

RECORD OF PROCEEDINGS

276	PICKTHALL JOHN W	47304
277	PORTER DOROTHY M	27560
278	POWELL CHARLES L	47723
279	PRITCHARD DOROTHY R	27007
280	RHEAMS RUTH ANN	35350
281	RICE SHIRLEY A	22133
282	RITCHIE FRANK E	11797
283	ROGERS CHARLOTTE C	26463
284	ROGERS HAROLD R	37838
285	SANDS VERNER J JR	24246
286	SANTILLANES JULIAN E	20726
287	SCHADER LORETTA B	31291
288	SHAFER GEORGE D	19354
289	SIEFKEN ELIZABETH F	27142
290	SIMPSON ALBERT E	39445
291	SIMPSON BERT D	25707
292	SMITH MILDRED	35950
293	SPENCER ROBERT A	40728
294	STARK HENRY	37957
295	STEFFONICH MARVYL I	31585
296	STERLING MARY ANN	36752
297	STITT WALTER D	40546
298	STOLPA VINCENT R	45128
299	TEER LACY E	26360
300	THOMAS LAVERNE F	31790
301	THOMAS LUELLE F	29851
302	THOMAS MERLIN H	17892
303	TIEDT JOHN	29904
304	TIEFENBACH ROSE	21712
305	TRACY FRANK	44540
306	TRIPP WARREN	44540
307	TURNER WILLIAM H	25362
308	UNDERWOOD LAVERN P	31343
309	VALENTINE FLORENCE D	21610
310	VAUGHN CLARENCE	26851
311	WADE ALFRED J	43459
312	WATERS ERNEST E	51558
313	WENDELL DAVID L	38160
314	WYPYHOSKI EDWARD C	18893

3861686

SPECIAL APPROPRIATION
TEMPORARY PAYROLL
VOUCHER 58

315	ANNAND RUTH N	5270
316	COKE JOHN MORGAN	24378
317	DAMIAN CLEMENTE	27138
318	DE GRAZIO BETTEE L	12766
319	DE GRAZIO GEORGE E	23428
320	EASLEY NELLIE M	5210
321	GROSVENOR RODNEY	1209
322	HELPS BARBARA	2400
323	HOEFER ARTHUR	27038
324	KILTHAU HERMAN H	3984
325	MAKI AGNES	15526
326	MANDILOFF DEAN M	31228

 RECORD OF PROCEEDINGS

327	MELCHER ADOLF	23544
328	MORENO ROBERT	25318
329	MORRIS GEORGE D	19876
330	PURDY VIVIAN W	14850
331	RILEY MARGARET	29933
333	ROBERTS DAVID E	24486
334	ROWE GEORGE	32706
335	RUDDICK TRUE S	5946
336	SALAS ROBERT J	23428
337	SMILEY FRANCIS E IV	11261
338	SMITH NORMAN S	11337
339	STEIH OTTO J	18595

420855

 SPECIAL APPROPRIATION
 STUDENT HELP PAYROLL
 VOUCHER 59

		125
341	BOLIN DAVID	1188
342	DOYLE RAYMOND J	16250
343	HANEOUTH CHARLES C	1063
344	JACQUES ROBERT B	3750
345	JOCSON RAMIRO L	9688
346	JOHNS HENRY C	438
347	KANOF SKY JEFFREY S	1375
348	KREBS DAVID E	5000
349	MACDONALD PETER S	3750
350	MC INERNY DENIS P	375
351	MILLIGAN CHARLES A	2750
352	SNYDER ROBERT A	625
353	STARBUCK DONALD G	3313
354	THOMAS DICK C	17000
355	VERDINA GIULIANO	875
356	WILLNER STEPHEN A	2938

70503

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
 TOTAL GRADUATE FELLOWSHIP
 AND STUDENT HELP PAYROLLS
 VOUCHER 59

70503

SPECIAL APPROPRIATION
 DED ON FAC PAYROLL
 VOUCHER 57

FED WITHHOLDING TAX	1489214
COLO WITHHOLDING TAX	271289
RETIREMENT	783734
EQUITABLE LIFE SOC	178091
NORTHWESTERN MUTUAL	37500
TEACHERS INS ANN ASN	54094
CSM FED CREDIT UNION	117653
MILE HIGH UNITED FDS	8950
BONDS	31000
STATES SHARE RETIRE	763730
SCHOOL SHARE FAC INS	169636
	3904891

SPECIAL APPROPRIATION
 DEDUCTIONS CIVIL SERVICE
 VOUCHER 58

FED WITHHOLDING TAX	647110
COLO WITHHOLDING TAX	100800
RETIREMENT	337280
BLUE CROSS BLUE SHLD	139665
COLO EMPLOYEES ASSN	12714
MILE HIGH UNITED FDS	880
BONDS	5625
STATES SHARE RETIRE	319845
CSM FED CREDIT UNION	291635
	1855554

TOTAL PAYROLLS & DED 20498887

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
EXP PLANT PAYROLL VO 60

1 MURRAY ROBERT

7267

7267

SPECIAL APPROPRIATION
DED ON EXP PLANT PAYROLL
VOUCHER 60

FED WITHHOLDING TAX
COLO WITHHOLDING TAX

260

4

264

GRAND TOTAL PAYROLL
AND DED EXP PLANT

VOUCHER 60

7531

 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 SUPPLY VOUCHERS 1 7413 42

40	A B HIRSCHFELD PRESS	1304489
50	TRAVEL VOUCHER	163869
61	MTN STATES TELEPHONE	230027
1	ALLIED ELECTRONICS	2305
2	CARPENTER PAPER CO	20551
3	A B DICK CO	18225
4	DIXON PAPER CO	26118
5	EASTMAN KODAK STORES	2849
6	FLINK INK CORP	1050
7	A E HEINSOHN	4186
8	JENSEN PAPER CO	19389
9	KISTLERS	8027
10	TRANSPORT CLEARINGS	12372
11	TRAVEL VOUCHER	219033
12	UNITED COPY CO	17500
13	VARITYPER CORP	1007
14	XEROX CORP	11600
16	AUTREY BROTHERS INC	1500
17	THE DENVER POST	2400
18	IBM CORP	86400
19	KNOEBEL MERCANTILE	3380
20	MONTGOMERY WARD	3651
21	MUTUAL OFFICE SUPPLY	1060
22	POSTMASTER GOLDEN	500000
23	REMINGTON OFFICE SYS	3031
24	ROCKY MOUNTAIN NEWS	2100
25	TRAVEL VOUCHER	135104
26	UNIV OF COLO PRESS	645
		2801868

 SPECIAL APPROPRIATION
 CAPITAL OUTLAY 1 7413 31

27	IBM CORP	33500
		33500

 SPECIAL APPROPRIATION
 NATL DEFENSE EDUC LOAN FD
 1 7413 51

15	CSM STUDENT LOAN FD	315000
		315000

Previous Minutes. The minutes of the meeting held on July 9, 1965 were approved.

Advisory Council Recommendations. The Board again discussed the Advisory Council recommendations dated January 18, 1965.

It was moved, seconded, and unanimously passed that the following resolution be adopted:

RESOLVED, that the Colorado School of Mines modify its present degree granting program. There will be offered Bachelor of Science degrees in programs covering engineering studies in the fields of mineral resources with additional work leading to the levels of masters' degrees and doctorates in engineering and science, limited again to disciplines in mineral resources. It is understood that in rearranging credit requirements for degrees, the present student work load will not be diminished; thus it is expected that greater depth of study will be involved in courses given. The silver diploma will be given only to those earning masters' degrees and doctorates.

It is the desire of the Board that the regular students now enrolled, and students who enroll prior to the announcement of this change in program, shall have the opportunity to complete the existing degree programs insofar as possible and practicable in line with the catalog offerings under which they enrolled.

The time of this change will be determined at a later date after studies by the Curriculum Committee and it is hoped that the format can be developed within the next year. The effective date of the change will be as early as possible as determined by the Board of Trustees.

School Calendar- Semesters vs Quarters. No decision on changing to the quarter system was attempted until a calendar could be worked up showing the year in two-week periods. The need for providing student choice of the new or old degree program may defer further consideration of the quarter system until all students are on one program.

Mr. Steinhauer entered the meeting at this time.

Monthly Reports. The following monthly reports were reviewed: Summary of Budget Appropriation & Disbursements, as of July 31, 1965; Summary of Budget Appropriation & Disbursements (1964-65 fiscal year) as of July 31, 1965; Balance Sheet, July 31, 1965; Restricted Funds, July 31, 1965; C.S.M. Athletic Association, as of July 31, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of July 31, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of July 31, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, (1964-65 fiscal year) as of June 30, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, (1964-65 fiscal year) as of July 31, 1965; Mill Levy Building Fund, as of July 31, 1965; Analysis of Cash Position, Operations Pledged to Open End Bond Issue, July 31, 1965; Statement of Income and

and Expense, Operations Pledged to Open End Bond Issue, as of July 31, 1965; Statement of Income and Expense, Mines Park Addition and Houses No. 1, as of July 31, 1965; Statement of Income and Expense, Houses No. 2, as of July 31, 1965; Budget Period, Health and Accident Fund for the Associated Students of the Colorado School of Mines, as of July 31, 1965; and the Research Services Fund, Summary of Receipts & Disbursements, as of July 31, 1965.

Budget - 1966-67. Mr. Steinhauer read a letter from the Staff Director of the Commission on Higher Education recommending budget assumptions for the 1966-67 budget. Mr. Steinhauer distributed copies of proposed preliminary budget for the 1966-67 fiscal year. The budget as prepared by Mr. Steinhauer incorporated faculty increases at 10 percent.

The Board asked for details of the analysis of expected student receipts and faculty-student ratio as part of further study of the preliminary budget.

Sigma Nu Fraternity. Mr. Steinhauer reported that he had been informed by representatives of the Sigma Nu fraternity house corporation that they wished to purchase a site on fraternity row. The corporation had picked a site and had building plans ready and desired to take an option at this time to secure the lot in order to proceed with plans.

The Board approved the acceptance of a payment in return for an option on the lot desired and asked that a year from date of payment be set by which time the option should be exercised.

Sigma Phi Epsilon Fraternity. Mr. Steinhauer reported that the School has now entered into a Purchase and Sale Agreement with Sigma Phi Epsilon for the purchase of that house and the adjoining Criley property which SPE had purchased for use as an annex. The SPE house had been appraised at \$65,000 and the Criley property at \$18,600. In addition the School had agreed to pay the cost of the appraisal on the Criley house which had been \$200, thus the total price for the two pieces of property was \$83,800.

The SPE fraternity will reserve the right to rent the property until their new facility is available for use.

The fraternity is planning to build on fraternity row.

Upon motion made, seconded, and unanimously passed, the Board approved the arrangements made and authorized signature by the President of the Board of the Purchase and Sale agreement.

Fraternity Taxes. President Childs reported on a letter from Mr. Lester C. Thomas dated August 6, 1965 with regard to the present state of the taxes assessed on the Kappa Sigma and Beta fraternity houses now on fraternity row.

Mr. Stockmar agreed to meet with Mr. Thomas to discuss the situation with him. President Childs agreed to attend the meeting also.

RECORD OF PROCEEDINGS

14
100 LEAVES

Dormitory Plans. Mr. Kenneth R. Fuller, architect, and Mr. Greenwald entered the meeting and presented a drawing and preliminary plans for the new dormitory units.

After a very brief presentation, Mr. Coors had to leave the meeting and the group adjourned for lunch.

After lunch, the architect reviewed in some detail the present plans for the addition to the dormitory system.

Upon motion made, seconded, and unanimously passed, the Board approved the plans as submitted, the preliminary estimate of cost in the amount of \$783,387, and the architect was instructed to proceed with working drawings and specifications.

Mr. Steinhauer was given approval to request a preliminary application form from HHFA.

Boettcher Proposal. Mr. Steinhauer reported that in recent discussions held with representatives of the Boettcher firm, he had learned that they no longer felt they could present an attractive proposal to the School for the refinancing of revenue bonds. The change was brought about by the reduction in the HHFA interest rate to 3 percent. Letters of explanation will be forthcoming from Boettcher.

Sudler Claim for Additional Fees. President Childs reported on the receipt of a copy of a letter from the State Controller to Mr. Sudler in which the State Controller had rejected the claim made by Mr. Sudler for additional fees.

A meeting of Mr. Sudler and his attorney, Mr. Nicola, will be arranged with Mr. Stockmar and President Childs.

The meeting adjourned at 3:15 p.m.

Assistant Secretary

Golden, Colorado
September 10, 1965

The Board of Trustees met in regular session on September 10, 1965, at 8:30 in the President's Office of the Colorado School of Mines.

Present: Messrs. Coors, Eisenach, and Parker.

Absent: Messrs. Fenwick and Stockman.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

Bills against the SPECIAL APPROPRIATION and the MILL LEVY BUILDING FUND were examined and allowed as set forth on the following pages, Nos. 2 through 14, inclusive.

 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 FACULTY PAYROLL
 VOUCHER 28

357	ALLEN	JIMMIE	L	44564
358	BABCOCK	HENRY	A	51272
359	BAER	CHARLES	R	57486
360	BARIANI	GERALDINE	D	44313
361	BARBER	MARTIN	S	62492
362	BARBOUR	ALTON	B	41579
363	BARTON	RICHARD	J	55018
364	BARTUNEK	PAUL	F	64848
365	BATOR	GEORGE	T	65674
366	BAUMAN	VICTOR	W	46148
367	BASS	DANIEL	M JR	99229
368	BERGESON	JERRY	R	45039
369	BISQUE	RAMON	E	64590
370	BLOOM	HAROLD		49749
371	BOWERSOX	RALPH	B	77272
372	BRENNECKE	FRITZ	S	81415
373	BURDICK	H DEAN		61115
374	CAMPBELL	FRANK	R	51701
375	CARPENTER	FREDERICK		59568
376	CARPENTER	ROBERT	H	74347
377	CHAPITIS	WILLIAM	J	54550
378	CHILDS	ORLO	E	1 39532
379	COKE	JOHN	M	70226
380	COMPTON	W D		61381
381	CONREY	BERNETTA		37225
382	COOK	GEORGE	S	44333
383	CROSS	CATHARINE	S	19533
384	CULVER	R S		52793
385	DARDEN	JAMES		59273
386	DAVIES	JOSEPH	E	61648
387	DICKSON	PHILIP	F	56788
388	DICKERHOOF	DEAN	W	52983
389	DUMKE	WALTER	H	87138
390	ENG	HENRY	K	52768
391	EPIS	RUDY	C	56282
392	FEMMER	L DAVID		58745
393	FINNEY	JOSEPH	J	51953
394	FISHER	EDWARD	G	60591
395	FLETCHER	DAVID	E	53099
396	FLETCHER	HILBERT	E	49404
397	FOX	LELAND	S	47407
398	FROST	HILDRETH	JR	56945
399	FRUSH	CHARLES	O	53769
400	FUERSTENAU	MAURICE	C	1 17304
402	FULLER	MARTIN	E II	55283
403	GARY	JAMES	H	94405
404	GEORGE	JOHN	M	42840
405	GORE	JACK	H	54189
406	GREENWALD	ROBERT	T L	73017
407	GROSE	L TROWBRIDGE		57540
408	GROSVENOR	NILES	E	50650
409	GUTZMAN	RAYMOND	R	54550
410	HADSELL	FRANK	A	61888
411	HANCOCK	JOHN	W	52822
412	HARTKEMEIER	L W		62712

RECORD OF PROCEEDINGS

413	HAUN JOHN D	64696
414	HAYES JOHN R	74481
415	HEROLD PAUL G	85958
416	HEWLETT RICHARD F	23990
417	HILTROP CARL L	42132
418	HOLLISTER JOHN C	103844
419	HUGHES RICHARD V	65530
420	HUTCHINSON ROBERT M	66084
421	JOHNSON GEORGE W	61050
422	JOHNSTONE JAMES G	63565
423	JORDAN A RAYMOND	99755
424	JURNEY WILLIAM H	58182
425	KALAL LEONARD A	44610
426	KELLER GEORGE V	66119
427	KELLY T A	80305
428	KENT HARRY C	50874
429	KLINE JOHN V	65527
430	KLUGMAN MICHAEL A	58551
431	KOHLHAAS CHARLES A	47589
432	KUHN TRUMAN H	120094
433	LARSON ANDREW H	69080
434	LAUBACH WINTON	46862
435	LEE JOSEPH R	75892
436	LE MAIRE GEORGE W	66371
437	LE ROY L W	75085
438	LONG V ALLAN	79791
439	LUBAHN J D	90435
440	LUCAS GEORGE B	65873
441	MAJOR MAURICE W	59939
442	MARSH DONALD C B	56219
443	MARSHALL SCOTT J	49623
444	MATHEWS FRANK S	63171
445	MC ALLISTER ROBERT W	56067
446	MERIDETH GEORGE T	78298
447	MERRIN JAMES	59659
448	MOORE FRED E	56995
449	NORDQUIST CARL G	56566
450	OSBORN ROBERT B	55508
451	PEGIS ANTON G	72908
452	PIERCE A L	19000
453	PLISKE DONALD B	59504
454	POHRTE THEODORE W	52027
455	PRESTON RONALD D	60073
456	REED JOHN J	95502
457	REYNOLDS G FREDRIC	54387
458	RICHTMANN W M	63223
459	ROCHE GEORGE C III	42390
460	RODGERS PAUL A	67047
461	SCHIELTZ N CYRIL	77005
462	SCHLECHTEN ALBERT W	102255
463	SCOTT MECKINLEY	49401
464	SHAW SAMUEL III	41077
465	SHOTWELL DAVID A	50549
466	SHULL CHARLES M JR	49341
467	SISSON GEORGE T	43328
468	SMART MARGARET	43685
469	SMILEY FRANCIS E JR	67094
470	SNOW DAVID T	25997
471	SPEAR SHERMAN W	62167

RECORD OF PROCEEDINGS

472	STARKS CHARLES W	43503
473	STEINHAUER GURNETT	100488
474	STERMOLE FRANKLIN J	57288
475	STEWART FRANCES L	33550
476	TAYLOR ROBERT J	38129
477	THOMAS JOHN C	46914
478	TOLOS CHRIS	49899
479	TREXLER DAVID W	55088
480	WEIMER ROBERT J	80260
481	WILCOX VIRGINIA LEE	71020
482	WILLIAMS JOHN T	68580
483	WRIGHT W LLOYD MD	36804
484	YEATTS F RICHARD	54253
		7751091

SPECIAL APPROPRIATION
SUMMER SCHOOL FACULTY
VOUCHER 28

485	BABCOCK HENRY A	77231
486	BALACHANDRAN K	60482
487	BERTRAM BRUCE C	26574
488	BROWN AUSTIN R JR	52046
489	CAMPBELL FRANK R	74946
490	CHAPITIS WILLIAM J	58642
491	CHAPIN CHARLES	68551
492	COKE JOHN M	97174
493	COOK GEORGE S	67469
494	CULVER RICHARD S	75116
495	DUMKE WALTER H	136147
496	FINNEY JOSEPH J	65410
497	FISHER EDWARD G	106306
498	FOX LELAND S	59538
499	FUERSTENAU MAURICE C	41631
500	GEORGE JOHN M	59057
501	GROSVENOR NILES E	76666
502	HARTKEMEIER L W	76666
503	HAYES JOHN R	47772
504	HEGGIE JOHN S	25635
505	HEROLD PAUL G	108097
506	JOHNSTONE J G	83899
507	JURNEY WILLIAM H	73211
508	KELLY T A	106301
509	KLINE JOHN V	83728
510	LAUBACH WINTON	57746
511	LAW WILLIAM B	25150
512	LERROY L W	93083
513	LONG V ALLAN	51431
514	LUCAS GEORGE B	81871
515	MARSHALL SCOTT J	65152
516	MC ALLISTER R W	74821
517	MERRIN JAMES	58067
518	NEUNZERT G M	40441
519	NORDQUIST CARL G	70637
520	OSBORN ROBERT B	70588
521	PIERCE JOHN R	26574
522	PRESTON RONALD D	80164

 RECORD OF PROCEEDINGS

523	REED ROBERT D	51049
524	RICHTMANN W M	91913
525	ROCHE GEORGE C	56062
526	SHOTWELL DAVID A	64039
527	STARKS CHARLES W	67081
528	TAN MARIO Y	37867
529	TREXLER DAVID W	99558
530	WILLIAMS JOHN T	92592
531	YEATTS F RICHARD	34708

3198889

 SPECIAL APPROPRIATION
 CIVIL SERVICE PAYROLL
 VOUCHER 29

532	ALDREDGE RUTH P	23422
533	ALTHEN MARJORIE V	28876
534	AMADO HENRY	21231
535	ARMSTRONG EDITH E	25296
536	ARNOLD RALPH J F	28719
537	BAIN MIRIAM W	33410
538	BARGE KEITH A	24718
539	BARTHEL WILLIAM L	37957
540	BENSON THOMAS W	17624
541	BILLINGHAM CHARLES	34474
542	BOWERS MARY LOU	17134
543	BRITTON ESTHER B	33107
544	BROBECK HAROLD V	34142
545	BROWN EM ARNOLD	30160
546	BRUNS AUDREY M	26143
547	BUFMAK FRANK	33791
548	BURTLOW CEDRIC G	39842
549	BUSSERT SHIRLEY	30404
550	CANNADY MAREUS G	19571
551	CARPER LEORABEL	23023
552	CHAMBERS PAUL	31555
553	CHILDERS ENGRA M	38057
554	CONNOR REX L	42851
555	CULP FRANK E	40311
556	CUMMINS FAITH B	26875
557	DANLEY CLINT	35857
558	DICKENS EARL	41853
559	DILLON ROSS HAROLD	46748
560	DINKMEYER ELVERA B	20975
561	DOLAN FRANCIS C	49083
562	DUGGER HELEN F	7108
563	DUERST MELVIN J	40717
564	EASLEY FRED D	40518
565	EASTIN DICK	30513
566	EDMONDS JUDITH KAY	23527
567	EINSPAHR HAROLD	32074
568	FORTUNE WILLIAM E	44050
569	GALLEGOS ALFRED J	36280
570	GEARY EDWIN J	43554
571	GOAD MARTHA L	24434
572	GODFREY J H	34164
573	GREGORY CLYDE G	44774

RECORD OF PROCEEDINGS

574	HANSEN	LEONARD	C	20530
575	HANSEN	OLA	E	28544
576	HARDY	MARY	R	22313
577	HATFIELD	JOHN		35580
578	HEALEY	JAMES	L	22053
579	HELPS	DIANE	L	23723
580	HELZER	ELMER	C	38704
581	HENDRICKSON	VERNON	A	29302
582	HOFFMAN	HELEN	M	25309
583	HOSKINS	RAYMOND		20911
584	HUGHES	PAUL	F	30757
585	JENKS	CHESTER	O	20997
586	JENSON	HENDRIETTA	O	31585
587	JOHNSTON	HELEN		32186
588	KINTNER	JACK	P	37850
589	KOCH	MARY	GENEVA	31451
590	KOCH	WILLIAM	O	27253
591	KRATTLI	TETLEY	L	35609
592	KUBESH	JOSEPHINE		27655
593	LAMB	MELANEE	B	26603
594	LAY	RUTH	M	17983
595	LIETZ	RUDOLPH		39945
596	LIGHT	SHEILA	M	30377
597	LJUNGVALL	DONALD		41035
598	LOVELY	ELSIE	ANN	19835
599	LUMMUS	ANN	C	28561
600	LYON	ROBERT	R	31463
601	MAGEEHON	DUGAN	S J	40419
602	MARVIN	THOMAS		28699
603	MC COY	BECKY		21289
604	MICHAELIS	HAROLD	C	41242
605	MILLER	JOHN	C	21746
606	NANDREA	MICHAEL	JR	26226
607	NEISWANGER	PAMELA	M	20932
608	NOACK	FRED	A	20829
609	NOBLES	WILLIAM		26226
610	NORDYKE	INA	G	30834
611	OBERMEYER	ROBERT	H	28112
612	ODGEN	PATRICIA	A	24676
613	O LEAR	THOMAS		38981
614	PADDLEFORD	MARY	M	26630
615	PARSONS	VON	E	31443
616	PAYNE	JESSE	E	36609
617	PEREZ	JOHN	R	45003
618	PICKTHALL	JOHN	W	47304
619	PORTER	DOROTHY	M	27560
620	POWELL	CHARLES	L	47723
621	PRITCHARD	DOROTHY	R	27007
622	RHEAMS	RUTH	ANN	35350
623	RICE	HAROLD	L	22667
624	RICE	SHIRLEY	A	22133
625	RITCHIE	FRANK	E	11797
626	ROGERS	CHARLOTTE	C	26463
627	ROGERS	HAROLD	R	37500
628	SANDS	VERNER	J JR	24246
629	SANTILLANES	JULIAN	E	18476
630	SCHADER	LORETTA	B	31291
631	SHAFER	GEORGE	D	20540
632	SIEFKEN	ELIZABETH	F	27142

 RECORD OF PROCEEDINGS

633	SIMPSON	ALBERT	E	39445
634	SIMPSON	BERT	D	25707
635	SMITH	MILDRED		35950
636	SPENCER	ROBERT	A	40728
637	STARK	HENRY		37957
638	STEFFONICH	MARVYL	I	31585
639	STERLING	MARY	ANN	36752
640	STITT	WALTER	D	40546
641	STOLPA	VINCENT	R	45128
642	TEER	LACY	E	26678
643	THOMAS	LAVERNE	F	31790
644	THOMAS	LUELLA	F	29851
645	THOMAS	MERLIN	H	17352
646	TIEDT	JOHN		25962
647	TIEFENBACH	ROSE		21712
648	TRACY	FRANK		44540
649	TRIPP	WARREN		44540
650	TURNER	WILLIAM	H	25362
651	UNDERWOOD	LAVERN	P	31343
652	VALENTINE	FLORENCE	D	21610
653	VAUGHN	CLARENCE		26851
654	WADE	ALFRED	J	43459
655	WATERS	DIANNA		16929
656	WATERS	ERNEST	E	51558
657	WENDELL	DAVID	L	38160
658	WITHERS	DANIEL	L	44584
659	WYPYHOSKI	EDWARD	C	17018

3947228

 SPECIAL APPROPRIATION
 TEMPORARY PAYROLL
 VOUCHER 29

661	BATOR	EMERY		18029
662	BELT	CLYDE		7358
663	BORISCH	BARBARA	I B	10458
664	COKE	JOHN	MORGAN	1536
665	COKE	JOHN	MORGAN	6060
666	COOK	GARY	W	23187
667	DAMIAN	CLEMENTE		16986
668	DE GRAZIO	BETTEE	L	27138
669	DE GRAZIO	BETTEE	L	6440
670	EASLEY	NELLIE	M	21164
671	FRUSH	WARREN		5587
672	HARMON	LOUIS	B	372
673	HELZER	ADAM	F	9491
674	HETH	DENNIS	R	30479
675	HOEFER	ARTHUR		25078
676	HOOK	CHARLES	O	25820
677	MAKI	AGNES		7553
678	MANDILOFF	DEAN	M	16136
679	MELCHER	ADOLF		32739
680	MOORE	ONACE		23544
681	MORENO	ROBERT		26358
682	MORRIS	GEORGE	D	25318
683	RILEY	MARGARET		23187
				15602

 RECORD OF PROCEEDINGS

684	RILEY MARGARET	14097
685	ROBERTS DAVID E	23428
686	ROWE GEORGE	17286
687	RUDDICK TRUE S	8174
688	SALAS ROBERT J	23428
689	SMILEY FRANCIS E IV	7358
690	SMITH NORMAN S	17520
691	STEIH OTTO J	24118
692	WAY RICHARD J	9555
693	WILLET GERALD S	3600

554184

 SPECIAL APPROPRIATION
 STUDENT HELP PAYROLL
 VOUCHER 30

694	ABEL ROGER L	3500
695	AMOS JAMES T	5500
696	BERTI LEROY	1250
697	BERTRAM BRUCE	3750
698	CARSON ROBERT D	250
699	DOYLE RAYMOND J	5000
700	HARPER RICHARD W	7250
701	HIATT JERRY K	2250
702	HOLLIDAY WAYNE	500
703	JOHNS HENRY C	3875
704	KOSHI HOWARD	10000
705	KREBS DAVID E	500
706	KREBS DAVID E	3438
707	KREBS DAVID E	12500
708	KREBS DAVID E	2750
709	LEIGHTON TOMAS	500
710	LOEST KENT W	3750
711	LUX DENNIS C	1594
712	MILLIGAN CHARLES A	500
713	O DONOVAN JAMES D	500
714	PAZOS ARMANDO R	9844
715	PIERCE JOHN	3750
716	RESEIGH ROBERT A	1750
717	SCHECK ROBERT	1500
718	SCHEUERING JOSEPH	24375
719	SCHMEDEMAN JOHN R	1000
720	SCHWABAUER LYNN	4938
721	SNYDER ROBERT A	438
722	THOMAS DICK C	3750
723	TOWNER ROBERT K	2625
724	WAHL DAVID	1375
725	WILLIAMS GARY M	3750
726	WILLIAMS ROBERT A	1750
727	ZIEROLD ARTHUR D	1844

131846

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION TOTAL GRADUATE FELLOWSHIP AND STUDENT HELP PAYROLLS VOUCHER 30	131846
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SPECIAL APPROPRIATION
DED ON FAC PAYROLL
VOUCHER 28

FED WITHHOLDING TAX	1646270
COLO WITHHOLDING TAX	317599
RETIREMENT	825630
EQUITABLE LIFE SOC	165887
NORTHWESTERN MUTUAL	37500
TEACHERS INS ANN ASN	54094
CSM FED CREDIT UNION	124806
MILE HIGH UNITED FDS	8950
BONDS	34750
STATES SHARE RETIRE	800838
SCHOOL SHARE FAC INS	157992
	4174316

SPECIAL APPROPRIATION
DEDUCTIONS CIVIL SERVICE
VOUCHER 29

FED WITHHOLDING TAX	672350
COLO WITHHOLDING TAX	104128
RETIREMENT	346413
BLUE CROSS BLUE SHLD	139895
COLO EMPLOYEES ASSN	12714
MILE HIGH UNITED FDS	880
BONDS	21163
STATES SHARE RETIRE	325478
CSM FED CREDIT UNION	280772
COLO ST EMP CREDIT U	4200
	1907993

TOTAL PAYROLLS & DED	21665547
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 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 EXP PLANT PAYROLL VO 31

2 MURRAY ROBERT	8516
3 PEARSON ROBERT S	13530
	22046

 SPECIAL APPROPRIATION
 DED ON EXP PLANT PAYROLL
 VOUCHER 31

FED WITHHOLDING TAX	1800
COLO WITHHOLDING TAX	185
	1985

GRAND TOTAL PAYROLL AND DED EXP PLANT VOUCHER 31	24031
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
SUPPLY VOUCHERS 1 7413 42

32	COLO SCHOOL OF MINES	98503
33	GOLDEN CHEVRON SERV	8000
34	ACADEMIC PRESS INC	2600
35	ACE KAUFFMAN	1294
36	ACETYLENE SERVICE CO	6992
37	WM AINSWORTH & SONS	1223
38	JOE ALPERTS	1680
39	AM ASSC COL REG ADM	10000
41	AMER LINEN SUPPLY CO	6600
42	AM PHILOSOPHICAL SOC	200
43	AMER PHOTOCOPY EQUIP	1755
44	AMER SCHOOL SUPPLY	2502
45	AMER SOC FOR METALS	2285
46	AM SOC FOR ENGR EDUC	10000
47	BANKS INSURANCE AGNY	25024
48	BETTER BILT DOOR CO	13800
49	R R BOWKER CO	745
51	CHARLES BRUNING CO	843
52	BUILDERS SERVICE BUR	8568
53	BURSTEIN APPLEBEE CO	2714
54	CAL INK CHEMICAL CO	1135
55	CARB ICE CORP	990
56	CARPENTER PAPER CO	17160
62	CENTRAL ELECTRIC SPL	12820
63	CHEVRON OIL SERVICES	677
64	COAST TOOL CO	1990
65	COLO BADGE & TROPHY	1545
66	COLO NEWS CO	2588
67	COLO TENT AND AWNING	2370
68	COLO TRANSCRIPT	400
69	COLUMBIA RIBBON	3977
70	COLUMBIA SANITARY	1000
71	CONSOLIDATED PARTS	392
72	CONTINENTAL OIL CO	26373
73	CONTINENTAL OIL CO	356
74	COORS CERAMICS	3480
75	CORNELL UNIV PRESS	1260
76	CRAFTSMAN BOOK CO	395
77	THOS F DALY AGENCY	15000
78	DATA PROC DIGEST	3600
79	DEL CHEMICAL CORP	2845
80	DENVER BOOKBINDING	67010
81	THE DENVER CLUB	2500
82	DENVER FIRE CLAY CO	5600
83	THE DENVER POST	7200
84	A B DICK CO	5390
85	DISPOSABLE PRODUCTS	2800
86	DOVER PUBLICATIONS	4030
87	DUMONT SALES CO	744
88	THE EALING CORP	2134
89	EASTMAN KODAK STORES	1632
90	ECONOMIC GEO CLARK U	800
91	EDGEWATER TYPEWRITER	935
92	EDUCATORS PROGRESS	800
93	ELECTRONIC PARTS CO	176
94	ELK COAL CO	28928

RECORD OF PROCEEDINGS

95	ELLIOTT CO	13732
96	EMPIRE RADIO AND TV	480
97	EMPIRE WELDING SUP	720
98	F W FAXON CO	16394
99	1ST NATL BANK GOLDEN	1000
100	FLINT INK CORP	1038
101	FOSS DRUG CO	17391
102	M L FOSS INC	23627
103	FRANKEL CARBON CO	3600
104	GART BROS SPORT GDS	6600
105	GOLDEN WATER DEPT	1560
106	C A HEIM	5700
107	HENDRIE BOLTHOFF CO	4941
108	HERBACH RADEMAN INC	10123
109	HUGHES KEENAN DIV	1169
110	I B M CORP	8257
111	JEFFCO BLUEPRINTS	259
112	KENS POP STAND	5000
113	KLINGER SCI APP CORP	2420
114	KOHLER MCLISTER	3025
115	LAPINE SCIENTIFIC	14255
116	LEEDS NORTHRUP CO	1750
117	LINDAHL PHOTO SALES	883
118	W S MEGILL	1345
119	MEYER HARDWARE	540
120	MICRO SWITCH	1066
121	MINE SAFETY APPL	1000
122	MODERN CLASSICAL INS	13175
123	MOUNTAIN STATES TEL	438543
124	CARL W KNOX	5000
125	NATL MINE SERVICE	3750
126	NATL PLAN ASSOC	170
127	J FRED MURPHY TREAS	38500
128	OAKITE PRODUCTS	2070
129	OIL GAS JOURNAL	32200
130	J A OSSEN CO	174
131	OURAY SCHOOL DIST	1500
132	PALEO RESEARCH INST	460
133	PERKIN ELMER	2800
134	PHILLIPS PETROLEUM	1600
135	PITNEY BOWES INC	3252
136	PRINCETON U PRESS	695
137	PROTECTION EQUIP CO	600
138	PUBLIC SERVICE CO	404573
139	THE RAND CORP	800
140	REPUBLIC CLDG DIST	716
141	CSM REV FUND	55274
142	RYALL ELECTRIC SUP	25011
143	SACHS LAWLOR	912
144	SANITARY SPEC CO	4900
145	E H SARGENT	20229
146	SCIENTIFIC GLASSBLOW	6500
147	SENECA CO	3866
148	SHAFER UPHOLSTERING	1500
149	SOC IND APPLIED MATH	1050
150	SONDIE BRONELLE INC	630
151	SO METH UNIV PRESS	375
152	J D STEPHENSON	4000
153	TEXACO INC	3197

 RECORD OF PROCEEDINGS

154	THERMO FAX SALES	15612
155	TOWNLEY HARDWARE	936
156	TRANSPORT CLEARINGS	5676
157	COLO SCHOOL OF MINES	17916
158	DAVID W TREXLER	15000
159	UARCO INC	21739
160	UNION CARBIDE CORP	2642
161	UNITED FILM IND	27600
162	UNITED TOOL MATERIAL	600
163	U S BOOK EXCHANGE	147
164	U S GEOL SURVEY	13347
165	U S WELDING	900
166	UNIVERSAL ENG SUPPLY	1000
167	UNIV COLO PRESS	600
168	UNIV OKLAHOMA PRESS	816
169	URANIUM CORNER INC	5910
170	VAN WATERS ROGERS	25453
171	VARITYPER CORP	980
172	WACO ELECTRONICS	6000
173	JACK WADHAMS LUMBER	880
174	WARDS NATURAL SCI	1000
175	THE WARNER CO	18734
176	LEW WENZEL CO	3700
177	WEST CHEMICAL PROD	13200
178	WESTERN BLDRS HDW	3425
179	W INTER COM HIGH ED	300
180	JOHN WILEY AND SONS	5680
		1872050

 SPECIAL APPROPRIATION
 CAPITAL OUTLAY 1 7413 31

181	AGA CORP OF AMERICA	404235
182	THE EALING CORP	30478
183	E H SARGENT CO	25500
184	UNITED TOOL MATERIAL	49500
		509713

 SPECIAL APPROPRIATION
 EXPER PLANT 1 7413 52

185	CSM RES FND	411661
		411661

 MILL LEVY BUILDING FUND
 8 9700

65	WM D HILLEN MAS CONT	329200
		329200

Previous Minutes. The minutes of the meeting held on August 16, 1965 were approved as modified.

New Faculty. President Childs distributed copies of a list of the new faculty appointments. He reviewed the qualifications of each person and the position he would fill.

The Board approved the following appointments:

Kandiah Balachandran Instructor in Physics	\$6,800
Carlisle T. Barry Catalog Librarian	7,500
Harlan Gustav Hans Bartram Assistant Professor of Mathematics	7,500
John P. Cooke Instructor in Economics	6,500
John Patrick Hager Assistant Professor of Metallurgy	8,300
George H. Kennedy Instructor in Chemistry	6,800
William B. Law Assistant Professor of Physics	9,500
Douglas A. Mathewson Instructor in English	6,500
Donald E. Michels Special Lecturer in Chemistry	6,400
C. Samuel Miller Assistant Professor of Physics (second semester appointment)	8,750 (school year)
Gabriel H. Neunzert Instructor in Basic Engineering	5,100
Robert D. Reed Assistant Professor of Physics	9,200
Charles K. Waterman Special Lecturer in Department of Humanities & Social Sciences	6,500
Cooper H. Wayman Assistant Professor of Chemistry	9,000
Robert D. Witters Assistant Professor of Chemistry	8,000

Relationship of CSM - CSM Research Foundation. Dr. Parker reviewed the history of the CSM Research Foundation as having been initiated by a legislative appropriation. The appropriation was made for the construction of an experimental station as a service to the State of Colorado and as a function of the School. In 1948 the organization was incorporated as the CSM Research Foundation, Inc. to coordinate research activities. At the time the Foundation was organized the control was placed under the Board of Trustees of the School.

It was the general consensus that the Board of Trustees of the School was obliged to establish policies and that a closer tie should be maintained between the Research Foundation and the School.

It was agreed that Dr. Childs as President of the CSM Research Foundation should call a meeting of the Research Foundation Board of Directors and invite the Board of Trustees to the meeting to discuss the general relationship of the two organizations.

Dean Kuhn and Mr. Steinhauer entered the meeting at this time.

Monthly Reports. Mr. Steinhauer distributed and reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of August 31, 1965; Balance Sheet, August 31, 1965; Restricted Funds, August 31, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of August 31, 1965; Mill Levy Building Funds, as of August 31, 1965; Analysis of Cash Position, Operations Pledged to Open End Bond Issue, August 31, 1965; Statement of Income and Expense, Mines Park Addition and Houses No. 1, as of August 31, 1965; Statement of Income and Expense, Houses No. 2, August 31, 1965; Research Services Fund, Summary of Receipts & Disbursements, as of August 31, 1965; C.S.M. Athletic Association, Comparison of Receipts and Disbursements to Budget, as of August 31, 1965; and Budget Period, Health and Accident Fund, as of August 26, 1965.

Budget, 1966-67. Mr. Steinhauer distributed copies of a proposed budget for 1966-67 in the amount of \$3,394,443. This proposed budget included a ten percent increase in faculty salaries.

Mr. Steinhauer distributed copies of student enrollment projections for 1966-67 on which the student receipts item of the budget was predicated.

Dean Kuhn distributed copies of faculty salary comparisons and projections of estimated faculty requirements. According to Dean Kuhn's calculations, nineteen more faculty would be required for the 1966-67 school year.

Upon motion made, seconded, and passed, the budget in the amount of \$3,394,443 was approved.

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

RESOLVED, that the funds of the Health and Accident Fund for the Students of the Colorado School of Mines be and the same are hereby authorized to be added to or paid into a savings account in Majestic Savings and Loan Association and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of Gurnett Steinhauer, Treasurer, and Orlo E. Childs, President, and said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in the preceding sentence. Said institution is authorized to supply any endorsement on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

RESOLVED, that the hereinafter designated officers, Gurnett Steinhauer, Treasurer, and Orlo E. Childs, President, are hereby authorized to open a regular savings account for the Colorado School of Mines Guggenheim Fund and to invest its funds from time to time with Mile High Savings and Loan Association and that said association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of these officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

October Board Meeting. Due to several conflicts, the date of the October Board meeting was set for October 1, 1965.

The meeting adjourned at 1:45 p.m.

Secretary

RECORD OF PROCEEDINGS

100 LEAVES

Golden, Colorado
October 1, 1965

The Board of Trustees met in special session on October 1, 1965, at 8:30 a.m., in the President's Office of the Colorado School of Mines.

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

Absent: Mr. Eisenach.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

Bills against the SPECIAL APPROPRIATION were examined and allowed as set forth on the following pages, Nos. 2 through 14, inclusive.

October 1, 1965

 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 FACULTY PAYROLL
 VOUCHER 188

728	BABCOCK HENRY A	54836
729	BAER CHARLES R	60718
730	BALACHANDRAN K	43898
731	BARIANI GERALDINE D	45347
732	BARBER MARTIN S	65332
733	BARRY CARLISLE T	46360
734	BARTUNEK PAUL F	66479
735	BARTRAM HARLAN G H	52301
736	BATOR GEORGE T	68122
737	BAUMAN VICTOR W	50187
738	BASS DANIEL M JR	99229
739	BERGESON JERRY R	61381
740	BLOOM HAROLD	50421
741	BOWERSOX RALPH B	81072
742	BRENNECKE FRITZ S	84581
743	BROWN AUSTIN R JR	73847
744	BURDICK H DEAN	63465
745	CAMPBELL FRANK R	53067
746	CARPENTER FREDERICK	62762
747	CARPENTER ROBERT H	77553
748	CHAPITIS WILLIAM J	56140
749	CHILDS ORLO E	145865
750	COMPTON W D	64552
751	CONREY BERNETTA	39436
752	COOK GEORGE S	46683
753	COOKE JOHN W	39386
754	CROSS CATHARINE S	18992
755	CULVER R S	56381
756	DARDEN JAMES	61715
757	DAVIES JOSEPH E	64855
758	DICKSON PHILIP F	60009
759	DICKERHOOF DEAN W	56140
760	DUMKE WALTER H	91572
761	EPIS RUDY C	60367
762	FEMMER L DAVID	58745
763	FINNEY JOSEPH J	54058
764	FISHER EDWARD G	65025
765	FLETCHER DAVID E	54723
766	FLETCHER HILBERT E	49404
767	FOX LELAND S	50766
768	FROST HILDRETH JR	58512
769	FRUSH CHARLES O	56119
770	FUERSTENAU MAURICE C	64574
771	FULLER MARTIN E II	59273
772	GARY JAMES H	99472
773	GEORGE JOHN M	46607
774	GORE JACK H	59026
775	GREENWALD ROBERT L	74351
776	GROSE L TROWBRIDGE	61457
777	GROSVENOR NILES E	54590
778	GUTZMAN RAYMOND R	55140
779	HADSELL FRANK A	65841
780	HANCOCK JOHN W	55272
781	HAUN JOHN D	68678
782	HAYES JOHN R	76554

RECORD OF PROCEEDINGS

783	HEROLD	PAUL	G		89758
784	HILTROP	CARL	L		44505
785	HOLLISTER	JOHN	C		108911
786	HUGHES	RICHARD	V		67948
787	HUTCHINSON	ROBERT	M		68498
788	JOHNSON	GEORGE	W		64207
789	JOHNSTONE	JAMES	G		66763
790	JORDAN	A	RAYMOND		102355
791	JURNEY	WILLIAM	H		58182
792	KALAL	LEONARD	A		47623
793	KELLER	GEORGE	V		68308
794	KELLY	T	A		85372
795	KENNEDY	GEORGE	H		45297
796	KENT	HARRY	C		54106
797	KLINE	JOHN	V		68342
798	KLUGMAN	MICHAEL	A		61381
799	KOHLHAAS	CHARLES	A		47589
800	KUHN	TRUMAN	H		123255
801	LARSON	ANDREW	H		72282
802	LAUBACH	WINTON			47917
803	LAW	WILLIAM	B		64293
804	LEE	JOSEPH	R		82041
805	LE MAIRE	GEORGE	W		68395
806	LE ROY	L	W		77159
807	LONG	V	ALLAN		84225
808	LUBAHN	J	D		94235
809	LUCAS	GEORGE	B		69080
810	MAJOR	MAURICE	W		64774
811	MARSH	DONALD	C	B	60527
812	MARSHALL	SCOTT	J		50521
813	MATHEWS	FRANK	S		49977
814	MATHEWSON	DOUGLAS	A		44729
815	MC ALLISTER	ROBERT	W		59327
816	MERIDETH	GEORGE	T		83098
817	MERRIN	JAMES			62831
818	MICHELS	DONALD	E		42408
819	MOORE	FRED	E		60977
820	NEUNZERT	M	GABRIEL		34365
821	NORDQUIST	CARL	G		59004
822	OSBORN	ROBERT	B		58657
823	PEGIS	ANTON	G		77341
824	PIERCE	A	L		24874
825	PLISKE	DONALD	B		62740
826	PRESTON	RONALD	D		62990
827	REED	JOHN	J		95502
828	REED	ROBERT	D		61388
829	RICHTMANN	W	M		65838
830	ROCHE	GEORGE	C	III	45555
831	RODGERS	PAUL	A		71010
832	SCHIELTZ	N	CYRIL		78905
833	SCHLECHTEN	ALBERT	W		107322
834	SHAW	SAMUEL	III		42644
835	SHOTWELL	DAVID	A		52983
836	SHULL	CHARLES	M	JR	53315
837	SISSON	GEORGE	T		45327
838	SMART	MARGARET			46947
839	SMILEY	FRANCIS	E	JR	71440
840	SNOW	DAVID	T		50411
841	SPEAR	SHERMAN	W		64590

RECORD OF PROCEEDINGS

842	STARKS CHARLES W	45754
843	STEINHAUER GURNETT	105555
844	STERMOLE FRANKLIN J	59726
845	STEWART FRANCES L	34767
846	TAYLOR ROBERT J	41344
847	THOMAS JOHN C	46914
848	TOLOS CHRIS	53081
849	TREXLER DAVID W	58274
850	WATERMAN CHARLES K	43088
851	WAYMAN COOPER H	61071
852	WEIMER ROBERT J	87268
853	WILCOX VIRGINIA LEE	74153
854	WILLIAMS JOHN T	71782
855	WITTERS ROBERT D	50354
856	WRIGHT W LLOYD MD	38826
857	YEATTS F RICHARD	56675

8184214

SPECIAL APPROPRIATION
SUMMER SCHOOL FACULTY
VOUCHER 188

858	BABCOCK HENRY A	40737
859	BALANCHANDRAN K	30797
860	BERTRAM BRUCE C	12390
861	CAMPBELL FRANK R	38732
862	CHAPITIS WILLIAM J	26391
863	CHAPIN CHARLES E	36864
864	COKE JOHN M	49273
865	COOK GEORGE S	34066
866	CULVER RICHARD S	34675
867	DUMKE WALTER H	55192
868	FINNEY JOSEPH J	33467
869	FISHER EDWARD G	55615
870	FOX LELAND S	31857
871	FUERSTENAU MAURICE	19090
872	GEORGE JOHN M	29819
873	GROSVENOR NILES E	40026
874	HARTKEMEIER L W	40026
875	HAYES JOHN R	24665
876	HEGGIE JOHN S	11505
877	HEROLD PAUL G	55336
878	JOHNSON GEORGE W	30100
879	JOHNSTONE JAMES G	37530
880	JURNEY WILLIAM H	37865
881	KELLY T A	46123
882	KLINE JOHN V	37834
883	LAUBACH WINTON	29876
884	LE ROY L W	46742
885	LUCAS GEORGE B	42726
886	MARSHALL SCOTT J	35039
887	MC ALLISTER R W	39252
888	NEUNZERT GABRIEL M	18475
889	NORDQUIST CARL G	36987
890	OSBORN ROBERT B	35645
891	PIERCE JOHN	12390
892	PRESTON RONALD D	36349

 RECORD OF PROCEEDINGS

893	RICHTMANN W M	46552
894	ROCHE GEORGE C	29161
895	SHOTWELL DAVID A	33073
896	STARKS CHARLES W	35868
897	TAN MARIO Y	20390
898	TREXLER DAVID	36616
899	YEATTS F RICHARD	34914

1460030

 SPECIAL APPROPRIATION
 PART TIME FACULTY PAYROLL
 VOUCHER 188

900	CIESLEWICZ W JOHN	15865
901	DARNELL BYRON	32573
902	DIAZ LAUTARO S	38930
903	HAWKESWORTH WILLIAM	43557
904	JUDY MILLARD	20000

150925

 SPECIAL APPROPRIATION
 CIVIL SERVICE PAYROLL
 VOUCHER 189

905	ALDREDGE RUTH P	23422
906	ALTHEN MARJORIE V	3076
907	AMADO HENRY	21231
908	ARMSTRONG EDITH E	19402
909	ARNOLD RALPH J F	28719
910	BAIN MIRIAM W	33410
911	BARGE KEITH A	24718
912	BARTHEL WILLIAM L	37957
913	BENSON THOMAS W	17124
914	BILLINGHAM CHARLES	34474
915	BOWERS MARY LOU	17134
916	BRITTON ESTHER B	33107
917	BROBECK HAROLD V	34142
918	BROWN EM ARNOLD	30160
919	BRUNS AUDREY M	26643
920	BUFMAK FRANK	33791
921	BURTLOW CEDRIC G	39842
922	BUSSERT SHIRLEY	30404
923	CANNADY MAREUS G	19571
924	CARPER LEORABEL	23023
925	CHAMBERS PAUL	31555
926	CHILDERS ENGRA M	38057
927	CONNOR REX L	42851
928	CULP FRANK E	40311
929	CUMMINS FAITH B	26875
930	DANLEY CLINT	35857
931	DICKENS EARL	41853
932	DILLON ROSS HAROLD	46748
933	DINKMEYER ELVERA B	20975
934	DOLAN FRANCIS C	49083
935	DUGGER HELEN F	8899

 RECORD OF PROCEEDINGS

936	DUERST	MELVIN	J	40717
937	EASLEY	FRED	D	42799
938	EASTIN	DICK		30513
939	EDMONDS	JUDITH	KAY	23527
940	EINSPAHR	HAROLD		32074
941	FORTUNE	WILLIAM	E	44050
942	GALLEGOS	ALFRED	J	36280
943	GEARY	EDWIN	J	43554
944	GOAD	MARTHA	L	24434
945	GODFREY	J H		34164
946	GREGORY	CLYDE	G	44274
947	HANSEN	LEONARD	C	20530
948	HANSEN	OLA	E	28544
949	HARDY	MARY	R	16542
950	HATFIELD	JOHN		35580
951	HEALEY	JAMES	L	22053
952	HELPS	DIANE	L	23723
953	HELZER	ELMER	C	38704
954	HENDRICKSON	VERNON	A	31122
955	HOFFMAN	HELEN	M	25309
956	HOSKINS	RAYMOND		20911
957	HUGHES	PAUL	F	30757
958	JENKS	CHESTER	O	20997
959	JENSON	HENDRIETTA	O	31585
960	JOHNSTON	HELEN		32186
961	KINTNER	JACK	P	37850
962	KOCH	MARY	GENEVA	20410
963	KOCH	WILLIAM	O	23016
964	KRATTLI	TETLEY	L	37355
965	KUBESH	JOSEPHINE		27655
966	LAMB	MELANEE	B	26603
967	LAY	RUTH	M	17983
968	LIETZ	RUDOLPH		39945
969	LIGHT	SHEILA	M	30377
970	LJUNGVALL	DONALD		41035
971	LOVELY	ELSIE	ANN	12123
972	LUMMUS	ANN	C	28561
973	LYON	ROBERT	R	31463
974	MAGEEHON	DUGAN	S J	40419
975	MAKI	AGNES		21342
976	MARVIN	THOMAS		28699
977	MC COY	BECKY		21289
978	MICHAELIS	HAROLD	C	41242
979	MILLER	JOHN	C	21121
980	NANDREA	MICHAEL	JR	26226
981	NEISWANGER	PAMELA	M	20932
982	NOACK	FRED	A	20829
983	NOBLES	WILLIAM		19251
984	NORDYKE	INA	G	30834
985	OBERMAYER	ROBERT	H	28112
986	ODGEN	PATRICIA	A	24676
987	O LEAR	THOMAS		38981
988	PADDLEFORD	MARY	M	26630
989	PARSONS	VON	E	31443
990	PAYNE	JESSE	E	36609
991	PEREZ	JOHN	R	45003
992	PICKTHALL	JOHN	W	47304
993	PORTER	DOROTHY	M	27560
994	POWELL	CHARLES	L	47723

 RECORD OF PROCEEDINGS

995	PRITCHARD DOROTHY R	27007
996	RHEAMS RUTH ANN	35350
997	RICE HAROLD L	25118
998	RICE SHIRLEY A	22133
999	RITCHIE FRANK E	11797
1000	ROGERS CHARLOTTE C	26463
1001	ROGERS HAROLD R	36000
1002	SANDS VERNER J JR	24246
1003	SANTILLANES JULIAN E	18476
1004	SCHADER LORETTA B	31291
1005	SHAFFER GEORGE D	20540
1006	SIEFKEN ELIZABETH F	27142
1007	SIMPSON ALBERT E	39445
1008	SIMPSON BERT D	25707
1009	SMITH MILDRED	35950
1010	SPENCER ROBERT A	40728
1011	STARK HENRY	37957
1012	STEFFONICH MARVYL I	31585
1013	STERLING MARY ANN	36752
1014	STITT WALTER D	42741
1015	STOLPA VINCENT R	45128
1016	TEER LACY E	26678
1017	THOMAS LAVERNE F	31790
1018	THOMAS LUELLE F	29851
1019	THOMAS MERLIN H	18537
1020	TIEDT JOHN	25962
1021	TIEFENBACH ROSE	21712
1022	TRACY FRANK	44540
1023	TRIPP WARREN	44540
1024	TURNER WILLIAM H	25362
1025	UNDERWOOD LAVERN P	31343
1026	VALENTINE FLORENCE D	21610
1027	VAUGHN CLARENCE	26851
1028	WADE ALFRED J	43459
1029	WATERS DIANNA	21289
1030	WATERS ERNEST E	51558
1031	WENDELL DAVID L	38160
1032	WITHERS DANIEL L	30934
1033	WYPYHOSKI EDWARD C	17018

3902694

 SPECIAL APPROPRIATION
 TEMPORARY PAYROLL
 VOUCHER 189

1034	ANNAND RUTH N	14290
1035	BELT CLYDE	40968
1036	BOCHATEY ROBERT F	23428
1037	BRAISTED DANIEL M	3840
1038	COKE JOHN MORGAN	11257
1039	COOK GARY W	4960
1040	DAMIAN CLEMENTE	27138
1041	DE GRAZIO BETTEE L	12903
1042	DE GRAZIO BETTEE L	3871
1043	DE GRAZIO GEORGE E	11544
1044	EASLEY NELLIE M	12905
1045	HELZER ADAM F	43884

October 1, 1965

 RECORD OF PROCEEDINGS

1046	HETH DENNIS R	27691
1047	HOEFER ARTHUR	27038
1048	HOOK CHARLES O	3600
1049	LUYTIES HELEN S	10147
1050	MAKI AGNES	2789
1051	MANDILOFF DEAN M	30473
1052	MELCHER ADOLF	23008
1053	MOORE ONACE	28910
1054	MORENO ROBERT	25318
1055	RILEY MARGARET	3840
1056	RILEY MARGARET	17819
1057	RISLEY OTTILIA K	4183
1058	ROBERTS DAVID E	21164
1059	ROWE GEORGE	17286
1060	RUDDICK TRUE S	16542
1061	SALAS ROBERT J	23428
1062	SMILEY FRANCIS E IV	29427
1063	STEIH OTTO J	24118
1064	WAY RICHARD J	14426

562195

 SPECIAL APPROPRIATION
 GRADUATE FELLOWS PAYROLL
 VOUCHER 190

1065	BOVING HANS	10973
1066	BRAAM PIETER H M	22222
1067	BRETHAUER GEORGE E	10973
1068	BUCHANAN PETER	10973
1069	CHAO TSU K	10973
1070	CUMMINS WILLIAM F JR	19591
1071	DANIEL STEPHEN R	19591
1072	GREELEY MICHAEL	18650
1073	HOOK CHARLES O	10973
1074	JANSSEN A T	26360
1075	JAWORSKI JOHN J	19591
1076	KRANKOTA JAN L	19591
1077	LONDON PHILIP L JR	21439
1078	MC MAHON BARRY K	22222
1079	MESSNER JOHN F	19591
1080	MUKHERJEE NILENDU S	20522
1081	MURATA YUZURU	19591
1082	MURRAY DAVID J	20522
1083	PILCHER STEPHEN H	11111
1084	RAMSEIER F W	22222
1085	RAMASWAMY V	19591
1086	REESE D GALEN	21439
1087	ROUSE GEORGE E	20522
1088	SMOOKLER STANLEY	10973
1089	WELSH THOMAS M	19591
1090	WENTWORTH DARCY	19591

469388

 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 STUDENT HELP PAYROLL
 VOUCHER 190

1091	AMOS	JAMES	T			3500
1092	BEDIZ	JOHN	R			1562
1093	BERTRAM	BRUCE				3750
1094	EDWARDS	JOHN	A			1000
1095	GRAHAM	TERRENCE	S	A		2062
1096	HANEBUTH	CHARLES	S	C		6000
1097	HARPER	RICHARD	W			8125
1098	HARTMAN	LARRY				7375
1099	HEGGIE	JOHN	S			875
1100	HIATT	JERRY	K			3750
1101	HONEA	JAMES	E			5812
1102	JOHNS	HENRY	C			2125
1103	KREBS	DAVID	E			8750
1104	KREBS	DAVID	E			4250
1105	LEWIS	PAUL	A	P		3250
1106	LIBY	ALAN				4750
1107	LOEST	KENT	W			5375
1108	LUX	DENNIS	C			1906
1109	MACDONALD	JOHN				3750
1110	MACDONALD	PETER	S			7500
1111	MILLIGAN	CHARLES	S	A		1750
1112	MOORE	DANNY	JOE			1500
1113	NOLLEN	GARRETT	H			2500
1114	PALMER	JOHN				2000
1115	PAZOS	ARMANDO	R			5594
1116	PIERCE	JOHN				3750
1117	RESEIGH	ROBERT	A			3625
1118	ROBIE	WILLIAM	S			250
1119	SCHECK	ROBERT	W			1000
1120	SCHEUERING	JOSEPH				21250
1121	SCHMEDEMAN	JOHN	R			16875
1122	SCHWABAUER	LYNN				4875
1123	SKODACK	TOM				2750
1124	SNYDER	ROBERT	A			750
1125	TEETS	NICK				7500
1126	WAHL	DAVID				2000
1127	WAY	RICHARD	J			2375
1128	WHITE	C	G			2000
1129	WILLIAMS	ROBERT	A			750

168561

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
TOTAL GRADUATE FELLOWSHIP
AND STUDENT HELP PAYROLLS
VOUCHER 190

678668

SPECIAL APPROPRIATION
DED ON FAC PAYROLL
VOUCHER 188

FED WITHHOLDING TAX	14 30983
COLO WITHHOLDING TAX	266535
RETIREMENT	756195
EQUITABLE LIFE SOC	179871
NORTHWESTERN MUTUAL	37500
TEACHERS INS ANN ASN	54094
CSM FED CREDIT UNION	120085
MILE HIGH UNITED FDS	8750
BONDS	38500
STATES SHARE RETIRE	728695
SCHOOL SHARE FAC INS	171229
	3792437

SPECIAL APPROPRIATION
DEDUCTIONS CIVIL SERVICE
VOUCHER 189

FED WITHHOLDING TAX	678087
COLO WITHHOLDING TAX	105536
RETIREMENT	343685
BLUE CROSS BLUE SHLD	139895
COLO EMPLOYEES ASSN	12714
MILE HIGH UNITED FDS	880
BONDS	24663
STATES SHARE RETIRE	323751
CSM FED CREDIT UNION	304767
COLO ST EMP CREDIT U	4200
	1938178

SPECIAL APPROPRIATION
DEDUCTION ON GRAD FELLOWS

FED WITHHOLDING TAX	36490
COLO WITHHOLDING TAX	4229
	40719

TOTAL PAYROLLS & DED 20669341

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
 EXP PLANT PAYROLL VO 191

4 MURRAY ROBERT	9148
5 PEARSON ROBERT S	17693
	26841

SPECIAL APPROPRIATION
 DED ON EXP PLANT PAYROLL
 VOUCHER 191

FED WITHHOLDING TAX	2640
COLO WITHHOLDING TAX	308
	2948

GRAND TOTAL PAYROLL
 AND DED EXP PLANT
 VOUCHER 191

29789

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
SUPPLY VOUCHERS 1 7413 42

186	CHEF LEOS DELICATSSN	14875
187	THE DENVER CLUB	2500
193	CARPENTER PAPER CO	303016
194	UINTA OIL REFINING	3232
195	A B C AUTO TRIM SHOP	3550
196	A & I BOLT AND NUT	5188
197	ACE KAUFFMAN	795
198	ADRESGRAPH MULTGRAPH	1090
199	ALDRICH CHEMICAL CO	3720
200	ALFA INORGANICS INC	2746
201	ALLIED ELECTRONICS	1957
202	AMERICAN ALUMNI CNCL	5500
203	AM COL PUBL REL ASSN	20000
204	AMER COUNCIL ON EDUC	22500
205	AMER LIBRARY ASSOC	675
206	AMER LINEN SUPPLY CO	6000
207	AMER PETROLEUM INST	600
208	AMER SANITARY PROD	12695
209	AMER UNIV PRESS SERV	37138
210	ANN ARBOR INSTRUMENT	28000
211	ASSC COL ADM CNCLRS	5000
212	AUDIO EQUIPMENT CO	3025
213	BRI TONE CO	1109
214	BUILDERS SERVICE BUR	3649
215	CARB ICE CORP	1320
216	CARSON BROTHERS INC	1093
217	CENTRAL ELEC SUPPLY	3698
218	CENTRAL SCIENTIFIC	1500
219	CLEAR CREEK MN JRNL	350
220	COAST TOOL CO	10500
221	COAST & GEODETIC SUR	2185
222	COLO BADGE & TROPHY	1520
223	COLO NEWS CO	397
225	COLUMBIA RIBBON	2560
226	CONS ELECTRODYNAMICS	5970
227	COORS PORCELAIN CO	4084
228	C A CROSTA INC	5500
229	DEMCO LIBR SUPPLIES	5850
230	DENVER BOOKBINDING	34965
231	DENVER PACKAGING CO	9050
232	A B DICK	4133
233	EUGENE DIETZGEN	720
234	DIRES LOCK AND KEY	430
235	DISPOSABLE PRODUCTS	2100
236	DOALL DENVER CO	9040
237	DRESSER CENTER	683
238	EBS INCORPORATED	905
239	DON ESCH INC	7600
240	EASTMAN KODAK STORES	850
241	EDGEWATER TYPEWRITER	1250
242	ELECTRONIC PARTS CO	965
243	EMPIRE STAPLE CO	1687
244	EMPIRE WELDING SUPLY	720
245	ENGINEERING INDEX	6000
246	F W FAXON CO INC	3935
247	FEDERAL ENVELOPE CO	10504

RECORD OF PROCEEDINGS

248	THE FOSS COMPANY	6789
249	M L FOSS INC	12887
250	ALFRED GALLEGOS	1000
251	GART SPORTING GOODS	888
252	GATES FACTORY STORE	27207
253	GAYLORD BROS INC	6625
254	GENERAL BINDING CORP	4376
255	GENERAL ELECTRIC CO	6500
256	GENUINE PARTS CO	2200
257	GLOBE TICKET CO	250
258	GOLDEN ALIGNMENT SER	250
259	GOLDEN LAUNDRY MAT	414
260	GRAHAM PAPER CO	12648
261	GUID ASSC PLEASNTVIL	2620
262	HARROW 66 SERVICE	275
263	A E HEINSON	242
264	HENDRIE AND BOLTHOFF	23539
265	WILLIAM D HILLEN	48950
266	HINMAN BROTHERS INC	29650
267	HOECKELS	1037
268	H HOFFMAN CO	8676
269	HOLES WEBWAY CO	3204
270	HUB STATES CHEM & EQ	3950
271	CITY OF IDAHO SPRGS	1950
272	IDAHO SPRINGS LUMBER	5967
273	INSTITUTE OF METALS	1515
274	IBM CORPORATION	205021
275	INTERNATL HARVESTER	1225
276	IXL TYPEWRITER CO	1500
277	JACKSON ST TIRE SHOP	18864
278	JENSEN PAPER CO	58689
279	JOHNSON PUBLISHING	51900
280	K AND K LABROATORIES	1050
281	KISTLERS	10284
282	KOHLER MCLISTER	12920
283	LABEL ART	615
284	LAKWOOD TILE CO	12047
285	LIBRARY OF CONGRESS	3060
286	LIFE WORLD LIBRARY	325
287	LLOYDS	1835
288	MCCOY AND JENSEN	16000
289	DUDLEY MCCRAKEN	986
290	MCGRAW HILL	1000
291	MCMURTRY PAINT	4898
292	M F ATHLETIC CO INC	1375
293	MAGNAFLUX CORP	300
294	MARSHALL MFG CO	453
295	MATHESON CO INC	6650
296	MEYER HARDWARE	9509
297	MIDWEST SAW FILING	3110
298	MINE AND SMELTER	4000
299	MONRE INTERNATIONAL	900
300	MONTGOMERY WARD	1247
301	MOORE BUSINESS FORMS	7675
302	MOTOR CAR POOL	68875
303	MUTUAL OFFICE SUPPLY	2640
304	NATL CAR RENTAL	7885
305	NATL MINE SERVICE CO	3750
306	GABRIEL NEUNZERT	304

RECORD OF PROCEEDINGS

307	NEWARK DENVER ELECTR	26735
308	NORTHERN MINER PRESS	400
309	OMEARA FORD CO	3363
310	PEERLESS PRINTING CO	325721
311	PERKIN ELMER CORP	11600
312	PFISTER CHEM WORKS	1550
313	PHILLIPS PETROLEUM	11610
314	PIRZOELEC DV CLEVITE	5519
315	PLASTICRAFTS INC	650
316	PUBLIC SERVICE CO	319349
317	REMINGTON OFFICE SYS	1630
318	RILEYS REPRODUCTIONS	3883
319	ROCKMONT ENVELOPE CO	20045
320	ROCKWELL MFG CO	14400
321	ROCKY MTN BANK NOTE	19096
322	RCKY MTN CMRA REPAIR	4650
323	HAL RUMEL PHOTO	1035
324	RYALL ELECTRIC SPLY	25729
325	RYDER TRUCK RENTAL	30000
326	SCM CORPORATION	6500
327	SACHS LAWLOR	210
328	E H SARGENT	69768
		2268568

SPECIAL APPROPRIATION
CAPITAL OUTLAY 1 7413 31

192	LAKWOOD MOTORS	187439
329	AUTOMATIC CONTROL CO	19500
330	BLH ELECTRONICS	54187
331	GENERAL RADIO CO	115000
332	HEWLETT PACKARD CO	152088
333	IBM CORP	39100
		567314

SPECIAL APPROPRIATION
EXPER PLANT 1 7413 52

224	CSM RESEARCH FOUNDTN	800
334	CSM RESEARCH FDTN	227311
		228111

Previous Minutes. The minutes of the meeting held on September 10, 1965 were approved.

Sudler Claim. Mr. Stockmar reported that he had not had the opportunity to study Sudler's latest presentation of claim for money due. He stated he would do so at the earliest possible time.

Metals Research Foundation Gifts. President Childs reported on two gifts of \$10,000 each received from the Metals Research Foundation, an organization which represents a single individual, Dr. W. J. Kroll. Dr. Kroll in November, 1963 gave to the CSM Foundation 10,000 shares of Kawecki Chemical Company stock with a market value at that time of \$250,000. These gifts have all been earmarked for the Department of Metallurgical Engineering, the stock being specifically intended for the initiation of the Institute for Extractive Metallurgy. The only restriction Dr. Kroll has imposed is that he remain anonymous.

Dr. Schlechten, Head of the Metallurgical Engineering Department, had asked if the Board felt some recognition by the Board of Dr. Kroll's generosity would be in order. The Board was in favor of some token of appreciation for the gifts received. It was suggested that an expression of appreciation prepared in a manner similar to a silver diploma be made up for presentation to Dr. Kroll.

The Board expressed an interest in seeing a report of the activities of the Institute for Extractive Metallurgy.

Tuition for Foreign Graduate Students. President Childs read a memorandum from Dean Jordan in which Dean Jordan recommended an increase in the tuition of foreign graduate students to \$2,500. The members of the Board were of the opinion that until or unless this would become a national policy such an increase should not be made. Rather, they were of the opinion, that an effort should be made in Washington for the State Department or a government agency such as Health, Education, and Welfare to underwrite the tuition of foreign students as part of the foreign policy of the United States.

Revised Budget, 1966-67. President Childs distributed copies of a revised budget based on actual enrollment of 789 resident students and 640 nonresidents, with student receipts in the amount of \$725,449.

Colorado Commission on Higher Education. President Childs reported that the Commission would visit the campus on Friday, October 15. Mr. Fenwick, as a member of the Advisory Council of the Commission, invited the other Board members to attend the presentation.

Bond Coverage. President Childs read a memo from Mr. Steinhauer in which Mr. Steinhauer reported on inquiries he had made regarding proper bond coverage for himself. In the last audit report made by Stone, Gray and Company, there had been some question as to whether Mr. Steinhauer was sufficiently bonded. No answer was available as to how much bond should be carried on Mr. Steinhauer.

RECORD OF PROCEEDINGS

100 LEAVES

The Board directed the President to determine the amount of bond carried on persons in similar positions in state colleges. The Board also directed the administration to obtain bids from three companies on the premiums for increased coverage.

Dormitory Fees. President Childs reported that Mr. Steinhauer had submitted a recommendation for an increase in the room and board rates at the School dormitories from \$675 per school year to \$730, with a proportionate increase for summer sessions, effective with the 1966-67 school year.

The increase was approved.

Monthly Reports. The monthly reports were not ready for distribution but would be mailed out with these minutes.

Open Items. The meeting was thrown open for other items of business. Items mentioned were concern for the students' ability to communicate well and the matter of serving beer in the college union. It was requested that the latter item be placed on the agenda for next month.

The meeting adjourned at twelve noon.

Joseph Coors
Secretary

October 1, 1965