mr. Steinhauser entered the meeting at this time.

Monthly Reports. Mr. Steinhauser distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of March 31, 1965; Balance Sheet, March 31, 1965; Mill Levy Building Fund, as of March 31, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of March 31, 1965; College Union Fund, Summary of Budget Appropriations & Disbursements, as of March 31, 1965; Statement of Income and Expense, C.S.M. Dormitory System Revenue Fund, as of March 31, 1965; Statement of Cash Receipts & Expenditures, C.S.M. Self-Maintained Properties, as of March 31, 1965; Budget Period, Health and Accident Fund for the Associated Students of the Colorado School of Mines, as of March 31, 1965; Athletic Association, Summary of Budget Appropriation & Disbursements, as of March 31, 1965; and Office of Research Services, Statement of Cash Receipts and Disbursements, July 1, 1964 to March 31, 1965. Also distributed was a report on the Dormitory System Revenue Fund, Analysis of Cash Position, March 31, 1965.

Vouchering Procedure. Mr. Steinhauser reported that he had asked the Attorney General for an opinion on our vouchering procedure and had conferred with the State Auditor. As a result he was recommending that vouchers be submitted to the State twice a month. At the regular monthly Board meetings, the Board would approve all vouchers by review of both the duplicate copies with invoices attached which have already been submitted to the State and the other original vouchers as they now see them. In the

April 9, 1965
event the Board does not approve a voucher which has been submitted earlier, the voucher will be returned to the School for clarification and/or settlement.

The Board approved this method.

Use of Dividends or Interest from Restricted Funds. Mr. Steinhauer reported that following the last meeting with the State Auditor, it was agreed that he should write to the Attorney General requesting an opinion as to the authority of the Board of Trustees in determining the use of funds accrued from the investment of restricted funds.

The Attorney General had stated that the interest from funds, where not otherwise specifically provided, becomes a part of the fund from which it is derived and should be used for the same purpose.

Inasmuch as it would be virtually impossible to trace the source of the funds thus far accumulated, Mr. Steinhauer was instructed to seek authority from the Attorney General to commit the present sum to an educational use and in the future obtain releases from donors to use for educational purposes any funds which would accumulate from interest prior to the final disbursement of such funds.

Athletic Scholarships. President Childs reported that under the existing regulations governing the Alumni and Special Award Scholarships, a recipient continues to hold his scholarship until the completion of his first undergraduate degree providing he maintains satisfactory scholastic performance, but he is not required to participate in the sport for which he was originally granted the scholarship.

President Childs stated he would like to change the letter of award to show that the scholarships will be reviewed annually and renewed subject to the maintenance of a satisfactory scholastic record and the recommendations of the Athletic Department staff.

President Childs also asked for authority to reassign scholarships which have been dropped up to a maximum of seventy in any one school year.

The Board approved these changes in the athletic scholarship program.

E. S. Scholarships. President Childs reported that now that the U. S. Scholarship program has been in effect four years there is a deficit balance of $10,000 for this year. He asked for instructions on the continuance of the program.

President Childs was authorized to continue the program, using such funds as the Barry and Rastall to cover the deficits. The Board also thought it would be reasonable to use the present accumulation of dividends or interest from the restricted funds to help cover this deficit. He was also authorized to convert future scholarships to two-year scholarships (if necessary) until we can achieve a financing program to reinstate four-year scholarships.
Highway Department Proposal. Mr. Steinhauer reported that the Highway Department had submitted an offer to buy our property at 19th Street and Highway 6, based on two appraisals, one for $40,300 and one for $45,400. He also reported that the Highway Department right-of-way encompasses 2.07 acres which would include six of the unimproved buildings of Prospector Park and one of the improved buildings. The Highway Department has submitted a Memorandum of Agreement for outright purchase of the area in the amount of $42,500.

Mr. Steinhauer reported that he was going to ask the Highway Department to move the one improved building southward which would be on our property. In the event they did not move the building, Mr. Steinhauer stated he thought the School should move it unless the cost exceeded $2,000.

This proposed action was approved by the Board.

The meeting adjourned at 11:00 a.m.

Assistant Secretary
Golden, Colorado
May 14, 1965

The Board of Trustees met in regular session on May 14, 1965, at 8:30 in the President's Office of the Colorado School of Mines.

Present: Messrs. Coors, Parker, and Stockmar.

Absent: Messrs. Eisenach and Fenwick.

Dr. Parker, President of the Board, presided.

President Childs 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.

May 14, 1965
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SPECIAL APPROPRIATION
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3952 ROGERS HAROLD R 36017
3953 SANDS VERNER J JR 23186
3954 SANTILLANES JULIAN E 84373
3955 SCHADER LORETTA B 31291
3956 SCHAER GEORGE D 18293
3957 SIEFKEN ELIZABETH F 27142
3958 SIMPSON ALBERT E 37438
3959 SIMPSON BERT D 24374
3960 SMITH MILDRED 35950
3961 SPENCER ROBERT A 41358
3962 STARK HENRY 36137
3963 STEFFONIC MARVYL I 31585
3964 STELILG MARY ANN 36752
3965 STITT WALTER D 38776
3966 STOLPA VINCENT R 42616
3967 TEER LACY E 25012
3968 THOMAS LAVERNE F 29061
3969 THOMAS LUELLA F 29851
3970 THOMAS MERLIN H 16546
3971 TIEDT JOHN 28561
3972 TIEFENBACH ROSE 21712
3973 TRACY FRANK 42345
3974 TRIPP WARREN 43815
3975 TURNER WILLIAM H 24246
3976 UNDERWOOD LAVERN P 30000
3977 UNDERWOOD WILLIAM V 28768
3978 VALENTINE FLORENCE D 21610
3979 VAN WAZER MARDELLE B 21689
3980 VAUGHN CLARENCE 26168
3981 WADE ALFRED J 41438
3982 WATERS ERNEST E 51556
3983 WENDELL DAVID L 37342
3984 WEST GAIL C 26579
3985 WYPYKO SKI EDWARD C 14146

3735294

SPECIAL APPROPRIATION
TEMPORARY PAYROLL
VOUCHER 1920

3986 ABEI MARNEY E 1200
3987 ANDERSON ROBERT F 4976
3988 BENNETT GARY J 9566
3989 BOISEN BRADFORD 2400
3990 BRINKMANN RAYMOND A 2528
3991 CRAIG KATHLEEN A 2903
3992 DAMIAN CLEMENTE 2528
3993 DE GRAZIO BETTEE L 11619
3994 DUGGER HELEN F 13776
3995 EASLEY NELLIE M 6256
3996 HOFER ARTHUR 8848
3997 LOVELY ELISIE A 3346
3998 MAKI AGNES 24018
3999 MELCHER ADOLF 3160

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May 14, 1965
SPECIAL APPROPRIATION
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VOUCHER 1961

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4047 BACON JOAN
4048 BACON JOAN
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4051 BELLO RAYMOND M
4052 BOLIN DAVID
4053 CACIAGLI BRUNO
4054 CARTER MELVIN A
4055 CHURCH ED
4056 COLZANI JAMES W
4057 CONE DAVID J
4058 CRIDLEBAUGH ALLEN
4059 DE HERRERA ABE
4060 DE MARIA VICTOR W
4061 DICKERHOOF EUGENE
4062 DIMELOW THOMAS E
4063 ELLIOTT TOM S
4064 ENGELHARDT K L
4065 FLOWER CHARLES R
4066 FRY DAN A
4067 GODDARD C C
4068 HAHN CHARLES W
4069 HANSER STEVEN R
4070 HARTMAN LARRY
4071 HAYDEN BRIAN R
4072 HEGGE JOHN S
4073 HENDERSON BARRY A
4074 HEYMAN GERALD
4075 HIGHT JERRY R
4076 HOYL GREG
4077 HUGHES THOMAS C
4078 HUSAR MICHAEL T
4079 JACOBSON GREG S
4080 JOCSON RAMIRO L
4081 JOHNS HENRY C
4082 KELLETT THOMAS F
4083 KELLETT THOMAS F
4084 KIRBY CHARLES
4085 KREBS DAVID E
4086 LA BADE BRIAN
4087 LOHMILLER CHARLES H
4088 MACDONALD JOHN
4089 MACDONALD PETER S
4090 MARRS RONALD W
4091 MARTIN ROD
4092 MASSIE GIFFORD E JR
4093 MC DANIEL JIM
4094 MC KEE ROBERT
4095 MCWHORTER DAVID B
4096 MILLER STEVEN G
4097 MILLIKAN CHARLES A
4098 MOORE DANNY JOE

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1500
2875

May 14, 1965
4099 OLSON JOHN
4100 PEARCY DAVID B
4101 PEARSON ROBERT S
4102 PIERCE JOHN
4103 QUACKENBUSH BARRY D
4104 RAY GUY G
4105 RAY JAMES
4106 ROBERTSON RONALD G
4107 ROBIE WILLIAM S
4108 ROLLINGER SOLOMON J
4109 ROOKE PHILIP
4110 SCHMeDEMAN JOHN R
4111 SCHULENBURG K L
4112 SELBY DOUGLAS L
4113 SKODACK TOM
4114 SMITH HENRY J
4115 STARBUCK DONALD G
4116 STEELE KIRK
4117 STEVENS TERENCE D
4118 STRADLEY JAMES
4119 SUERO TERRY R
4120 TEETS NICK
4121 TOWNER ROBERT K
4122 TURLEY JOHN A
4123 VERSAW RONALD E
4124 WALKER KENNETH
4125 WALRUD RANDALL
4126 WEBER JOHN R
4127 WENTZ HUGH O
4128 WEST CALVIN E
4129 WHITE C G
4130 WIDINSKI PAUL R
4131 WILLIAMS GARY M
4132 WILLIAMS ROBERT A
4133 WILLIAMS VAN
4134 ZIEROLD ARTHUR D

227511

May 14, 1965
### RECORD OF PROCEEDINGS

**Special Appropriation**

**Total Graduate Fellowship and Student Help Payrolls**

Voucher 1921

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**Special Appropriation**

**Deductions Civil Service**

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**Special Appropriation**

**Deduction on Grad Fellows**

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May 14, 1965
SPECIAL APPROPRIATION
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19 CHAPMAN DAVID
20 DIEBOLD FRANK E

9491
19510
29001

SPECIAL APPROPRIATION
DED ON EXP PLANT PAYROLL
VOUCHER 1922

FED WITHHOLDING TAX
COLO WITHHOLDING TAX

1140
59
1199

GRAND TOTAL PAYROLL
AND DED EXP PLANT
VOUCHER 1922

30200

May 14, 1965
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1980 GOLDEN LAUNDRY MAT
1981 GOLDEN TRANSCRIPT
1982 GRAVELY TRACTORS
1983 HEATH COMPANY
1984 HOTCHKISS INC
1985 INTNL JRNL PWDR MET
1986 IRON AND STEEL INST
1987 RICHARD D IRWIN INC
1988 RICHARD IVES CO
1990 JIMMIES SHOE STORE
1991 KANO LABORATORIES
1992 KEUFFEL AND ESSER CO
1993 KIEULFF ELECTRONICS
1994 A KIMBALL COMPANY
1995 KISTLERS
1996 LIBRARY OF CONGRESS
1997 LIFE WORLD LIBRARY
1998 LLOYDS
1999 McGRaw-HILL BOOK CO
2000 MCINTIRE PAINT
2001 MADISON CHEMICAL
2002 MAXWELL SCI INTERL
2003 MAY D F
2004 MAY DF WORLD TRAVEL
2005 H R MEININGER CO
2006 MONTGOMERY WARD
2007 DAN MOORE
2008 MOORE BUSINESS FORMS
2009 NATL MINE SERVICE CO
2010 NELSON VAC PUMP CO
2011 NEWARK DENVER
2012 J A OSSEN COMPANY
2013 PERKIN ELMER CORP
2014 T W PETERSEN CO
2015 PLASTICRAFTS INC
2016 J F RIGGS PUBLISHING
2017 RILEY THIN SECTION
2018 RIO GRANDE COMPANY
2019 ROCKY MOUNT RR CLUB
2020 RYALL ELECTRIC SUP
2021 E H SARGENT CO
2022 SEZAUER MFG COMPANY
2023 SIMPLEX TIME REC CO
2024 SINCLAIR REFINING
2025 SOC IND AND APP MATH
2026 SONDIE BRONELLE INC
2027 STACEYS
2028 STAR BAND COMPANY
2029 STATE PURCH DEPT REV
2030 BILL STENBACK
2031 C H STUART COMPANY
2032 SUBURBAN PRESS
2033 TEXACO INC
2034 TEXAS AM RES FND
2035 TEXAS INSTRUMENTS
2036 THERMO FAX SALES INC
2037 TRANSPORT CLEARINGS

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May 14, 1965
SPECIAL APPROPRIATION
EXPER PLANT 1 7413 52
2061 CSM RESEARCH FND

230490
230490

May 14, 1965
Previous Minutes. The minutes of the meeting held on April 9, 1965 were approved.

Snedaker Bequest. President Childs reported the final settlement of the bequest left by Mr. Eugene George Snedaker. The bequest amounted to approximately $38,000 to be used for scholarships.

Publications Management Plan. As a result of a request for additional information, the Publications Department had submitted for approval an addendum to the report of the departmental procedures. Upon recommendation of President Childs, Dr. Parker authorized the submittal of this addendum to the State Controller.

"Future Gas Requirements and Supply Committee." President Childs reported to the Board a request made to him for an agreement between the School and this committee. The committee's purpose is to estimate gas reserves and supplies for the entire country. In order to obtain objectivity, it is their hope that the committee can be sponsored by the Colorado School of Mines, that several faculty members can be appointed to the committee, and that reports can be published here. Faculty members would include one from Economics, one from Geology, and perhaps one or two others. They would like to hold their meetings on campus. Financial support of publications has been promised.

President Childs stated the proposed agreement submitted by this group appeared entirely satisfactory from the viewpoint of the School and asked permission to approve the agreement. The Board approved.

Representation on Coordinating Council. President Childs stated that although official notice had not been received, a coordinating council had been authorized by the last legislature and the School would be asked to name a representative to serve on the Council. After some discussion, it was agreed that Dr. Parker would discuss possible appointment with Mr. Russell Volk.

Mr. Steinhauser entered the meeting at this time.

Faculty Salaries. President Childs presented to the Board a schedule showing the faculty minimum and maximum salaries by rank. He stated that before the next year's salaries were discussed he would like to ask the Board to consider raising these salary brackets. No action was asked at this time.

President Childs presented the faculty salary schedules showing recommended increases for the 1965-66 school year.

The following were approved:

Henry A. Babcock  
Associate Professor of Basic Engineering  
$9,800

Charles Baer  
Assistant Professor of Mathematics  
$8,700

May 14, 1965
Paul F. Bartunik  
Professor of Physics  
$10,300

Daniel M. Bass, Jr.  
Professor of Petroleum Engineering and  
Head of Department  
$14,650

George T. Bator  
Associate Professor of Mining Engineering  
$9,900

Victor W. Bauman  
Assistant Professor of Mathematics  
$8,800

Jerry R. Bergeson  
Assistant Professor of Petroleum Engineering  
$8,900

Harold Bloom  
Assistant Professor of Chemistry  
$8,900

Ralph E. Bowersox  
Professor of Physics  
$13,100

Fritz S. Brennacke  
Professor of Physical Education and  
Director of Athletics  
$12,700

Frank E. Campbell  
Associate Professor of Basic Engineering  
$9,500

Frederick M. Carpenter  
Associate Professor of Mathematics  
$11,300

Robert H. Carpenter  
Professor of Geology  
$11,500

William J. Chapitis  
Assistant Professor of English and  
Modern Foreign Languages  
$8,700

W. D. Compton  
Associate Professor of Chemistry  
$9,700

George S. Cook  
Associate Professor of Mathematics  
$8,900

Richard Culver  
Assistant Professor of Mining Engineering  
and Basic Engineering  
$9,200

James Darden  
Associate Professor of Physical Education  
$9,600

Byron H. Darnell  
Conductor of the Band and Glee Club (part-time)  
$3,000

Joseph E. Davies  
Associate Professor of Physical Education  
$10,200

May 14, 1965
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<td>Philip F. Dickson</td>
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<td>Hilbert E. Fletcher</td>
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<td>Maurice C. Fuerstenau</td>
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<td>Martin E. Fuller, II</td>
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<td>James H. Gary</td>
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<td>John M. George</td>
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<td>Jack H. Gore</td>
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<td>Raymond R. Gutzman</td>
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May 14, 1965
Frank A. Hadell  
Associate Professor of Geophysics  
$9,800

John W. Hancock  
Assistant Professor of Physical Education  
$8,300

John D. Haun  
Professor of Geology  
$10,800

John R. Hayes  
Professor of Geology  
$12,200

Paul C. Herold  
Research Professor of Ceramic Engineering,  
Department of Metallurgy  
$14,100

Carl L. Hiltrop  
Associate Professor of Chemistry  
$8,800

John C. Hollister  
Professor of Geophysics and Head of Department  
$16,500

Richard V. Hughes  
Professor of Petroleum Engineering  
$13,000

Robert H. Hutchinson  
Associate Professor of Geology  
$9,700

George W. Johnson  
Associate Professor of English  
$9,800

James G. Johnstone  
Associate Professor of Basic Engineering  
$10,400

William H. Journey  
Associate Professor of Mathematics  
$9,050

Leonard Kalal  
Assistant Professor of Philosophy  
$7,600

George V. Keller  
Associate Professor of Geophysics  
$10,600

T. A. Kelly  
Professor of Basic Engineering and  
Head of Department  
$13,700

Harry C. Kent  
Assistant Professor of Geology  
$8,000

John V. Kline  
Associate Professor of Physics  
$10,200

Michael A. Klugman  
Associate Professor of Geology  
$9,200

Charles A. Kohlhaas  
Instructor in Petroleum Engineering  
$7,400

May 14, 1965
Andrew H. Larson  
Associate Professor of Metallurgy  
$11,000

Winton Laubach  
Assistant Professor of Mathematics  
7,300

Joseph R. Lee  
Professor of Mathematics and Head of Department  
12,800

George W. LeMaire  
Professor of Chemical and Petroleum-Refining Engineering  
10,700

L. W. LeRoy  
Professor of Geology  
12,200

V. Allen Long  
Professor of Physics and Head of Department  
13,100

J. D. Lubahn  
Professor of Metallurgy and Director of Materials Research Laboratory  
14,100

George B. Lucas  
Associate Professor of Chemistry  
10,500

Maurice Major  
Assistant Professor of Geophysics  
9,600

Donald C. B. Marsh  
Associate Professor of Mathematics  
10,000

Scott J. Marshall  
Instructor in Basic Engineering  
7,800

Frank S. Mathews  
Associate Professor of Physics  
9,700

Robert W. McAllister  
Assistant Professor of Physics  
9,600

George T. Merideth  
Professor of Geophysics  
13,700

James Merrin  
Associate Professor of English  
9,500

Fred E. Moore  
Associate Professor of Geology  
9,700

Carl G. Nordquist  
Assistant Professor of Economics  
9,000

Robert B. Osborn  
Associate Professor of Mathematics  
9,500

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<td>George Charles Roche III</td>
<td>Assistant Professor of History</td>
<td>$7,000</td>
</tr>
<tr>
<td>Paul A. Rodgers</td>
<td>Professor of Geophysics</td>
<td>$11,400</td>
</tr>
<tr>
<td>N. Cyril Schieltz</td>
<td>Professor of Metallurgy</td>
<td>$12,600</td>
</tr>
<tr>
<td>A. W. Schlachten</td>
<td>Professor of Metallurgy and Head of Department</td>
<td>$17,600</td>
</tr>
<tr>
<td>Mackinley Scott</td>
<td>Assistant Professor of Mathematics</td>
<td>$7,900</td>
</tr>
<tr>
<td>Samuel Shew, III</td>
<td>Instructor in Mining Engineering</td>
<td>$6,200</td>
</tr>
<tr>
<td>David A. Shotwell</td>
<td>Assistant Professor of Mathematics</td>
<td>$8,200</td>
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<tr>
<td>Charles M. Shull, Jr.</td>
<td>Associate Professor of Chemistry</td>
<td>$9,800</td>
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<tr>
<td>George T. Sisson</td>
<td>Laboratory Assistant in Chemistry</td>
<td>$7,100</td>
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<td>David T. Snow</td>
<td>Assistant Professor of Geology</td>
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<tr>
<td>Charles W. Starks</td>
<td>Assistant Professor of Chemistry</td>
<td>$8,300</td>
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<tr>
<td>Franklin J. Stermole</td>
<td>Assistant Professor of Chemical and Petroleum-Refining Engineering</td>
<td>$8,900</td>
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<tr>
<td>Frances L. Stewart</td>
<td>Laboratory Assistant in Metallurgy</td>
<td>$5,600</td>
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<tr>
<td>Robert J. Taylor</td>
<td>Instructor in Basic Engineering</td>
<td>$6,400</td>
</tr>
</tbody>
</table>

May 14, 1965
John C. Thomas
Research Assistant in Chemical and Petroleum-Refining Engineering

Chris Tolles
Assistant Professor of Physical Education, Business Manager of Athletics, and Junior Varsity Football Coach

David W. Trexler
Assistant Professor of Geology

Robert J. Weimer
Professor of Geology and Head of Department

John T. Williams
Professor of Chemistry

F. Richard Yeatts
Assistant Professor of Physics

Administrative Salary Schedule. President Childs presented the administrative and library salary schedules.

The following were approved:

Martin S. Barber
Editor, Office of Public Information

Kenneth E. Bellamy, Jr.
Director of the College Union and Director of Student Housing

H. Dean Burdick
Director of Admissions

Bernetta Conrey
Departmental Assistant

David E. Fletcher
Registrar

Robert L. Greenwald
Director of Plant Facilities

A. Raymond Jordan
Dean of the Graduate School

Truman H. Kuhn
Dean of Faculty

Anton G. Pegis
Professor of English and Assistant to the President for Public Relations

Donald B. Pli sku
Finance Officer

May 14, 1965
Francis E. Smiley, Jr.  $11,600
Dean of Students and Associate Professor
of Basic Engineering

Sherman W. Spear  9,900
Director of Publications

Gurnett Steinhauser  17,400
Business Manager

W. Lloyd Wright  8,300
School Physician and Head of Medical Department

William H. Wyatt  8,800
Director of Research Services

Library

Geraldine D. Bariati  7,200
Reference Librarian

Catharine S. Cross  2,950
Catalog Assistant (part-time)

Henry K. Eng  8,100
Catalog Librarian

Margaret Smart  7,500
Documents Librarian

Virginia Lee Wilcox  11,500
Librarian

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

June 4, 1965

ENGINEER OF MINES

Earle McIver Bagley III
Gary Jack Bonnett
Donald H. Block
Orlando Alfonso Gallegos
Gary Karl Gantner
Stayley Paul Goudy
Larry Bernard Green
Alan George Hite
Richard Arthur Hodgson
David Bruce MacPherson
Lothar Max Ludwig Klingmueller
Jose-Manuel Matamoros R.
William Henry Miller

John L. Philippus
Benjamin C. Pollard, Jr.
Edward Aver' Read
Felix Remy / Alvarez-Calderon
Richard Aly: Risley II
Donald Nathaniel Sheff
Percival Archival Simpson
David Frederic Skidmore
George R. Stephan
Guillermo H. Vilegas
Robert Moir Woodbury
David Keith Wyness

May 14, 1965
METALLURGICAL ENGINEER
Charles Jefferson Babcock
Arthur Allen Bernard
Ronald R. Borisch
Raymond Jofree Claxton
Charles Lewis Clugston
Lawrence Graham Eagan
Richard Franklin Erisman
Albert Vincent Evans, Jr.
Michael Matthews Guenna
James B. Huddleston
Richard Ishkanian
Roger Lee Johns
James R. Larsen

GEOLoGICAL ENGINEER
Francis John Carrigan
Michael Gordon Crusan
Richard Kenneth E bright
Dan Jacob Fodor

PETROLEUM ENGINEER
Ernest Le Roy Bradley
Charles William Brown, Jr.
Lloyd Edwin Elkins, Jr.
Charles Robert Flower, Jr.
Amis Ahmed Inlaneliy
Robert Allen Koff
Thomas Connelly Mack
Jack Albert McCartney
William Edmund Miller

PETROLEUM REFINING ENGINEER
David C. Chapman
Nicholas Baird Clark
Robert Leroy Dunn
Richard Clinton Decox II
Richard Lee Hichman
Jeffrey Scott Kanofsky

GEOPHYSICAL ENGINEER
Ralph Logan Allen, Jr.
Robert James Barday
Steven Alan Clark
Theodore Arthur Drescher
Marvin Orion Errickson
Frank Peter Fritz II

MINERAL ENGINEER - CHEMISTRY
Stephen Ray Daniel
Robert Richard Houston

O. A. Lee
Stanley Matthew Lukesic
Tatsunosuke Kenneth Niyoshi
Terry Ray Ostroem
Edwin L. Owen
Gordon Michael Quick
Alberto Gustavo Ross Scheede
Donald Lawrence Torkington
Larry Eugene Urban
Guillermo H. Vallegas
Robert Bruce Weatherwax III
William Robert Wilson

Porter-Carroll Knowles
Edwarde E. May
Donald Wallace Peters

Barry Duane Quackenbush
Edward Clarence Reish, Jr.
Stephen Earle Schlarb
Davy Pat Strong
John Aaron Turley
Delton Eugene Veatch
Richard Wayne Weber
Robert William Glick Wright

Lane C. Lumnus
Maurice L. Madden, Jr.
Richard Michael Nash
Allen Charles Randie
Philip Michael Recke
George Francis Wood

David Frank Harper
Mark Anthony Mathews
Stephen P. Novak
Dale W. Peterson
Bill Roy Potteroff
Peter Charles Young

Gerald Vernon Jergensen II
Shelby E. Rogers

May 14, 1965
MINERAL ENGINEER - MATHEMATICS
Garry LaVonn Brauer
John Morris Burgess
Richard Paul Curnow
William Warren Everett
Everett Allen Groves
Donald Dean Hatfield

MINERAL ENGINEER - PHYSICS
George Ernest Brethauer
Harold Lee Darling
Michael Reynolds De Silva
John Joseph Jaworski

July 17, 1965

ENGINEER OF MINES
Robert Byron Jacques
Don R. Kidder
Jim Ken Kunitz
Keith Salten Olson

METALLURGICAL ENGINEER
Richard Norman Dallek

PETROLEUM ENGINEER
David Jonathan Cone
David B. McWhorter

PETROLEUM REFINING ENGINEER
Mustansar Latif Chaudhry

GEOPHYSICAL ENGINEER
Phillip Glenn Denbo
Gary Michael Patton

September 11, 1965

ENGINEER OF MINES
Robert Grey Christiansen

METALLURGICAL ENGINEER
Thomas Chyko
George Michael Felbinger

GEOLOGICAL ENGINEER
John Dwayne Gillespie
Klaus Peter Hendrix

May 14, 1965
PETROLEUM ENGINEER
Roger L. Abel
C. Michael Oldenburg

PETROLEUM REFINING ENGINEER
Ronald Earl Fletcher
William John Wheeler

MINERAL ENGINEER - CHEMISTRY
David Allen Welch

MINERAL ENGINEER - MATHEMATICS
Hugh Ross MacKenzie III
Thomas Lee Ross

MINERAL ENGINEER - PHYSICS
Sean Leo Shamahen

June 4, 1965

MASTER OF SCIENCE
Department of Mining Engineering
Joseph Ralph Kustka
Adrian Junior Mathias

Department of Metallurgical Engineering
H. V. Balakrishnan
Deossouki A. Elgillami
Robert Stanley Rickard
Alan Herbert Rosenstein
Victor R. Spiremille
Raymond L. Straw
Huseyin Erman Tulgar
Raymond D. Zook
Alan Douglas Zunkel

Department of Geological Engineering
Gary William Lautsen
Mark T. Nelson

Department of Petroleum Engineering
Harold Paul Nesben

Department of Chemical and Petroleum-Refining Engineering
Alton Richard Berquist
Alvaro Murcia A.
Elwyn Shimeda

Department of Geophysical Engineering
Saidi Abbas Al-khafaji
J. Robert Saca
Naazih Khalil Yacoub

27
100 LEAVES
Chemistry and Petroleum-Refining Engineering - Interdisciplinary
G. Robert Carlson Yuzuru Murata

Physics and Metallurgical Engineering
Millard M. Judy

DOCTOR OF SCIENCE

Department of Metallurgical Engineering
Hua-Pu Chu

Department of Geological Engineering
Duane N. Bloom Douglas Nelson Stevens

Department of Chemical and Petroleum-Refining Engineering
Mohammad H. Harada

Department of Geophysical Engineering
Fabiano Sayao Lobato Ker Clive Thomson
Tung-Iliang Wang

Departments of Chemistry and Geological Engineering (Geochemistry) - Interdisciplinary
Charles Edward Chapin

Budget, 1965-66. Mr. Steinhauser presented a budget for the 1965-66 year in the total amount of $2,825,000. The budget was approved.

Income Derived from Investment of Restricted Funds. Mr. Steinhauser reported that as requested by the Board at the April meeting, he had written the Attorney General (1) for authority to use for an educational purpose the amount of $25,823 accumulated in the income from investment of restricted funds; and (2) for approval of an authorization form asking donors to relinquish any claim to income from funds temporarily invested awaiting disbursement.

The Attorney General's office approved both requests.

With regard to the use of the amount of $25,823 now in this fund, the Board authorized the transfer of sufficient money to cover the deficit now in the United States Scholarship Fund and thereafter the allocation of additional sums as needed to the United States Scholarship Fund.

Wild Horse Park. Mr. Steinhauser reported that he had been contacted by the Corps of Engineers who had stated they would
offer the School the appraised price of the land; and the School
would have to make adjustments with those who had various rights on
the land.

Mr. Steinhaus stated he had turned the matter over to the
Attorney General's office who would pursue the School's interests
in the matter.

School Investment Funds. Mr. Stockman presented an
agreement between the Denver United States National Bank and the
School setting forth the terms under which the bank would act as
agent for securities of the School.

Upon motion made, seconded, and unanimously passed, the
President and Secretary of the Board were authorized to sign the
agreement on behalf of the School. A copy of this agreement is
attached to these minutes.

Upon motion made, seconded, and unanimously passed,
the following resolution was adopted authorizing and accepting
the agreement:

RESOLVED, that Denver United States National Bank
is designated as custodian depository of the Colorado
School of Mines, a body corporate, for property of any
nature and that said bank be and is hereby engaged to
provide investment counseling services to Colorado
School of Mines with respect to property held in the
Bank's custody; and

FURTHER RESOLVED, that the President and Secretary
of the Board of Trustees of Colorado School of Mines
are authorized and empowered to enter into an Investment
Management Contract, effective as of November 13, 1964,
providing for custodial and investment counseling ser-
VICES, in the name and in behalf of the Colorado School
of Mines, upon such terms and conditions as may be
agreed upon between them and the Bank; and

FURTHER RESOLVED, that the Bank, in all matters
related to the performance of said Investment Manage-
ment Contract, may rely conclusively and act upon any
oral or written instruction, certification or authori-
zation believed by it in good faith to be genuine and
to have been given by the President or Treasurer of
the Board of Trustees and that any statement, notice,
authorization or representation given to the Bank by
the President or Treasurer as being the action,
direction or authorization or representation given
to the Bank by the President or Treasurer as being
the action, direction or authorization of the Board
of Trustees may be relied upon by the Bank as conclu-
sive evidence that the same is in fact the legal action,
direction or authorization of the Board of Trustees
and of Colorado School of Mines; and
FURTHER RESOLVED, that Colorado School of Mines agrees to indemnify and hold harmless the bank from and against all claims and liability which may be asserted against it by any one at any time by reason of relying or acting upon any directions or instructions so given it.

FURTHER RESOLVED, that in connection with the Investment Management Contract, Orlo R. Childs, President and Garnett Steinhauser, Treasurer, be and hereby are authorized in the name and on behalf of the Colorado School of Mines to assign and transfer any and all securities of any company, corporation or association now or hereafter registered in the name of or belonging to Colorado School of Mines to Stout & Company; and

FURTHER RESOLVED, that the said companies, corporations and associations, their transfer agent or agents, their registrar or registrars and their respective administrators, executors, successors and assigns, be and hereby are authorized to treat Stout & Company as holder in fact and owner of said shares and certificates representing the same for any and all purposes including but not limited to the payment or issuing of dividends in money or stock to said Stout & Company; and

FURTHER RESOLVED, that the said companies, corporations, and associations, their transfer agent or agents, their registrar or registrars and their respective administrators, executors, successors and assigns, be and hereby are absolved from any and all responsibility in following the said shares as being the property of the Colorado School of Mines.

Proposed Dormitory Construction. President Childs stated he had been concerned about the lack of dormitory space and that he would like to be able to furnish dormitory space for all freshmen. He stated he would like to begin immediately to provide accommodations for 500 students.

The Board authorized the administration to start immediately to obtain comparative figures on means of financing new dormitories.

Property Acquisition. At the request of President Childs, Mr. Steinhauser had prepared an estimate of funds to be received for property acquisition and estimated value of properties to be acquired for the construction of the Communications and Humanities Center.

The Board authorized Mr. Steinhauser to start acquiring such properties in the area as are available.

Exchange of Property with Cliff Evans. Mr. Steinhauser reported that Mr. Evans had not been able to get a title commitment.
on Block D 1/2 which he intends to trade for the property at 19th and Illinois. Until this is settled he does not want to go ahead with the trade. In the event a quiet title suit is needed, the Attorney General's office will do this.

Rock Cabin on 19th Street. Mr. Steinhauser reported this property was being offered for sale at $32,000. No action was taken.

Monthly Reports. Mr. Steinhauser reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of April 30, 1965; Balance Sheet, April 30, 1965; Mill Levy Building Fund, as of April 30, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of April 30, 1965; College Union Fund, Summary of Budget Appropriation & Disbursements, as of April 30, 1965; Statement of Cash Receipts & Expenditures, C.S.M. Self-Maintained Properties, as of April 30, 1965; Statement of Income and Expense, C.S.M. Dormitory System Revenue Fund, as of April 30, 1965; Athletic Association, Summary of Budget Appropriation & Disbursements, as of April 30, 1965; Office of Research Services, Statement of Cash Receipts and Disbursements, as of April 30, 1965; and the Budget Period, Health and Accident Fund for the Associated Students of the Colorado School of Mines, as of April 30, 1965.

Sinking Fund. Mr. Steinhauser was authorized to transfer $19,000 from the proceeds of the sale of property at 19th and Highway 6 into the Sinking Fund Account.

The meeting adjourned at 3:45 p.m.

Secretary

May 14, 1965
To: Denver United States National Bank  
Denver U. S. National Center  
Denver 17, Colorado  

Effective November 13, 1964, the undersigned "Principal" designates Denver United States National Bank "Agent" of property belonging to Principal, under Principal's control, or in which Principal may have an interest, and which may be delivered to the Agent either by Principal or by others, for retention or disposition in this account.

1. Agent shall hold in safekeeping, administer and dispose of all property, including cash, stocks, bonds and other securities delivered to it from time to time, subject to the terms hereof and the instructions of Principal as hereinafter noted.

2. Without specific instructions from Principal unless otherwise indicated, Agent shall:

(a) Sign, as Agent, in the name of the owner, all certificates required by the United States Government in respect to payment of income on securities held in the Account.

(b) Receive payments of income on property held in the Account and dispose of such income as directed by Principal.

(c) Receive payments of principal on the assets in the Account and retain all principal cash without liability for interest until invested or withdrawn pursuant to instructions from Principal.

(d) Deliver property held in the Account pursuant to instructions of Principal.

(e) Purchase, sell, exchange, hypothecate or pledge property held in the Account pursuant to instructions of Principal.

(f) Furnish statements of cash receipts and disbursements to Principal monthly.

(g) Furnish statements of assets to Principal annually.

(h) Credit all stock dividends to principal and notify Principal of all stock rights received, but Agent may sell rights to avoid loss unless Principal shall have otherwise instructed in a writing received by Agent prior to any such sale.

(i) Execute such proxies, consents and waivers covering the securities held in the Account as in its sole and uncontrolled discretion it may deem necessary or proper.

(j) Sell fractions of shares received as stock dividends.

3. Agent may cause all securities and investments to be registered in its own name, in the name of its nominee or nominees, or in such form that title will pass by delivery. Such registration, however, shall not relieve Agent of its responsibility for the safe custody of such securities and investments which, at all times, shall be shown on the books of Agent as the property of Principal.

4. All sales and purchases of stocks or other securities for the Account may be made to, from or through such persons, partnerships or corporations as Agent may deem advisable, unless Principal shall otherwise instruct in writing.

5. No trust relationship being contemplated hereunder, Agent shall not have the duties, responsibilities or liabilities of a trustee.
6. This agreement may be amended or terminated at any time by notice in writing by the Principal. Agent may terminate this agreement at any time upon thirty (30) days' notice in writing to Principal. Upon termination, securities, investments and cash held in the Account shall be delivered by Agent upon appropriate receipt therefor and upon payment to Agent of any balance which may be owing to it by Principal.

7. Agent shall receive reasonable compensation for its services hereunder provided, however, that in computing its compensation hereunder Agent shall combine this account with all other Investment Management Accounts maintained with Agent by Principal and by Colorado School of Mines Foundation Incorporated, and the fee charged hereunder shall be that applicable to the addition of the value of the property held hereunder to the value of the property held under such other accounts.

8. Principal requests that Agent furnish investment advice to Principal with respect to retention, purchase and sale of property in the Account, following the investment pattern indicated by Principal and based upon data which it considers reliable. Agent shall review this Account quarterly, or more frequently, as it considers advisable, and it shall make such recommendations with respect to retention, purchase and sales as it may deem appropriate, but Agent shall not be responsible, in any way, for any loss which may be incurred by reason of Principal's acting or failing to act on any such recommendations.

9. Principal hereby designates the President or Treasurer of its Board of Trustees to exercise its powers and authority hereunder. Any statement, notice or representation, whether oral or in writing, given to the Agent by said President or Treasurer as being the action, direction or authorization of Principal, acting through its Board of Trustees, may be relied upon by Agent as conclusive evidence that the same is in fact the legal action, direction or authorization of Principal and its Board of Trustees. Agent may require that such statement, notice or representation be in writing. The confirmation by said President or Treasurer of any action taken or omitted by Agent shall be as fully effective as if the same had been directed in advance. Said President or Treasurer may designate in writing some other representative of the Board of Trustees to act for Principal and whose instructions to Agent shall have the same effect as those of Principal.

10. Principal agrees to indemnify and hold harmless the Agent from and against all claims and liability which may be asserted against Agent by any one at any time by reason of relying or acting upon any instructions given to Agent hereunder, including, without limitation, any claim or liability which may be asserted against Agent by reason of Principal having placed in this account property burdened with investment restrictions and property which cannot properly be commingled.

Attest:

[Signature]

Secretary, Board of Trustees

Dated at Golden, Colorado

Investment Management Account No.

Accepted:

DENVER UNITED STATES NATIONAL BANK

By

[Signature]

Trust Officer

THE COLORADO SCHOOL OF MINES,
Principal

By

President, Board of Trustees

Registered address of Principal to stand until changed by written notice to the Trust Department of Agent:

c/o The Treasurer of the Board of Trustees

Colorado School of Mines

Golden, Colorado
The Board of Trustees met in special session on June 10, 1965, at 8:30 a.m., in the President's Office of the Colorado School of Mines.

Present: Messrs. Eisenach, Fenwick, and Parker.

Absent: Messrs. Coors and Stockmar.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

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

June 10, 1965
<table>
<thead>
<tr>
<th>Number</th>
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<th>Voucher</th>
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June 10, 1965