

Golden, Colorado
November 12, 1965

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

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

Absent: Mr. Stockmar.

Dr. Parker, President of the Board, presided.

President Childs 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 16, inclusive.

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
FACULTY PAYROLL
VOUCHER 337

1130	BABCOCK	HENRY	A	54836
1131	BAER	CHARLES	R	60718
1132	BALACHANDRAN	K		44398
1133	BARIANI	GERALDINE	D	45347
1134	BARBER	MARTIN	S	65332
1135	BARRY	CARLISLE	T	46860
1136	BARTUNEK	PAUL	F	66479
1137	BARTRAM	HARLAN	G H	52801
1138	BATOR	GEORGE	T	68122
1139	BAUMAN	VICTOR	W	50187
1140	BASS	DANIEL	M JR	99229
1141	BERGESON	JERRY	R	61381
1142	BLOOM	HAROLD		50421
1143	BOWERSOX	RALPH	B	81072
1144	BRENNECKE	FRITZ	S	84581
1145	BROWN	AUSTIN	JR	73847
1146	BURDICK	H DEAN		63465
1147	CAMPBELL	FRANK	R	53067
1148	CARPENTER	FREDERICK		62762
1149	CARPENTER	ROBERT	H	77553
1150	CHAPITIS	WILLIAM	J	56140
1151	CHILDS	ORLO	E	145865
1152	COMPTON	W D		64552
1153	CONREY	BERNETTA		39436
1154	COOK	GEORGE	S	46683
1155	COOKE	JOHN	W	39886
1156	CULVER	R S		56381
1157	DARDEN	JAMES		54215
1158	DAVIES	JOSEPH	E	64855
1159	DICKSON	PHILIP	F	60009
1160	DICKERHOOF	DEAN	W	56140
1161	DUMKE	WALTER	H	91572
1162	EPIS	RUDY	C	60367
1163	FEMMER	L DAVID		58745
1164	FINNEY	JOSEPH	J	54058
1165	FISHER	EDWARD	G	65025
1166	FLETCHER	DAVID	E	54723
1167	FLETCHER	HILBERT	E	49404
1168	FOX	LELAND	S	50766
1169	FROST	HILDRETH	JR	58512
1170	FRUSH	CHARLES	O	56119
1171	FUERSTENAU	MAURICE	C	64574
1172	FULLER	MARTIN	E II	59273
1173	GARY	JAMES	H	99472
1174	GEORGE	JOHN	M	46607
1175	GORE	JACK	H	59026
1176	GREENWALD	ROBERT	L	74351
1177	GROSE	L TROWBRIDGE		61457
1178	GROSVENOR	NILES	E	54590
1179	GUTZMAN	RAYMOND	R	55140
1180	HADSELL	FRANK	A	65841
1181	HAGER	JOHN	P	56258
1182	HAMILTON	JERLY	L	40900
1183	HANCOCK	JOHN	W	55272
1184	HAUN	JOHN	D	68678

RECORD OF PROCEEDINGS

1185	HAYES	JOHN	R			76554
1186	HEROLD	PAUL	G			89758
1187	HILTROP	CARL	L			44505
1188	HOLLISTER	JOHN	C			108911
1189	HUGHES	RICHARD	V			67948
1190	HUTCHINSON	ROBERT	T	M		68498
1191	JOHNSON	GEORGE	W			64207
1192	JOHNSTONE	JAMES	G			66763
1193	JORDAN	A	RAYMOND			102355
1194	JURNEY	WILLIAM	H			58182
1195	KALAL	LEONARD	A			52623
1196	KELLER	GEORGE	V			68308
1197	KELLY	T	A			85372
1198	KENNEDY	GEORGE	H			44335
1199	KENT	HARRY	C			54106
1200	KLINE	JOHN	V			68342
1201	KLUGMAN	MICHAEL	A			61381
1202	KOHLHAAS	CHARLES	S	A		47589
1203	KUHN	TRUMAN	H			123255
1204	LARSON	ANDREW	H			72282
1205	LAUBACH	WINTON				47917
1206	LAW	WILLIAM	B			63181
1207	LEE	JOSEPH	R			82041
1208	LE MAIRE	GEORGE	W			68395
1209	LE ROY	L	W			77159
1210	LONG	V	ALLAN			84225
1211	LUBAHN	J	D			94235
1212	LUCAS	GEORGE	B			69080
1213	MAJOR	MAURICE	W			64774
1214	MARSH	DONALD	C	B		60527
1215	MARSHALL	SCOTT	J			50521
1216	MATHEWS	FRANK	S			49977
1217	MATHEWSON	DOUGLAS	A			45229
1218	MC ALLISTER	ROBERT	W			59327
1219	MERIDETH	GEORGE	T			83098
1220	MERRIN	JAMES				62831
1221	MICHELS	DONALD	E			44320
1222	MOORE	FRED	E			60977
1223	NEUNZERT	GABRIEL	M			33503
1224	NORDQUIST	CARL	G			59004
1225	OSBORN	ROBERT	B			58657
1226	PEGIS	ANTON	G			77341
1227	PIERCE	A	L			43290
1228	PLISKE	DONALD	B			62740
1229	PRESTON	RONALD	D			57490
1230	REED	JOHN	J			95502
1231	REED	ROBERT	D			61888
1232	RICHTMANN	W	M			65838
1233	ROCHE	GEORGE	C	III		45555
1234	RODGERS	PAUL	A			71010
1235	SCHIELTZ	N	CYRIL			78905
1236	SCHLECHTEN	ALBERT	W			107322
1237	SHAW	SAMUEL	III			42644
1238	SHOTWELL	DAVID	A			52983
1239	SHULL	CHARLES	M	JR		53315
1240	SIBSON	GEORGE	T			45327
1241	SMART	MARGARET				46947
1242	SMILEY	FRANCIS	E	JR		71440
1243	SNOW	DAVID	T			50411

RECORD OF PROCEEDINGS

1244	SPEAR SHERMAN W	64590
1245	STARKS CHARLES W	45754
1246	STEINHAEUER GURNETT	105555
1247	STERMOLE FRANKLIN J	59726
1248	STEWART FRANCES L	34717
1249	TAYLOR ROBERT J	41344
1250	THOMAS JOHN C	46914
1251	TOLOS CHRIS	53081
1252	TREXLER DAVID W	58274
1253	WATERMAN CHARLES K	43588
1254	WAYMAN COOPER H	60009
1255	WEIMER ROBERT J	87268
1256	WILCOX VIRGINIA LEE	74153
1257	WILLIAMS JOHN T	71782
1258	WITTERS ROBERT D	50854
1259	WRIGHT W LLOYD MD	38826
1260	YEATTS F RICHARD	56675
		8274660

SPECIAL APPROPRIATION
PART TIME FACULTY PAYROLL
VOUCHER 337

1261	CIESLEWICZ W JOHN	15865
1262	CROSS CATHARINE S	19492
1263	DARNELL BYRON	32573
1264	DIAZ LAUTARO S	38930
1265	HAWKESWORTH WILLIAM	43557
1266	JUDY MILLARD	37133
1267	LYON ROSS M	87899
1268	SHELDON W C	37612
1269	STACEY JOHN S	15767
1270	VAN POOLLEN H K	40533
		369361

SPECIAL APPROPRIATION
CIVIL SERVICE PAYROLL
VOUCHER 338

1271	ALDREDGE RUTH P	23422
1272	AMADO HENRY	21231
1273	ARMSTRONG EDITH E	19402
1274	ARNOLD RALPH J F	28719
1275	BAIN MIRIAM W	33410
1276	BARGE KEITH A	24718
1277	BENSON THOMAS W	17124
1278	BILLINGHAM CHARLES	34474
1279	BOWERS MARY LOU	17134
1280	BRITTON ESTHER B	33107
1281	BROBECK HAROLD V	34142
1282	BRUNS AUDREY M	26643
1283	BUFMAK FRANK	35517
1284	BURT DONALD V	30915
1285	BURTLOW CEDRIC G	39842
1286	BUSSERT SHIRLEY	30404

RECORD OF PROCEEDINGS

1287	CANNADY	MAREUS	G	19571
1288	CARPER	LEORABEL		23023
1289	CHADWICK	ELLSWORTH	E	26216
1290	CHAMBERS	PAUL		31555
1291	CHILDERS	ENGRAM	M	38057
1292	CONNOR	REX	L	42851
1293	CULP	FRANK	E	40311
1294	CUMMINS	FAITH	B	26875
1295	DANLEY	CLINT		35857
1296	DICKENS	EARL		41853
1297	DILLON	ROSS	HAROLD	46748
1298	DINKMEYER	ELVERA	B	20975
1299	DOLAN	FRANCIS	C	49083
1300	DUGGER	HELEN	F	11624
1301	DUERST	MELVIN	J	42787
1302	EASLEY	FRED	D	42799
1303	EASTIN	DICK		30513
1304	EDMONDS	JUDITH	KAY	23527
1305	EINSPAHR	HAROLD		32074
1306	FORSMARK	MARTIN	J	17153
1307	FORTUNE	WILLIAM	E	44050
1308	GALLEGOS	ALFRED	J	36280
1309	GEARY	EDWIN	J	43554
1310	GOAD	MARTHA	L	24579
1311	GODFREY	J	H	34164
1312	GREGORY	CLYDE	G	44274
1313	HANSEN	LEONARD	C	20530
1314	HANSEN	OLA	E	28544
1315	HATFIELD	JOHN		35580
1316	HEALEY	JAMES	L	22053
1317	HELPS	DIANE	L	20393
1318	HELZER	ELMER	C	38704
1319	HENDRICKSON	VERNON	A	31122
1320	HOFFMAN	HELEN	M	25309
1321	HOSKINS	RAYMOND		20911
1322	HUGHES	PAUL	F	30757
1323	JENKS	CHESTER	O	20997
1324	JENSON	HENDRIETTA	O	31585
1325	JOHNSTON	HELEN		33912
1326	KINTNER	JACK	P	39594
1327	KOCH	MARY	GENEVA	27867
1328	KOCH	WILLIAM	O	23016
1329	KRATTLI	TETLEY	L	37355
1330	KUBESH	JOSEPHINE		27655
1331	LAMB	MELANEE	B	26603
1332	LAY	RUTH	M	17796
1333	LIETZ	RUDOLPH		39945
1334	LIGHT	SHEILA	M	30377
1335	LJUNGVALL	DONALD		41035
1336	LOVELY	ELSIE	ANN	12123
1337	LUMMUS	ANN	C	28561
1338	LYON	ROBERT	R	50984
1339	MAGEEHON	DUGAN	S J	40419
1340	MAKI	AGNES		21842
1341	MARVIN	THOMAS		28699
1342	MC COY	BECKY		22246
1343	MICHAELIS	HAROLD	C	41242
1344	MILLER	JOHN	C	21121
1345	MONARCHI	ELIZABETH	R	25909

RECORD OF PROCEEDINGS

1346	NANDREA	MICHAEL	JR	26826
1347	NEISWANGER	PAMELA	M	20932
1348	NDACK	FRED	A	20829
1349	NOBLES	WILLIAM		19251
1350	NORDYKE	INA	G	32253
1351	OBERMEYER	ROBERT	H	28112
1352	ODGEN	PATRICIA	A	24676
1353	O LEAR	THOMAS		46082
1354	PADDLEFORD	MARY	M	26630
1355	PARSONS	VON	E	31443
1356	PAYNE	JESSE	E	36609
1357	PEREZ	JOHN	R	45003
1358	PICKTHALL	JOHN	W	47304
1359	PORTER	DOROTHY	M	27560
1360	POWELL	CHARLES	L	47723
1361	PRITCHARD	DOROTHY	R	27007
1362	RHEAMS	RUTH	ANN	35350
1363	RICE	HAROLD	L	6752
1364	RICE	SHIRLEY	A	22133
1365	RILEY	MARGARET	J	27328
1366	RITCHIE	FRANK	E	11797
1367	ROGERS	CHARLOTTE	C	26463
1368	ROGERS	HAROLD	R	36000
1369	SANDS	VERNER	J JR	24246
1370	SANTILLANES	JULIAN	E	18476
1371	SCHADER	LORETTA	B	31291
1372	SHAFER	GEORGE	D	20540
1373	SIEFKEN	ELIZABETH	F	27142
1374	SIMPSON	ALBERT	E	39345
1375	SIMPSON	BERT	D	25707
1376	SMITH	MILDRED		35950
1377	SPENCER	ROBERT	A	40728
1378	STARK	HENRY		37957
1379	STEFFONICH	MARVYL	I	31585
1380	STERLING	MARY	ANN	36752
1381	STITT	WALTER	D	42741
1382	STOLPA	VINCENT	R	44142
1383	TEER	LACY	E	26678
1384	THOMAS	LAVERNE	F	31790
1385	THOMAS	LUELLA	F	29851
1386	THOMAS	MERLIN	H	18537
1387	TIEDT	JOHN		25962
1388	TIEFENBACH	ROSE		21712
1389	TRACY	FRANK		44540
1390	TRIPP	WARREN		44540
1391	TURNER	WILLIAM	H	25362
1392	UNDERWOOD	LAVERN	P	31343
1393	UNDERWOOD	WILLIAM	V	41526
1394	VALENTINE	FLORENCE	D	28055
1395	VAUGHN	CLARENCE		26851
1396	WADE	ALFRED	J	43459
1397	WATERS	DIANNA		21289
1398	WATERS	ERNEST	E	51558
1399	WENDELL	DAVID	L	45655
1400	WITHERS	DANIEL	L	30934
1401	WYPYHOSKI	EDWARD	C	17018

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 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 TEMPORARY PAYROLL
 VOUCHER 338

1402	BATOR	TOM		3072
1403	BELT	CLYDE		45615
1404	BENNETT	GARY	J	14340
1405	DAMIAN	CLEMENTE		27138
1406	DE GRAZIO	BETTEE	L	12574
1407	DE GRAZIO	BETTEE	L	7591
1408	EASLEY	NELLIE	M	11862
1409	HARMON	LOUIS	B	4200
1410	HARMON	LOUIS	B	13822
1411	HELZER	ADAM	F	44677
1412	HETH	DENNIS	R	28321
1413	HOEFER	ARTHUR		27038
1414	JARNAGIN	RUTH	P	5593
1415	KREBS	DAVID	E	3600
1416	LOOMIS	RUTH	S	6060
1417	LUYTIES	HELEN	S	28075
1418	MAYHEW	CAROL	A	11595
1419	MELCHER	ADOLF		23008
1420	MOORE	ONACE		30191
1421	MORENO	ROBERT		15248
1422	PILCHER	BEATRIX	I	4030
1423	PILCHER	BEATRIX	I	3999
1424	REED	ROBERT		1984
1425	RILEY	MARGARET		10464
1426	RISLEY	OTTILIA	K	4044
1427	RUDDICK	TRUE	S	13195
1428	SALAS	ROBERT	J	2204
1429	SCHEUERING	JOSEPH		7860
1430	SMILEY	FRANCIS	E IV	1536
1431	SMITH	NORMAN	S	34026
1432	SNELL	GARY	D	1200
1433	SNELL	GARY	D	3072
1434	STEIH	OTTO	J	19673
1435	TAN	MARIO	Y	37042
1436	WILLIAMS	ROBERT	A	1200
1437	WILLIAMS	ROBERT	A	6054

515203

 SPECIAL APPROPRIATION
 GRADUATE FELLOWS PAYROLL

1438	BOVING	HANS		10973
1439	BRAAM	PIETER	H M	22222
1440	BRETHAUER	GEORGE	E	10973
1441	BUCHANAN	PETER		10973
1442	CHAO	TSU	K	10973
1443	CUMMINS	WILLIAM	F JR	19591
1444	DANIEL	STEPHEN	R	19591
1445	GREELEY	MICHAEL		18650
1446	HOOK	CHARLES	O	10973
1447	JANSSEN	A	T	27000
1448	JAWORSKI	JOHN	J	19591
1449	KRANKOTA	JAN	L	19591
1450	LONDON	PHILIP	L JR	21439

RECORD OF PROCEEDINGS

1451	MC MAHON BARRY K	22222
1452	MESSNER JOHN F	18650
1453	MUKHERJEE NILENDU S	20522
1454	MURATA YUZURU	19591
1455	MURRAY DAVID J	20522
1456	PILCHER STEPHEN H	22222
1457	RAI VIJAI N	21009
1458	RAMSEIER F N	22222
1459	RAMASWAMY V	19591
1460	REESE D GALEN	21439
1461	ROUSE GEORGE E	20522
1462	SABET MOHAMED A	19591
1463	SMART EUGENE	11850
1464	SMART EUGENE	14447
1465	SMOOKLER STANLEY	10973
1466	TRUEBE HENRY A	10973
1467	WELSH FRED JR	19591
1468	WELSH THOMAS M	19591
1469	WENTWORTH DARCY	18650
1470	YOUNG PETER	28906

605624

SPECIAL APPROPRIATION
STUDENT HELP PAYROLL
VOUCHER 339

1471	ABEL ROGER L	3750
1472	AL KISHMIRI RASOUL	4813
1473	ANTOS LARS	4750
1474	AVIS RICKY GENE	1375
1475	BACON JOAN	1125
1476	BARGER DAVID M	3750
1477	BAUER DOUGLAS W	6000
1478	BEDIZ JOHN R	4188
1479	BENDIXEN CALVIN H	2875
1480	BERTRAM BRUCE	3813
1481	BOLIN DAVID	3750
1482	BOTT KENNETH	2625
1483	BRADDOCK ROBERT L	1688
1484	BRADDOCK ROBERT L	2125
1485	BRATTON ROBERT L	2625
1486	CACIAGLI BRUNO	3594
1487	CANNELL JAMES H	2125
1488	CARSON ROBERT D	625
1489	CASEY WILLIAM K JR	1000
1490	CHURCH ED	2750
1491	COLE EDWIN R JR	2500
1492	COLZANI JAMES W	4438
1493	COULSON C H	3750
1494	CRIDLEBAUGH ALLEN	2313
1495	DE HERRERA ABE	3250
1496	DE ROSE WILLIAM	2500
1497	DIMELOW THOMAS E	2000
1498	ELLIOTT ROYCE	1625
1499	ENGELHARDT K L	3344
1500	FOX R JEFFREY	5969
1501	GEHLHEFF GARY	938

RECORD OF PROCEEDINGS

1502	GRAY JOESEPH W	750
1503	GRITZ CECIL D	2563
1504	HAHN CHARLES W	2500
1505	HARPER RICHARD W	5813
1506	HARTMAN LARRY	2000
1507	HEGGIE JOHN S	1000
1508	HIATT JERRY K	3375
1509	HOLLIDAY WAYNE	1000
1510	HOUESHELL DAVID M	1625
1511	HOYL GREG	688
1512	JOHNS HENRY C	2063
1513	KEENAN WALDO R JR	3125
1514	KEMP RICHARD N	500
1515	KORELL HAROLD M	3000
1516	KREBS DAVID E	2500
1517	KREBS DAVID E	3000
1518	LA BADIE BRIAN	1250
1519	LAPINSKI THOMAS	4250
1520	LAUMAN T WILLIAM	1500
1521	LEE REGINALD	2313
1522	LEIGHTON TOMAS	813
1523	LIBY ALAN	3813
1524	LINDSAY HARRY M	1750
1525	LINTON ALAN	3750
1526	LOEST KENT W	4625
1527	LUCIC RICHARD	906
1528	LUX DENNIS C	1250
1529	MARRS RONALD W	3375
1530	MARTIN ROD	3500
1531	MASSIE GIFFORD E JR	1500
1532	MC INERNY DENIS P	3750
1533	MC KEE LYNN	2250
1534	MC KEE ROBERT	875
1535	MC KEE ROBERT	2688
1536	MERRILL ROBERT B	875
1537	MEYER WILLIAM L	1125
1538	MILLER MARTIN	2063
1539	MILLIGAN CHARLES A	875
1540	MITCHELL PETER E	3750
1541	MOORE DANNY JOE	500
1542	MOORE W RICHARD	375
1543	MORRISON DON	1875
1544	MORRISON CLYDE E	1094
1545	MORRISON JOHN W	1500
1546	MOYA EDUARDO	844
1547	MURPHY PAUL J	3750
1548	NEVINS JAMES C	875
1549	O DONOVAN JAMES D	1250
1550	O DONOVAN JAMES D	1344
1551	OLSON GEORGE H	1063
1552	OLSON JOHN	2500
1553	PAHL ROBERT C	844
1554	PALMER JOHN	3750
1555	PAOLINO GREGORY	844
1556	PAZOS ARMANDO R	625
1557	PEARCY DAVID B	1438
1558	PEARSON WALTER C JR	938
1559	PETERSON DAVID	813
1560	PIERCE JOHN	3750

RECORD OF PROCEEDINGS

1561	POTTORF	MARC	T			1125
1562	RAY	GUY	G			875
1563	REILLY	RAYMOND	W			2375
1564	ROBIE	WILLIAM	S			3688
1565	SCHILLING	GLENN	JR			813
1566	SCHMEDEMAN	JOHN	R			3750
1567	SCHULENBURG	K	L			1750
1568	SCHULZ	JERRY	D			1000
1569	SEPLAK	ROBERT				875
1570	SMITH	HENRY	J			1563
1571	SMITH	JACK	C			1500
1572	SMITH	RICHARD	D			2625
1573	SNYDER	ROBERT	A			875
1574	STARBUCK	DONALD	J	G		3125
1575	STEWART	ELSIE	J			1125
1576	TACOMA	RALPH	B			1000
1577	TEETS	NICK				3250
1578	TOMSIC	JAMES	A			938
1579	TOWNER	ROBERT	K			906
1580	TYNER	BRUCE	B			500
1581	VANDENBERG	DON	E			2969
1582	VERSAW	RONALD	E			3750
1583	VOSSBRINK	KARL	P			625
1584	WAY	RICHARD	J			2563
1585	WIDINSKI	PAUL	R			2000
1586	WILLETT	GERALD	S			1750
1587	WILLIAMS	VAN				3375
1588	WILLNER	STEPHEN	A			3750
1589	WINTEROWD	CECIL	K			1688
1590	WITKOWSKY	DAN				906
1591	YOUNG	ROBERT	W			9125
1592	ZIEGLER	JOHN	R			1250
1593	ZIEROLD	ARTHUR	D			1438

279140

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
 TOTAL GRADUATE FELLOWSHIP
 AND STUDENT HELP PAYROLLS
 VOUCHER 339 9 411 35

SPECIAL APPROPRIATION
 DED ON FAC PAYROLL
 VOUCHER 337

FED WITHHOLDING TAX	1305853
COLO WITHHOLDING TAX	248994
RETIREMENT	671320
EQUITABLE LIFE SOC	186019
CSM FED CREDIT UNION	120138
BONDS	46000
NORTHWESTERN MUTUAL	37500
TEACHERS INS ANN ASN	54094
MILE HIGH UNITED FDS	8750
STATES SHARE RETIRE	648820
SCHOOL SHARE FAC INS	177103
	3504591

SPECIAL APPROPRIATION
 DEDUCTIONS CIVIL SERVICE
 VOUCHER 338

FED WITHHOLDING TAX	678486
COLO WITHHOLDING TAX	105609
RETIREMENT	353775
BLUE CROSS BLUE SHLD	133035
COLO EMPLOYEES ASSN	12058
MILE HIGH UNITED FDS	880
BONDS	20913
STATES SHARE RETIRE	332203
CSM FED CREDIT UNION	294565
COLO ST EMP CREDIT U	4200
	1935724

SPECIAL APPROPRIATION
 DEDUCTION ON GRAD FELLOWS
 VOUCHER 339

FED WITHHOLDING TAX	50200
COLO WITHHOLDING TAX	6171
	56371

TOTAL PAYROLLS & DED	19562742
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
SUPPLY VOUCHERS 1 7413 42

335	WATS REVOLVING FUND	52230
336	CSM TRAVEL	105107
340	AAA BLOCK CO	5680
341	A ONE RENTAL	975
342	ACE KAUFFMAN	1115
343	ACETYLENE SERVICE CO	6705
344	ADDRESSING MACHINES	3500
345	ADRESGRAPH MULTGRAPH	1030
346	ADV PACKAGING MACH	1500
347	ALFA INORGANICS INC	1200
348	AMER GP UNION	915
349	AMER LINEN SUPPLY CO	6220
350	AMER SOC FOR METALS	640
351	AM SOC TESTING & MAT	500
352	AMSTERDAM PEN CORP	6225
353	ANGELOS SERVICE	1475
354	AUTOMOTIVE TOOL SERV	27215
355	AUTREY BROTHERS INC	1200
356	B & H SPORT AND SKI	16765
357	BABCOCK AND WILCOX	946
358	MATTHEW BENDER & CO	1250
359	STU BERESFORD INC	33297
360	B H BLACKWELL LTD	2250
361	BOOKS FOR LIBRARIES	375
362	BOYD DISTRIBUTING CO	1420
363	CHARLES BRUNING CO	36175
364	BUCKLEY POWDER CO	11348
365	BUDD DIVISION	21266
366	NATL BUSINESS PUBL	1000
367	CENTRAL ELEC SUPPLY	24508
368	MIKE F CLEARY	2025
369	CLIPPER MFG CO	2200
370	COLONIAL CABINET	5500
371	COLO INDUSTRIAL SPLY	4906
372	COLO NEWS CO	780
373	COLO SRPLS PROP AGCY	24955
374	CONTINENTAL OIL CO	28934
375	DATA PROCESSING MAG	1600
376	DENVER FIRE CLAY CO	1730
377	A B DICK CO	1445
378	DICTAPHONE CORP	1493
379	DISPOSABLE PRODUCTS	825
380	DIXON PAPER CO	17791
381	EBS INC	10504
382	E & M SALES INC	5620
383	EDUC TESTING SERVICE	5802
384	ELECTRONIC PARTS CO	2486
385	EMBLEM TAPE & LABEL	9450
386	A L EMERY	10000
387	F W FAXON CO INC	650
388	FEDERAL ENVELOPE CO	5124
389	FISCHER & PORTER CO	3420
390	THE FOSS COMPANY	9677
391	M L FOSS INC	18579
392	FOX SUPPLY CO INC	3070
393	IXL TYPEWRITER CO	7020

RECORD OF PROCEEDINGS

394	INT OIL SCOUTS ASSOC	3000
395	POSTMASTER	90000
396	ROGER OFFICE FURN CO	4896
397	SCHOOL HEALTH SUPPLY	1013
398	SEXAUER MFG CO	3012
399	SIMMONS MUSIC CO	900
400	SKYLINE ENGRAVING	1980
401	SONDIE & BRONELLE	2207
402	SO EAST GEOL SOC	200
403	STANDARD & POORS	8400
404	LS STARRETT CO	184
405	STECHERT HAFNER INC	21285
406	FRANK STERMOLE	660
407	GH STUART CO	500
408	SUBURBAN GAS ID SPG	4000
409	TECHNICAL EQUIP CO	30179
410	TEXACO INC	7040
411	THERMO ELECTRIC CO	2367
412	TOWNLEY METAL HDWE	1262
413	TRANSPORT CLEARINGS	6671
414	UNITED AIR LINES	18350
415	UNITED RENT ALLS	1500
416	U S WELDING	578
417	UNIV ENG SUPPLY CO	595
418	VAN WATERS ROGERS	30945
419	VARITYPER CORP	771
420	WACO ELECTRONICS	1800
421	JACK WADHAMS LUMBER	122424
422	THE WARNER CO	9180
423	DR ROBERT WEIMER	9500
424	LEW WENZEL & CO	680
425	WESTERN BELTING CO	2755
426	WESTERN CINE SERVICE	99750
427	THE WESTERNERS	1200
428	WHEATRIDGE LUMBER	41725
429	THE WILD CO	248
430	JOHN WILEY & SONS	2095
431	CG WILHELM CO	50000
432	WOEHRMYER PRINTING	6000
433	HUGH M WOODS CO	18000
434	G WOOTAN INC	130
435	XEROX CORPORATION	66831
440	ELK COAL CO	278303
441	CSM TRAVEL VOUCHER	87897
442	ACADEMIC PRESS INC	1280
443	ACE KAUFFMAN	1162
444	ACETYLENE SERVICE CO	13180
445	ADRESGRAPH MULTGRAPH	11176
446	AM ACADEMY OF ARTS	860
447	AMER CERAMIC SOC INC	1000
448	AMER COUNCIL ON EDUC	225
449	AMER HERITAGE BK SER	1140
450	AMER LINEN SUPPLY CO	39378
451	AMER SOC TSTNG & MAT	1270
452	AMSTERDAM PRODUCTS	3900
453	AQUATIC TROPICALS	1561
454	AVIATION IND SUPPLY	386
455	N W AYER AND SON INC	3000
456	BARNES AND NOBLE INC	186

RECORD OF PROCEEDINGS

457	BECKMAN INSTRUMENTS	2145
458	R R BOWKER CO	1500
459	BRIGHAM YOUNG UNIV	1225
460	CHARLES BRUNING CO	37104
461	THE BUCKLEY BROTHERS	2075
462	BUCKLEY POWDER CO	13625
463	BUTLER PAPER CO	61560
464	CHEF LEOS DELICATESN	70400
465	DIV SERV FOR BLIND	3130
466	CSM ALUMNI ASSOC	4850
467	CUSTOM GLASS BLOWING	5800
468	CUSTOM TAPE & LABEL	9072
469	THE DENVER CLUB	2500
470	DIXON PAPER CO	13075
471	F W FAXON CO	2500
472	THE FOSS COMPANY	14946
473	GAERTNER SCIENTIFIC	687
474	GARLOCK INC	7926
475	GAS EQUIPMENT CO	1235
476	GLOBE TRAVEL AGENCY	21570
477	GOLDEN CLEANERS	1037
478	GOLDEN LAUNDRY MAT	26022
479	GOLDEN MERCANTILE	246
480	GOLDEN SERVICE	380
481	HAMPDEN ENGINEERING	8631
482	HARVARD TRUST CO	5756
483	HENDRIE AND BOLTHOFF	20409
484	HEWLETT PACKARD CO	29125
485	HILLARY HOUSE	1964
486	A B HIRSCHFELD PRESS	30500
487	H HOFFMAN CO	20346
488	IBM CORP	139283
489	JACKS PHARMACY	2430
490	JEFFERSON TRANSIT MX	52000
491	JENSEN PAPER CO	8675
492	JOHNSON HARDWARE INC	23776
493	WALTER J JOHNSON	3250
494	KISTLERS	55214
495	KOHLER MCLISTER	22831
496	LARSON LABORATORIES	2147
497	LEADERS IN AMER SCI	1361
498	S O LINDAHL	11476
499	LLOYDS	3125
500	JAMES D MCLEAN JR	4950
501	MCMURTRY PAINT	38299
502	METAL GOODS CORP	4609
503	MEYER HARDWARE	6893
504	MONROE INTERNATIONAL	4955
505	MTN STATES TELEPHONE	454904
506	MURRAY EQUIPMENT CO	9180
507	NATL MINE SERVICE CO	3750
508	NEWARK DENVER ELECTR	4861
509	PAYLESS PLYWOOD CO	2075
510	PLEASANT VIEW WATER	720
511	PUBLIC SERVICE CO	384801
512	ROBERTS COMM PHOTOGR	13185
513	ROCKMONT ENVELOPE CO	6302
514	ROGER OFF FURNITURE	1495
515	RIO GRANDE CO	9761

RECORD OF PROCEEDINGS

516	SCM CORP	24 25
517	S I S AND ASSOC	19800
518	STACEYS	14249
519	SANITARY SPECIALTIES	4840
520	E H SARGENT AND CO	171822
521	SPECIAL LIBRARIES	1450
522	STECHELT HAFNER INC	658
523	TAB PRODUCTS CO	3087
524	TECHNICAL EQUIPMENT	446
525	TERRAMETRICS INC	27900
526	THERML AM FSD QUARTZ	4720
527	THERMO FAX SALES	6200
528	TOWNLEY METAL	261
529	TRANSPORT CLEARINGS	3725
530	UNION SUPPLY CO	4004
531	UNITED AIR LINES	905
532	U S BOOK EXCHANGE	202
533	U S DEPT OF COMMERCE	2185
534	UNITED TOOL & MATRL	4425
535	BUR AUDIOVISUAL INST	14225
536	UNIV OF COLO PRESS	645
537	UNIV OF TEXAS PRESS	225
538	VAN WATERS ROGERS	168149
539	VARITYPER CORP	7049
540	WABER ELECTRONICS	7125
541	JACK WADHAMS LUMBER	7262
542	WALKER GOULARD PLEHN	5200
543	WARDS NATRL SCI EST	10504
544	THE WARNER CO	2615
545	WELCH SCIENTIFIC CO	538
546	WEST CHEMICAL PROD	2370
547	WESTRN BUILDRS HRDWR	48174
548	WHEATRIDGE LUMBER CO	73525
549	H W WILSON CO	56200
550	XEROX CORP	16087
551	ZEP MFG CO	12882

4084063

SPECIAL APPROPRIATION
CAPITAL OUTLAY 1 7413 31

436	BECKMAN INSTRUMENTS	33000
437	SADTLER RESEARCH LAB	13775
438	VAN WATERS ROGERS	29900
552	AMER SCHOOL SUPPLY	129500
553	GULTON INDUSTRIES	19400
554	IBM CORP	35770
555	JAMES D MCLEAN JR	44950

306295

SPECIAL APPROPRIATION
EXPER PLANT 1 7413 52

439	VAN WATERS ROGERS	7270
556	CSM RESEARCH FDTN	246372

RECORD OF PROCEEDINGS

557 LANDAY SCI GLS LAB	1550
558 VAN WATERS ROGERS	270
	255462
MILL LEVY BUILDING FUND	
8 9700	
66 CSM FOUNDATION INC	130000
	130000

November 12, 1965

Previous Minutes. The minutes of the meeting held on October 1, 1965 were approved.

New Faculty Appointments. President Childs reviewed the following faculty appointments:

Elsie Christine Ericson Catalog Librarian	\$6,250
Jeryl Louise Hamilton Museum Curator and Research Technician, Department of Geology	5,700
Ross M. Lyon Instructor in Basic Engineering	6,300

The Board approved these appointments.

Commencement Speaker. President Childs reviewed possible speakers for Commencement, 1966. The Board authorized President Childs to arrange for a Commencement speaker.

Candidates for Medals. President Childs was instructed to make further inquiry with regard to Abdul Aziz Al-Wattari who was recommended for a van Diest Gold Medal last year.

Mr. Eisenach was appointed by Dr. Parker as Chairman of the Board committee to make recommendations to the entire Board for Distinguished Achievement Medals. Mr. Stockmar and Mr. Fenwick were again appointed to serve on the committee. The files were to be ready for distribution to the committee at the December meeting.

President's Annual Report. President Childs reported that according to word received from the Management Analysis Office of the state capitol the publication of an annual report for this past fiscal year was at the discretion of the School. In the future, the requirement for reporting to the Governor and the General Assembly will be satisfied by the Operational Report as provided for in Proposed Fiscal Rule 33 which stipulates that all state agencies will submit an annual operational report. ✓

The President recommended that the School not publish the usual annual report this year but follow the format of the new operational report. The Board approved this recommendation.

Mines Chaplain. President Childs reported to the Board that several faculty members had discussed with him the possible need for a full-time minister on the campus. Dr. Martin Fuller, together with other interested faculty members, had prepared a brochure setting forth the proposal and had asked that the brochure be examined by the President and the Board of Trustees. Copies of the proposal were distributed to the members of the Board. ✓

Institute for Extractive Metallurgy. Copies were distributed of a report on the activities of the Institute for Extractive Metallurgy.

Mr. Steinhauer entered the meeting at this time.

Monthly Reports. Mr. Steinhauer reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of October 31, 1965; Balance Sheet, October 31, 1965; Mill Levy Building Fund, as of October 31, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of October 31, 1965; Statement of Income and Expense, Mines Park Addition and Houses No. 1, as of October 31, 1965; Statement of Income and Expense, Houses Group 2, as of October 31, 1965; Analysis of Cash Position, Operations Pledge to Open End Bond Issue, October 31, 1965; C.S.M. Athletic Association, Comparison of Receipts and Disbursements to Budget, as of October 31, 1965; Budget Period, Health and Accident Fund for the Associated Students of the Colorado School of Mines, as of October 29, 1965; and the Research Services Fund reports as of October 31, 1965.

CSM Research Foundation, Inc. President Childs reported that the CSM Research Foundation will purchase the Kerr-McGee plant at 5950 McIntyre for further expansion of their work.

Transfer of Funds from Group II Houses. Mr. Steinhauer reviewed the status of efforts to transfer the balance of \$24,226 in Housing Group II fund to the Bond and Interest Sinking Fund account for Mines Park Addition. Authorization had been sought from the State Controller. The State Controller had replied that inasmuch as houses in this group had been purchased with State funds, any revenue from these houses should be deposited in the general cash fund. Mr. Steinhauer recommended that legislation be introduced in the next session to allow the School to deposit these funds in the Bond and Interest Sinking Fund account for Mines Park Addition.

The Board approved this action and hoped it could be done during the 1966 short session of the legislature.

Bond Coverage for Mr. Steinhauer. Mr. Steinhauer reported that as instructed by the Board he had made inquiry into the amount of bond carried on other business managers in state-supported schools. This study was a result of comments made in the audit report for 1963-64. As a result of information gathered by Mr. Steinhauer as to bond coverage of other business managers and in view of the limited exposure in our organization, the Board of Trustees concluded Mr. Steinhauer was adequately covered by his present bond.

Titan I Missile Complex. President Childs reviewed the wish of the Geophysics Department to use Titan I Missile Site to be utilized as a geophysical observatory in a current study of the seismicity of the Denver area. The Air Force had submitted a letter of agreement covering the use by the School of these facilities.

The Board authorized signature by President Childs of the letter of agreement but suggested that operating costs should be checked carefully before more extensive use of the missile site is agreed upon.

Fraternity Taxes. Mr. Steinhauer reported on the situation as it stands with the County Assessor. Mr. Braden, County Assessor, had agreed to attempt a solution but with the 60 percent maximum depreciation still continuing. Mr. Lester C. Thomas had asked that the School assume the financing of the two new fraternity houses and thus resolve the tax situation.

The members of the Board were of the opinion that the School could not assume the financing of the two new houses unless a similar arrangement could be worked out with the other fraternities which was precluded by the legislation passed at the last session of the General Assembly.

Mr. Steinhauer was instructed to investigate the details of the last aid to higher education act passed by Congress to determine if there was any change which would make funds available for construction of fraternity houses. If such funds were available through federal sources, this fact would have an effect on the entire situation.

Proceeds of Prospector Park Sale. Mr. Steinhauer reported that the Highway Department had remitted \$23,000 for the sale of land at 19th and Highway 6 and an amount of \$19,500 for the sale of the buildings. The State Controller had ruled that the \$19,500 could properly be credited to the Bond and Interest Sinking Fund Account for self-liquidating properties.

The State Controller on advice from the Attorney General stated that the \$23,800 received from the sale of land would have to be put in the general fund, and the Colorado School of Mines could introduce a bill in the legislature asking that this amount be appropriated to the School for purchase of additional property. Mr. Steinhauer suggested that an alternative would be to return this amount to the State Highway Department and request them to negotiate for property in this amount to be transferred to the School. This procedure would require the concurrence of the State Controller and Mr. Steinhauer was directed to confer with Mr. Shea on this procedure.

Sudler Claim. This item was postponed until Mr. Stockmar could be present.

Beer - College Union. This item was deferred until all members of the Board could be present.

The meeting adjourned at noon.

Secretary

Golden, Colorado
December 10, 1965

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

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

Absent: Mr. Stockmar.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

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

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
FACULTY PAYROLL
VOUCHER 559

1594	BABCOCK	HENRY	A	54836
1595	BAER	CHARLES	R	60718
1596	BALACHANDRAN	K		44398
1597	BARIANI	GERALDINE	D	45347
1598	BARBER	MARTIN	S	64332
1599	BARRY	CARLISLE	T	46860
1600	BARTUNEK	PAUL	F	66479
1601	BARTRAM	HARLAN	G H	52801
1602	BATOR	GEORGE	T	68122
1603	BAUMAN	VICTOR	W	50137
1604	BASS	DANIEL	M JR	99229
1605	BERGESON	JERRY	R	61381
1606	BLOOM	HAROLD		50421
1607	BOWERSOX	RALPH	B	81072
1608	BRENNECKE	FRITZ	S	84581
1609	BROWN	AUSTIN	R JR	73847
1610	BURDICK	H DEAN		63465
1611	CAMPBELL	FRANK	R	53067
1612	CARPENTER	FREDERICK		62762
1613	CARPENTER	ROBERT	H	77553
1614	CHAPITIS	WILLIAM	J	56140
1615	CHILDS	ORLO	E	1 45865
1616	COMPTON	W D		64552
1617	CONREY	BERNETTA		39436
1618	COOK	GEORGE	S	46683
1619	COOKE	JOHN	W	39886
1620	CULVER	R S		55981
1621	DARDEN	JAMES		54215
1622	DAVIES	JOSEPH	E	64855
1623	DICKSON	PHILIP	F	59509
1624	DICKERHOOF	DEAN	W	56140
1625	DUMKE	WALTER	H	91572
1626	EPIS	RUDY	C	60367
1627	ERICSON	ELSIE	C	39044
1628	FEMMER	L DAVID		58745
1629	FINNEY	JOSEPH	J	54058
1630	FISHER	EDWARD	G	65025
1631	FLETCHER	DAVID	E	54723
1632	FLETCHER	HILBERT	E	49404
1633	FOX	LELAND	S	50766
1634	FROST	HILDRETH	JR	58512
1635	FRUSH	CHARLES	O	56119
1636	FUERSTENAU	MAURICE	C	64574
1637	FULLER	MARTIN	E II	59273
1638	GARY	JAMES	H	99472
1639	GEORGE	JOHN	M	46607
1640	GORE	JACK	H	59026
1641	GREENWALD	ROBERT	T L	74351
1642	GROSE	L TROWBRIDGE		61457
1643	GROSVENOR	NILES	E	54590
1644	GUTZMAN	RAYMOND	R	55140
1645	HADSELL	FRANK	A	65841
1646	HAMILTON	JERYL	L	37906
1647	HANCOCK	JOHN	W	55272
1648	HAUN	JOHN	D	68678

RECORD OF PROCEEDINGS

1649	HAYES JOHN R	76554
1650	HEROLD PAUL G	89758
1651	HILTROP CARL L	44505
1652	HOLLISTER JOHN C	108911
1653	HUGHES RICHARD V	67948
1654	HUTCHINSON ROBERT M	68498
1655	JOHNSON GEORGE W	64207
1656	JOHNSTONE JAMES G	66763
1657	JORDAN A RAYMOND	102355
1658	JURNEY WILLIAM H	58182
1659	KALAL LEONARD A	52623
1660	KELLER GEORGE V	68308
1661	KELLY T A	85372
1662	KENNEDY GEORGE H	44035
1663	KENT HARRY C	54106
1664	KLINE JOHN V	68192
1665	KLUGMAN MICHAEL A	61381
1666	KOHLHAAS CHARLES A	47589
1667	KUHN TRUMAN H	123255
1668	LARSON ANDREW H	72282
1669	LAUBACH WINTON	47917
1670	LAW WILLIAM B	63181
1671	LEE JOSEPH R	82041
1672	LE MAIRE GEORGE W	68395
1673	LE ROY L W	76659
1674	LONG V ALLAN	84285
1675	LUBAHN J D	93035
1676	LUCAS GEORGE B	69080
1677	MAJOR MAURICE W	64774
1678	MARSH DONALD C B	60527
1679	MARSHALL SCOTT J	50521
1680	MATHEWS FRANK S	49977
1681	MATHEWSON DOUGLAS A	45229
1682	MC ALLISTER ROBERT W	61148
1683	MERIDETH GEORGE T	83098
1684	MERRIN JAMES	62806
1685	MICHELSON DONALD E	44320
1686	MOORE FRED E	60977
1687	NEUNZERT GABRIEL M	33503
1688	NORDQUIST CARL G	59004
1689	OSBORN ROBERT B	58657
1690	PEGIS ANTON G	77341
1691	PIERCE A L	43290
1692	PLISKE DONALD B	62740
1693	PRESTON RONALD D	57990
1694	REED JOHN J	95502
1695	REED ROBERT D	61888
1696	RICHTMANN W M	65738
1697	ROCHE GEORGE C III	45555
1698	RODGERS PAUL A	71010
1699	SCHIELTZ N CYRIL	78905
1700	SCHLECHTEN ALBERT W	107322
1701	SHAW SAMUEL III	42644
1702	SHOTWELL DAVID A	52983
1703	SHULL CHARLES M JR	53315
1704	SISSON GEORGE T	45327
1705	SMART MARGARET	46897
1706	SMILEY FRANCIS E JR	71440
1707	SNOW DAVID T	33721

RECORD OF PROCEEDINGS

1708	SPEAR	SHERMAN	W	64590
1709	STARKS	CHARLES	W	55272
1710	STEINHAEUER	GURNETT		105555
1711	STERMOLE	FRANKLIN	J	59726
1712	STEWART	FRANCES	L	34717
1713	TAYLOR	ROBERT	J	40719
1714	THOMAS	JOHN	C	46914
1715	TOLOS	CHRIS		53081
1716	TREXLER	DAVID	W	58274
1717	WAYMAN	COOPER	H	59009
1718	WEIMER	ROBERT	J	87268
1719	WILCOX	VIRGINIA	LEE	74153
1720	WILLIAMS	JOHN	T	71782
1721	WITTERS	ROBERT	D	50854
1722	WRIGHT	W LLOYD	MD	38826
1723	YEATTS	F RICHARD		56675
				8200113

SPECIAL APPROPRIATION
PART TIME FACULTY PAYROLL
VOUCHER 559

1724	CIESLEWICZ	W JOHN		15865
1725	CRISP	LLOYD	E	64224
1726	CROSS	CATHARINE	S	19492
1727	DARNELL	BYRON		32573
1728	DIAZ	LAUTARO	S	38930
1729	HAWKESWORTH	WILLIAM		43357
1730	JUDY	MILLARD		37133
1731	LYON	ROSS	M	59232
1732	SHELDON	W C		37612
1733	STACEY	JOHN	S	15767
1734	VAN POOLLEN	H K		40533
				404718

SPECIAL APPROPRIATION
CIVIL SERVICE PAYROLL
VOUCHER 560

1735	ALDREDGE	RUTH	P	23422
1736	AMADO	HENRY		21702
1737	ARMSTRONG	EDITH	E	19402
1738	ARNOLD	RALPH	J F	28577
1739	BAIN	MIRIAM	W	33410
1740	BARGE	KEITH	A	24718
1741	BENSON	THOMAS	W	22124
1742	BILLINGHAM	CHARLES		34474
1743	BOWERS	MARY	LOU	17134
1744	BRITTON	ESTHER	B	33107
1745	BROBECK	HAROLD	V	34142
1746	BRUNS	AUDREY	M	26643
1747	BUFMAK	FRANK		35517
1748	BURT	DONALD	V	30627
1749	BURTLOW	CEDRIC	G	39842
1750	BUSSERT	SHIRLEY		30404

 RECORD OF PROCEEDINGS

1751	CANNADY MAREUS G	19571
1752	CARPER LEORABEL	21023
1753	CHADWICK ELLSWORTH E	38160
1754	CHAMBERS PAUL	31555
1755	CHILDERS ENGRA M	38057
1756	CONNOR REX L	42851
1757	CULP FRANK E	40311
1758	CUMMINS FAITH B	26875
1759	DANLEY CLINT	35857
1760	DICKENS EARL	40248
1761	DILLON ROSS HAROLD	46748
1762	DINKMEYER ELVERA B	20975
1763	DOLAN FRANCIS C	49083
1764	DUGGER HELEN F	11458
1765	DUERST MELVIN J	42787
1766	EASLEY FRED D	42799
1767	EASTIN DICK	30513
1768	EDMONDS JUDITH KAY	23527
1769	EINSPAHR HAROLD	32074
1770	FORSMARK MARTIN J	17653
1771	FORTUNE WILLIAM E	44050
1772	GALLEGOS ALFRED J	36280
1773	GEARY EDWIN J	41344
1774	GOAD MARTHA L	24579
1775	GODFREY J H	34164
1776	GREGORY CLYDE G	44274
1777	HANSEN LEONARD C	20430
1778	HANSEN OLA E	28544
1779	HATFIELD JOHN	35580
1780	HEALEY JAMES L	21953
1781	HELPS DIANE L	20393
1782	HELZER ELMER C	38704
1783	HENDRICKSON VERNON A	30622
1784	HOFFMAN HELEN M	27963
1785	HOSKINS RAYMOND	20911
1786	HUGHES PAUL F	30757
1787	JENKS CHESTER O	20997
1788	JENSON HENDRIETTA O	31685
1789	JOHNSTON HELEN	33912
1790	KINTNER JACK P	39594
1791	KOCH MARY GENEVA	28505
1792	KOCH WILLIAM O	23016
1793	KRATTLI TETLEY L	37355
1794	KUBESH JOSEPHINE	27655
1795	LAMB MELANEE B	26603
1796	LAY RUTH M	17796
1797	LIETZ RUDOLPH	39945
1798	LIGHT SHEILA M	30377
1799	LJUNGVALL DONALD	41035
1800	LOVELY ELSIE ANN	15215
1801	LUMMUS ANN C	28561
1802	MAGEEHON DUGAN S J	40419
1803	MAKI AGNES	21217
1804	MARVIN THOMAS	28229
1805	MC COY BECKY	22246
1806	MELCHER ADOLF	21936
1807	MICHAELIS HAROLD C	41242
1808	MILLER JOHN C	22032
1809	MONARCHI ELIZABETH R	25909

RECORD OF PROCEEDINGS

1810	NANDREA	MICHAEL	JR		26226
1811	NEISWANGER	PAMELA	M		20932
1812	NOACK	FRED	A		20829
1813	NOBLES	WILLIAM			21205
1814	NORDYKE	INA	G		32253
1815	OBERMEYER	ROBERT	H		28112
1816	ODGEN	PATRICIA	A		24676
1817	O LEAR	THOMAS			46082
1818	PADDLEFORD	MARY	M		26630
1819	PARSONS	VON	E		31443
1820	PAYNE	JESSE	E		36609
1821	PEREZ	JOHN	R		45003
1822	PICKTHALL	JOHN	W		47104
1823	PORTER	DOROTHY	M		27560
1824	POWELL	CHARLES	L		47723
1825	PRITCHARD	DOROTHY	R		27007
1826	RHEAMS	RUTH	ANN		35350
1827	RICE	HAROLD	L		
1828	RICE	SHIRLEY	A		22133
1829	RILEY	MARGARET	J		27328
1830	RITCHIE	FRANK	E		11797
1831	ROGERS	CHARLOTTE	C		26463
1832	ROGERS	HAROLD	R		36000
1833	SANDS	VERNER	J	JR	24246
1834	SANTILLANES	JULIAN	E		18476
1835	SCHADER	LORETTA	B		31291
1836	SHAFER	GEORGE	D		20540
1837	SIEFKEN	ELIZABETH	F		27142
1838	SIMPSON	ALBERT	E		39345
1839	SIMPSON	BERT	D		25707
1840	SMITH	MILDRED			35950
1841	SPENCER	ROBERT	A		40728
1842	STARK	HENRY			37957
1843	STEFFONICH	MARVYL	I		31585
1844	STERLING	MARY	ANN		36852
1845	STITT	WALTER	D		42696
1846	STOLPA	VINCENT	R		44142
1847	TEER	LACY	E		26678
1848	THOMAS	LAVERNE	F		31790
1849	THOMAS	LUELLA	F		29851
1850	THOMAS	MERLIN	H		18037
1851	TIEDT	JOHN			25962
1852	TIEFENBACH	ROSE			21712
1853	TRACY	FRANK			44540
1854	TRIPP	WARREN			44540
1855	TURNER	WILLIAM	H		25362
1856	UNDERWOOD	LAVERN	P		31343
1857	UNDERWOOD	WILLIAM	V		31024
1858	VALENTINE	FLORENCE	D		28055
1859	VAUGHN	CLARENCE			26851
1860	WADE	ALFRED	J		43459
1861	WATERS	DIANNA			21289
1862	WATERS	ERNEST	E		51558
1863	WITHERS	DANIEL	L		30934
1864	WYPYHOSKI	EDWARD	C		18893

3950399

 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 TEMPORARY PAYROLL
 VOUCHER 560

1865	BELT CLYDE	40968
1866	DAMIAN CLEMENTE	25920
1867	DE GRAZIO BETTEE L	12574
1868	EASLEY NELLIE M	2396
1869	EASLEY NELLIE M	9315
1870	HELZER ADAM F	40018
1871	HETH DENNIS R	24050
1872	HOEFER ARTHUR	25820
1873	JAMES PAT	7942
1874	JARNAGIN RUTH P	23428
1875	LOOMIS RUTH S	6038
1876	LUYTIES HELEN S	25729
1877	MAYHEW CAROL A	3780
1878	MELCHER ADOLF	12406
1879	MELNIKOFF NORMAN	6936
1880	MOORE ONACE	26358
1881	PILCHER BEATRIX I	7502
1882	PILCHER BEATRIX I	7502
1883	PURDY VIVIAN W	21609
1884	RISLEY OTTILIA K	2789
1885	RUDDICK TRUE S	7646
1886	SMITH NORMAN S	19944
1887	STEIN OTTO J	12960
1888	TAN MARIO Y	28454
1889	WILLNER STEPHEN A	4500
1890	ZIEROLD ARTHUR D	2325
		408909

 SPECIAL APPROPRIATION
 GRADUATE FELLOWS PAYROLL
 VOUCHER 561

1891	BOVING HANS	10973
1892	BRAAM PIETER H M	22222
1893	BRETHAUER GEORGE E	10973
1894	BUCHANAN PETER	10973
1895	CHAO TSU K	10973
1896	CUMMINS WILLIAM F JR	19591
1897	DANIEL STEPHEN R	19591
1898	GREELEY MICHAEL	18650
1899	HOOKE CHARLES O	10973
1900	JANSSEN A T	27000
1901	JAWORSKI JOHN J	19591
1902	KRANKOTA JAN L	19591
1903	LONDON PHILIP L JR	21439
1904	MC MAHON BARRY K	22222
1905	MESSNER JOHN F	18650
1906	MUKHERJEE NILENDU S	20522
1907	MURATA YUZURU	19591
1908	MURRAY DAVID J	20522
1909	PILCHER STEPHEN H	22222
1910	RAI VIJAI N	10973
1911	RAMSEIER F N	22222

 RECORD OF PROCEEDINGS

1912	RAMASWAMY V	19591
1913	REESE D GALEN	21439
1914	ROUSE GEORGE E	20522
1915	SABET MOHAMED A	19591
1916	SMART EUGENE	11850
1917	SMART EUGENE	14447
1918	SMOOKLER STANLEY	10973
1919	TRUEBE HENRY A	10973
1920	WELSH FRED JR	19591
1921	WELSH THOMAS M	19591
1922	WENTWORTH DARCY	18650
1923	YOUNG PETER	19591

586273

 SPECIAL APPROPRIATION
 STUDENT HELP PAYROLL
 VOUCHER 561

1924	ABBOTT WILLIAM A	750
1925	AL KISHMIRI RASOUL	6218
1926	BACON JOAN	3750
1927	BAGGETT LAWRENCE W	750
1928	BARGER DAVID M	3750
1929	BEDIZ JOHN R	2500
1930	BENDIXEN CALVIN H	250
1931	BENDIXEN CALVIN H	1875
1932	BERTI LEROY	3750
1933	BERTRAM BRUCE	3750
1934	BOLIN DAVID	3750
1935	BOTT KENNETH	3750
1936	BRADDOCK ROBERT L	3000
1937	BRATTON ROBERT L	3000
1938	BROWN EARL DEAN	1625
1939	CACIAGLI BRUNO	3438
1940	CANNELL JAMES H	1000
1941	CHRISTIAN THOMAS J	3750
1942	CHURCH ED	3750
1943	CLARK RICHARD C	375
1944	COLE EDWIN R JR	4500
1945	COLZANI JAMES W	3750
1946	COULSON C H	3750
1947	CRIDLEBAUGH ALAN	2625
1948	CRUZAN ROBERT N	3750
1949	DE HERRERA ABE	3875
1950	DE LONG RONALD C	1188
1951	DE ROSE WILLIAM	1563
1952	DICKINSON DAVID L	1500
1953	DICKINSON DAVID L	2813
1954	DONLEY KENNETH	3250
1955	ELLIOTT ROYCE	3000
1956	ENGELHARDT K L	1250
1957	ENGELHARDT K L	3719
1958	FITTERMAN DAVID V	625
1959	FOX R JEFFREY	1531
1960	FRY DAN A	313
1961	GARDNER RICHARD J	844
1962	GRAHAM TERRENCE A	4219

RECORD OF PROCEEDINGS

1963	GRANDEY	GERALD	W	2000
1964	GRAY	JOESEPH	W	875
1965	GRITZ	CECIL	D	2625
1966	HAHN	CHARLES	W	3250
1967	HAMMER	GEORGE		938
1968	HARPER	RICHARD	W	3875
1969	HIATT	JERRY	K	3375
1970	HOUDESHHELL	DAVID	M	750
1971	HOUDESHHELL	DAVID	M	1844
1972	HOYL	GREG		1750
1973	JACOBSON	GREG	S	2500
1974	JONES	RONALD	R	750
1975	KEENAN	WALDO	R JR	3313
1976	KELLETT	THOMAS	F	3625
1977	KELLER	RONALD		1188
1978	KEYES	ROY	W	3500
1979	KIRBY	CHARLES		4375
1980	KORELL	HAROLD	M	3000
1981	KREBS	DAVID	E	2625
1982	KREBS	DAVID	E	3000
1983	LA	BADIE	BRIAN	1750
1984	LAPINSKI	THOMAS		4000
1985	LEE	REGINALD		3563
1986	LIBY	ALAN		1375
1987	LINDSAY	HARRY	M	2125
1988	LINTON	ALAN		3750
1989	LOEST	KENT	W	3875
1990	LUX	DENNIS	C	1563
1991	MARRS	RONALD	W	2125
1992	MARTIN	ROD		4250
1993	MASSIE	GIFFORD	E JR	1875
1994	MC KEE	LYNN		3750
1995	MC KEE	ROBERT		3250
1996	MC	MICHAEL	ROY	1375
1997	MILLER	MARTIN		1125
1998	MOORE	DANNY	JOE	2000
1999	MORRISON	DON		2000
2000	MORRISON	JOHN	W	1750
2001	MOYA	EDUARDO		1250
2002	MURPHY	PAUL	J	3656
2003	OLSON	GEORGE	H	1125
2004	OLSON	JOHN		5125
2005	PEARSON	ROBERT	S	2063
2006	PIERCE	JOHN		3750
2007	PRENDERGAST	LAWRENCE		500
2008	REILLY	RAYMOND	W	2750
2009	ROBIE	WILLIAM	S	3750
2010	SCHEDEMAN	JOHN	R	4000
2011	SCHMENEMAN	JOHN	R	4875
2012	SCHULENBURG	K	L	2500
2013	SKODACK	TOM		3500
2014	SMITH	HENRY	J	3125
2015	SMITH	JOSEPH	E JR	1875
2016	SMITH	RICHARD	D	3188
2017	SMITH	ROBERT	G JR	5313
2018	STARBUCK	DONALD	G	3750
2019	STEELE	KIRK		2125
2020	STEWART	ELSIE	J	1125
2021	TYNER	BRUCE	B	3250

RECORD OF PROCEEDINGS

2022	VANDENBERG	DON	E	2844
2023	VERSAW	RONALD	E	3688
2024	WIDINSKI	PAUL	R	750
2025	WILLETT	GERALD	S	3750
2026	WILLIAMS	VAN		3375
2027	WINTEROWD	CECIL	K	2500
2028	WITTE	ROGER	H	375
2029	YOUNG	ROBERT	W	17188
2030	ZIEGLER	JOHN	R	2313
2031	ZIEROLD	ARTHUR	D	4688
2032	ZIEROLD	ARTHUR	D	1781
				303352

 RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION TOTAL GRADUATE FELLOWSHIP AND STUDENT HELP PAYROLLS VOUCHER 561	889625
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SPECIAL APPROPRIATION DED ON FAC PAYROLL VOUCHER 559	
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FED WITHHOLDING TAX	1315543
COLO WITHHOLDING TAX	249128
RETIREMENT	665366
EQUITABLE LIFE SOC	184295
NORTHWESTERN MUTUAL	37500
TEACHERS INS ANN ASN	54094
CSM FED CREDIT UNION	103346
MILE HIGH UNITED FDS	15025
BONDS	46000
STATES SHARE RETIRE	643866
SCHOOL SHARE FAC INS	175409
	3489572

SPECIAL APPROPRIATION DEDUCTIONS CIVIL SERVICE VOUCHER 560	
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FED WITHHOLDING TAX	656794
COLO WITHHOLDING TAX	102711
RETIREMENT	346791
BLUE CROSS BLUE SHLD	138560
COLO EMPLOYEES ASSN	11958
MILE HIGH UNITED FDS	2875
BONDS	19038
STATES SHARE RETIRE	327357
CSM FED CREDIT UNION	290377
COLO ST EMP CREDIT U	4200
	1900661

SPECIAL APPROPRIATION DEDUCTION ON GRAD FELLOWS VOUCHER 561	
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FED WITHHOLDING TAX	46950
COLO WITHHOLDING TAX	5661
	52611

TOTAL PAYROLLS & DED	19296608
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RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION
SUPPLY VOUCHERS 1 7413 42

562	CSM REVOLVING FUND	69330
563	POSTMASTER GOLDEN	100000
564	CSM TRAVEL VOUCHER	87471
566	ACTA POLYTECHNICA SC	1351
567	ACETYLENE SERVICE CO	6828
568	ALLIED ELECTRONICS	5229
569	BUDGET RENT A CAR	41825
570	DONMAR PRODUCTS INC	5071
571	HYSOL OF CALIF DIV	500
572	INST OF ELEC ENGR	17650
573	SANITARY SPECIALTIES	2640
574	ARTHUR F SMITH CO	800
575	UNITED MATERIALS INC	1125
576	L B WALKER RADIO CO	592
577	WELCH SCIENTIFIC CO	28075
579	POSTMASTER GOLDEN	500000
580	A ONE RENTAL	1200
581	ACADEMIC PRESS INC	1280
582	ACE KAUFFMAN	1155
583	ADDRESSNG MACHINES	1465
584	ADRESGRAPH MULTGRAPH	7142
585	AEROL CO INC	2789
586	ALL STEEL EQUIPMENT	7888
587	AMER CHEMICAL SOC	500
588	AMER LINEN SUPPLY CO	6000
589	AM PHILOSOPHICAL SOC	1000
590	ASPEN LEAF	14508
591	AUTREY BROTHERS INC	28525
592	BAIRD ATOMIC INC	2506
593	BALCO SCHOOL EQUIP	1500
594	BRANIFF AIRWAYS	9110
595	BRIGHAM YOUNG UNIV	575
596	CHARLES BRUNING CO	60000
597	BUDD INSTRUMENT DIV	2210
598	CANADIAN INST MN MET	600
599	CARB ICE CORP	1320
600	CARPENTER PAPER CO	5152
601	CENTRAL ELECTRIC SPL	2319
602	CERTEX CO	3250
603	CHEMICAL PUBLISHING	2650
604	COLLEGE BLUE BOOK	3600
605	COLONIAL CABINET	54400
606	COLOR TILE SUPERMART	6300
607	COLO INDUSTRIAL SPLY	3107
608	CSM PROSPECTOR	5390
609	CONCO SURGICAL PROD	750
610	CONSULTANTS BUREAU	7450
611	CONTINENTAL OIL CO	15911
612	CONTINENTAL OIL CO	380
613	CRANE SUPPLY CO	360
614	CREST MFG CO INC	5852
615	CRISS CROSS REF DIR	3900
616	CRUCIBLE STEEL CO	2309
617	CUNO ENGR CORP	2493
618	DAVIS AUDIO VISUAL	380
619	DENOYER GEPPERT CO	352

RECORD OF PROCEEDINGS

620	DENVER BOOKBINDING	42225
621	DENVER CLUB	2500
622	A B DICK CO	3306
623	DUBOC LANE & MONCKTN	18924
624	DUNHILL CO	9000
625	THOMAS A DURYEA	1786
626	EASTMAN KODAK STORES	1302
627	EDGEWATER TYPEWRITER	7250
628	EDUC TESTING SERVICE	9645
629	BILL EGGERS	7943
630	ELECTRONIC PARTS CO	7243
631	ELK COAL CO	258214
632	EUROPA PUBLICATIONS	2200
633	THE FOSS CO	15074
634	M L FOSS INC	41464
635	ERNEST F FULLAM INC	4700
636	GARDNER DENVER CO	1730
637	GARLOCK INC	10253
638	GENERAL RADIO CO	1219
639	GENUINE PARTS CO	330
640	GEOLOGICAL SOC OF AM	935
641	GLOBE TICKET CO	9150
642	GOLDEN LAUNDRY MAT	17906
643	GOLDEN CLEANERS	18346
644	HENDRIE AND BOLTHOFF	49909
645	HOLES WEBWAY CO	1102
646	CITY OF IDAHO SPRNGS	3900
647	IDAHO SPRINGS LUMBER	62173
648	IBM CORPORATION	140703
649	IXL TYPEWRITER CO	12670
650	JACKSON ST TIRE SHOP	4725
651	JEFFCO BLUEPRINTS	2320
652	JEFFERSON TRANSIT MX	9000
653	JENSEN PAPER CO	71054
654	JIMMIES SHOE STORE	1435
655	JOHNSON PUBLISHING	124560
656	JOHNSON SERVICE CO	4689
657	WALTER J JOHNSON INC	14965
658	JOY AND COX	4840
659	K AND K LABORATORIES	6537
660	KELLYS BUSINESS FURN	27600
661	KEUFFEL AND ESSER	3080
662	JACK P KINTNER	234
663	KISTLERS	21744
664	S S KRESGE CO	588
665	LAFAYETTE COMM SALES	3395
666	LAPINE SCIENTIFIC CO	3180
667	LECTRONIC RES LAB	1051
668	LIBRARY OF CONGRESS	752
669	LIFE WORLD LIBRARY	325
670	S O LINDAHL PHOTO	1252
671	LLOYDS	17592
672	SUBURBAN GAS	4000
673	WESTERN AIR LINES	9030
674	XEROX CORP	29322
675	ZEP MFG CO	6801

2283238

 RECORD OF PROCEEDINGS

 SPECIAL APPROPRIATION
 CAPITAL OUTLAY 1 7413 31

578	TEKTRONIX INC	152022
676	ALL STEEL EQUIPMENT	65433
677	DUBOC LANE & MONCKTN	11800
678	CITY OF GOLDEN	41100
679	GRIMES PIPE AND SPLY	61748
680	HEWLETT PACKARD CO	271988
681	IBM CORPORATION	38500
		642591

 SPECIAL APPROPRIATION
 NATL DEFENSE EDUC LOAN FD
 1 7413 51

565	CSM STUDENT LOAN FND	35000
		35000

Previous Minutes. The minutes of the meeting held on November 12, 1965 were approved.

Meeting - Department Heads and Board of Trustees. President Childs stated it would be very helpful in guiding faculty curricula studies with regard to the new degree program if the members of the Board could meet with the department heads. He felt the department heads needed the benefit of the philosophy and the direction desired in the change. The members of the Board were willing to hold such a meeting and thought it would be constructive.

It was agreed that the Board would meet in the President's Office at 6:00 p.m. on Monday, January 4, 1966. The Board would then meet for dinner with the department heads at 7:00 p.m. in the college union.

Meeting with the CSM Research Foundation. A date for a meeting of the CSM Research Foundation Board and the members of the CSM Board of Trustees was set for lunch on Wednesday, January 5, with the meeting to follow lunch.

Carillons. President Childs reported to the Board that he had consulted with student leaders and they were almost unanimous in their approval of the carillons. He reported that he had then written to the Guggenheim Foundation to solicit funds to pay for the carillons. No response had yet been received.

Mr. Steinhauer entered the meeting at this time.

Monthly Reports. Mr. Steinhauer reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of November 30, 1965; Balance Sheet, November 30, 1965; Restricted Funds, November 30, 1965; Mill Levy Building Fund, as of November 30, 1965; Restricted Funds, Schedule 2, November 30, 1965; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of November 30, 1965; Statement of Income and Expense, Mines Park Addition and Houses No. 1, as of November 30, 1965; Statement of Income & Expense, Houses No. 2, as of November 30, 1965; Analysis of Cash Position, Operations Pledged to Open End Bond Issue, November 30, 1965; C.S.M. Athletic Association, Comparison of Receipts & Disbursements to Budget, as of November 30, 1965; Budget Period, Health and Accident Fund for the Associated Students of the Colorado School of Mines, as of November 30, 1965; Research Services Fund, Summary of Receipts & Disbursements, as of November 30, 1965; and the Computing Center Budget Sheet as of November 30, 1965.

Sigma Alpha Epsilon House. President Childs reported on a letter received from Mr. Leo Bradley who represents the SAE house corporation. Mr. Bradley stated they would accept the School's offer of \$67,500 for the house. He asked for a statement of policy in connection with the School's future dormitory plans and asked that the fraternity be given a three-year option on a lot on fraternity row. He asked that monthly rental of \$350 be set for the use of the property as long as the fraternity uses the house.

Mr. Steinhauer and President Childs recommended that rent be set at \$500 per month for the nine-month school year in line with

RECORD OF PROCEEDINGS

100 LEAVES

the rent agreed upon under similar circumstances with SPE with some adjustment made for the summer months dependent on the number of students occupying the house. The Board accepted this recommendation.

President Childs stated he would like to establish a target date of August 31, 1967 for the acquisition, razing, and landscaping of the central campus area which would include the SAE house. The Board approved this time schedule.

The Board approved the granting of an option on a lot on fraternity row at a price of \$6,000 with a deposit to be made by the SAE house corporation.

As for the School's policy on dormitory housing, the Board instructed President Childs to advise Mr. Bradley that when sufficient facilities were available the School may require all unmarried freshmen, other than those who live at home, to live in the dormitories. However, such a policy must be subject to change under changing conditions.

New Mining Engineering Building. President Childs called attention to the fact that this year's capital construction budget contains a four-year building plan for a new building to house the Mining Engineering Department, Basic Engineering, and possibly Mathematics. The School has asked for \$69,000 to start the planning.

The Board members felt very strongly that the new building should be known as the Mining Engineering Building.

Fraternity Taxes. President Childs reviewed for the Board recent discussions held between Mr. Braden, Mr. Thomas, and Mr. Hudiburgh with regard to taxes on the two fraternity houses built on the west campus. Mr. Braden, the County Assessor, is willing to depreciate these structures to a minimum in a six-year period and if the School will get behind the loans, he has reportedly promised that the back taxes and the current taxes will be deleted. This would in effect be the School collecting from the house corporations (as a self-liquidating dormitory), reimbursing the CSM Foundation which would reimburse the Denver United States National for the loan.

Mr. Steinhauer was instructed to get the opinion of the Attorney General as to whether the School could enter into such an arrangement.

Liability Insurance for Faculty. President Childs reported that members of the faculty were concerned about possible liability in accidents which could happen in laboratory courses and field work. Mr. Steinhauer stated that the School is protected under our general liability insurance.

The members of the Board recommended that the School policy be reviewed to determine whether or not it could be made to include the School, employees, and agents without changing present premiums.

Joint Honor Scholarship Replacement. President Childs reported to the Board that the Joint Honor Scholarships had been discontinued by the college presidents because of concern over the administration of these scholarships. President Childs had asked

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17
100 LEAVES

the School scholarship committee to make a recommendation for a scholarship program to replace these.

The Board members were of the opinion that these tuition-waiver scholarships should not be limited to resident students but instead should be based on a percentage of residents and nonresidents as reflected in the previous graduating class. The total amount of dollars involved in tuition-waiver scholarships at state-supported schools had been set at 15 percent of the student receipts by the presidents.

Sale of Land to Highway Department. Mr. Steinhauer reported that as instructed at the last Board meeting, he had conferred with the State Controller about returning the Highway Department check in the amount of \$23,000 for the sale of land at the intersection of 19th Street and Highway 6 and asking the Highway Department to buy property we needed in exchange for the land. The State Controller had given verbal approval of this transaction.

Mines Chaplain. President Childs asked for instructions to the faculty committee that had prepared a brochure setting forth a plan for a chaplain for the campus. The Board members did not regard the plan as being feasible.

The meeting adjourned at 12:15 p.m.

Secretary