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 RECORD OF PROCEEDINGS
 

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1956	MONITOR PUBL INC	51.14
1957	MTN STATES TELEPHONE	2,275.32
1958	PALMER PUBLICATIONS	10.00
1959	THE PETROLEUM CLUB	68.98
1960	PETROLEUM INFORM	10.40
1961	THE PROPHET COMPANY	28.00
1962	PUB SERV CO COLORADO	3,816.05
1963	PURE GAS & CHEMICAL	5.00
1964	ROCKY MTN NEWS	42.00
1965	SACHS-LAWLOR	8.30
1966	J A SEXAUER MFG CO	51.68
1967	STACEYS	38.47
1968	TOWNLEY METAL & HDWE	16.20
1969	TRANSPORT CLEARINGS	15.33
1970	DENVER DISTR SECTION	5.10
1971	UNIVERSAL TRACTOR CO	28.62
1972	UNIV OF ILLINOIS	5.75
1973	UNIV TORONTO PRESS	5.51
1974	UTAH GEOL & MIN SURV	5.00
1975	XEROX CORP	177.85
		39,234.03

 SPECIAL APPROPRIATION  
 CAPITAL OUTLAY 1-7413-31

1792	COAST TOOL CO	1,141.80
1793	HAMPDEN ENGR CORP	6,505.00
1794	MANDREL INDUSTRIES	3,500.00
1795	MONTGOMERY WARD	139.94
1796	MUTUAL FURN & FIXT	143.20
1797	NRC EQUIP CORP	209.00
1798	ROGER OFFICE FURN CO	212.40
1799	E H SARGENT & CO	1,435.65
1800	SCOTT AVIATION CORP	201.06
1801	SILVER KING OF COLO	109.50
1802	TEKTRONIX INC	2,991.12
1905	COLO SURPL PROP AGCY	75.00
1906	JEFF TRANSIT MIX CO	396.00
1907	LEEDS & NORTHRUP CO	408.00
1908	MAY D & F	89.55
1909	MONROE INTERNATL INC	575.00
1910	OLIVETTI-UNDERWOOD	336.00
1911	OPTICS TECHNOLOGY	590.00
1912	TEKTRONIX INC	176.07
1913	VAN WATERS & ROGERS	3,364.00
1976	J A OSSEN CO	197.55
		22,795.84

## RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION  
EXPER PLANT 1-7413-52

1803	LANDAY SCIENTIFIC GL	25.80
1804	VAN WATERS & ROGERS	33.00
1914	C S M RESEARCH FOUND	64.40
		123.20

SPECIAL APPROPRIATION  
EARTHQUAKE STDY 1-7413-53

1805	PETRO INFORM CORP	40.00
1915	THE FOSS COMPANY	25.32
		65.32

## RECORD OF PROCEEDINGS

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Previous Minutes. The minutes of the meeting held on May 12, 1966 were approved.

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

Jerry Don Bumpus Assistant Professor of English	\$8,200
W. D. Copeland Assistant Professor of Metallurgy	9,200
Kenneth W. Edwards Assistant Professor of Chemistry	8,500
Ruth B. Simon Research Associate in Geophysics	9,500
Michael L. Spain Assistant Professor of English	8,200
John R. Terray Instructor in Mathematics	7,200
Amy Young Part-time Serials Assistant in Library	2,500
Frederick P. Schwarz, Jr. Part-time Instructor in Geology	375 per mo.

Dr. Reed's Patent Arrangement. President Childs reported that he was working with Dr. Reed in arranging the final details of the School's rights in the agreement with Soiltest, Inc.

Special Leaves of Absence. President Childs reported to the Board that Frank Mathews, Physics Department, had another year's work at Oregon State University for the completion of his doctorate. Ramon Bisque, Chemistry Department, had another year's work to complete the Earth Science Curriculum Project at Boulder. He recommended that both leaves be extended, without pay.

The Board felt that there should be a statement in the faculty handbook to the effect that leaves beyond one year would be granted only in very unusual circumstances and that such leaves would never be granted solely for the convenience of the individual but only when there would be special value to the School and the profession, as well as to the individual.

The Board did approve the extension of leaves for Frank Mathews and Ramon Bisque for the 1966-67 academic year as being consistent with this policy.

Curricula - New Degree Program. President Childs distributed copies of studies made by the Curriculum Committee representing proposed courses of study for the Bachelor of Science degree in engineering. The members of the Board agreed to study this report in preparation for future discussion before formal adoption.

June 20, 1966

Board Minutes to Colorado Commission on Higher Education.  
 President Childs reported on a request he had received from the director of the Commission, Dr. Frank Abbott, that the Commission be furnished copies of the Board minutes. Dr. Abbott had reported that he was presently receiving the minutes from all other meetings of governing boards.

The Board had no objection providing it was understood that the minutes would not be reproduced or made available to any other person or agency without prior approval of the officials of the School. If the minutes are to be made available to any one else, the School should distribute the minutes directly.

Mr. Steinhauer entered the meeting at this time.

Amendment to Long-Range Plan. President Childs reviewed a change he wished to request in the long-range plan of the School previously filed with the Colorado Commission on Higher Education. He stated he wished to have included the westerly half of Block 60 which would square off the campus and provide parking for the new Humanities Center. At this time one piece of property is for sale and another is available from an estate.

The Board approved this change in the plan and, subject to state approval of the long-range plan amendment, purchase of the property at 817 Fifteenth Street at the appraised price of \$20,000 and negotiation for the Traphagen property on the north-east corner of the intersection of Arapahoe and Sixteenth Street.

817  
16th  
St.

Budgets - 1966-67:

With certain suggestions and modifications, the Board approved the following budgets.

Associated Students of the Colorado School of Mines in the amount of \$32,130.

Health and Accident Plan for the Associated Students of the Colorado School of Mines in the amount of \$46,119.

Dining Hall Project in the amount of \$162,080.

Prospector Village in the amount of \$70,640.

Prospector Park in the amount of \$17,345.

Mines Park in the amount of \$29,585.

Bradford Hall in the amount of \$28,538.

Randall Hall in the amount of \$32,730.

College Union Project in the amount of \$64,865.

Experimental Plant in the amount of \$27,000.

CSM Houses No. 2 in the amount of \$20,300.

Mines Park Addition and CSM Houses No. 1 in the amount of \$11,780.

Athletic Association in the amount of \$48,854.

Operations Pledged to Open End Bond Issue in the amount of \$405,783.

Monthly Reports. Summary of Budget Appropriation & Disbursements, as of May 31, 1966; Balance Sheet, May 31, 1966; Restricted Funds, May 31, 1966; Restricted Funds, May 31, 1966; Mill Levy Building Fund, as of May 31, 1966; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of May 31, 1966; Geophysical and Geological Studies as related to the Derby Earthquakes, as of May 31, 1966; Statement of Income and Expense, Mines Park Addition and Houses No. 1, as of May 31, 1966; Statement of Income and Expense, Houses No. 2, as of May 31, 1966; Analysis of Cash Position, Operations Pledged to Open End Bond Issue, as of May 31, 1966; C.S.M. Athletic Association, Comparison of Receipts and Disbursements to Budget, as of May 31, 1966; and the Statement of Income and Expense, Graduate Research Center.

Beer License. Mr. Steinhauer reported that attorney, Lyle Miller, employed to handle the application for the beer license, had recommended that a corporation be set up to apply for the license and to be responsible for the handling of the sale of beer.

The Board members discarded the idea of a separate corporation and thought the license should be applied for immediately in the name of the Colorado School of Mines. Mr. Steinhauer was instructed to ask Mr. Miller to proceed with application and petitions.

Insurance Coverage on Official School Travelers. President Childs stated he felt the School should add to the regular school policy to provide additional coverage on the lives of school faculty and staff who were traveling on official school business.

The Board asked for additional information on the definitions and premiums.

Official Closing of Project CH-Colo-46 (D). Mr. Steinhauer reported that he was being pressed by the Housing & Urban Development agency (formerly HHFA) for a formal closing of the married student housing and college union project, No. CH-Colo-46(D).

Since the School had been unable to resolve the deficiencies noted in the final inspection by the Colorado Division of Public Works with regard to outside painting on the married student apartments and certain deficiencies in the mechanical system, Mr. Steinhauer and Mr. Greenwald had met with Mr. Millisack and Mr. Densmore of the Division of Public Works and asked for their assistance in resolving this closing problem. A meeting had been set up for Wednesday, June 22, to which the architect, the general contractor, the painting sub-contractor, and a representative of the bonding company were requested to be present.

Final Plans for New Dormitory Complex. Mr. Steinhauer stated that the Division of Public Works had approved the dormitory plans and that Board approval was now required. ✓

Upon motion made, seconded, and unanimously carried, the final plans for the dormitory complex were approved.

Australian Trip by President Childs. President Childs reported that the Green Foundation had offered to finance his trip to Australia in his efforts to set up cooperative agreements between certain departments at the Colorado School of Mines and Australian universities. The Board approved the trip. ✓

Sale of Houses at 1420 and 1422 Maple Street. President Childs reviewed for the Board the sale or removal of houses which would have to be removed before the construction of the new dormitory complex could begin.

After touring the houses, the Board instructed Mr. Steinhauer to determine from Mr. Con Shea, State Controller, whether or not the Group 2 Houses sinking fund could be used to move the houses and set them up again in another location. If this is not possible, the School will sell the houses.

The meeting adjourned at 12:30 p.m.

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Assistant Secretary

## RECORD OF PROCEEDINGS

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Golden, Colorado  
July 8, 1966

The Board of Trustees met in regular session on July 8, 1966 at 8:30 a.m., in the President's Office of the Colorado School of Mines.

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

Absent: Mr. Fenwick.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

Vouchers as listed in Exhibit A attached were examined and allowed.

Previous Minutes. The minutes of the meeting held on June 20, 1966 were approved.

Curricula for New Degree Programs. An article distributed by Dr. Parker from the Journal of Engineering Education delineating the difference between the engineering and science philosophies was discussed with relation to the Colorado School of Mines.

Several of the members of the Board had not had an opportunity to study the report from the Curricula Committee with regard to the new degree programs for the individual departments and the matter was deferred until the August meeting.

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

Ardel John Boes Assistant Professor of Mathematics	\$9,200
Steve Hanke Instructor in Economics	6,500
Warren J. Mason Assistant Dean of Students and Registrar	9,500
Justin Pierce Instructor in History	6,500

The Board approved these appointments.

New Contract Forms for Faculty Appointments. President Childs presented for information a printer's copy of the faculty contract, using the exact wording presently used, printed on one sheet. This form will replace the two-page mimeographed form now in use.

Mr. Steinhauer entered the meeting at this time.

July 8, 1966

## RECORD OF PROCEEDINGS

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Monthly Reports. Mr. Steinhauer distributed the copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of June 30, 1966; Balance Sheet, June 30, 1966; Restricted Funds, July 30, 1966; Mill Levy Building Fund, as of June 30, 1966; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of June 30, 1966; Geophysical and Geological Studies as Related to the Derby Earthquakes, as of June 30, 1966; Statement of Income and Expense, Mines Park Addition and Houses No. 1, as of June 30, 1966; Statement of Income and Expense, Houses No. 2, as of June 30, 1966; Analysis of Cash Position, Operations Pledged to Open End Bond Issue, as of June 30, 1966; C.S.M. Athletic Association, Comparison of Receipts and Disbursements to Budget, as of June 30, 1966; Budget Period, Health and Accident Fund for the Associated Students of the Colorado School of Mines, as of June 30, 1966; and the Graduate Research Center, Statement of Income and Expense, as of June 30, 1966.

School-owned Paintings. For the information of the Board, President Childs reviewed the paintings owned by the School and asked for instructions on the use and maintenance.

The Board members were of the opinion that the School should do whatever is necessary for minimum maintenance and that consideration should be given at some future date to the disposal of any paintings of value.

Closing of HHFA Project CH-Colo-46 (D). Mr. Steinhauer reported that the meeting had been held on June 22 with all parties concerned with the married student housing and college union project. The differences had been resolved and the project was being formally closed.

Sigma Alpha Epsilon House. President Childs reported that in a letter dated June 24, 1966 Mr. Leo Bradley had accepted on behalf of the Alumni Association of the Sigma Alpha Epsilon the conditions for the sale of the house: (1) an appraised price of \$70,000 for the house and land, the sale to be accomplished as soon as possible; and (2) rental back to the fraternity after the sale at \$500 per month during the academic year with rent during the summer months to be one-half of the income received by the house corporation for that period. Possession will be taken August 31, 1967.

Mr. Steinhauer reported that a purchase and sale agreement is now being processed through the State offices.

Sigma Nu Agreement. President Childs presented for the approval of the Board an agreement to be signed by representatives of the Sigma Nu organization and the School with regard to Site No. 4 on the west campus being conveyed to Sigma Nu for the sum of \$6,000.

The Board authorized the proper signatures on the agreement.

July 8, 1966



## RECORD OF PROCEEDINGS

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Rules and Regulations Concerning Fraternity Properties. Mr. Steinhauer presented a new draft of rules and regulations to cover the sale of land on the west campus to fraternities. ✓

The Board approved these rules with minor changes.

Faculty Insurance. Mr. Steinhauer reported on an amendment presented by the Equitable Life Assurance Society to the faculty insurance policy now in effect. The amendment modifies the present policy for retired employees and employees who reach the age of 65 on the assumption that such people will have subscribed to the plans providing benefits to them under the federal Medicare program. ✓

Equitable was also recommending that the school policy be amended to prevent a duplication of benefits and thus prevent any policy holder who is also covered by other insurance plans to collect more than 100 percent of the costs on an illness or accident. ✓

The Board approved these changes, subject to the approval of the faculty Personnel Committee.

Insurance on Persons Who Travel. Mr. Steinhauer reported having received from the Continental National American insurance company a quotation on the coverage of school personnel who travel on authorized school business. The premium is \$810 for three years and provides coverage of \$50,000 for accidental death and dismemberment for those traveling outside the city of normal residency on business for the School. ✓

Upon motion made, seconded, and passed, the Board approved this additional coverage for the faculty, with the provision that definitions be set up for "authorized travel" and that inquiries be made about this coverage for Civil Service employees.

Dr. Parker left the meeting at this time.

Wild Horse Park. Mr. John Holloway of the Attorney General's office appeared before the Board to give a progress report on our dealings with the United States government resulting from the declaration of taking of school lands in the Wild Horse Park area. It was the recommendation of the Board that Mr. Holloway contact Mr. Van Cort and have him present to the School a proposal covering the costs involved in making an appraisal of the value of school lands in the area. The purpose of this appraisal is to insure the financial rights of the State in the matter of disposal of these lands to the government. The Board members will then be contacted by telephone for instructions on the proposal. ✓

The meeting adjourned at 1:00 p.m.

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Secretary

July 8, 1966

D R A F T

The Board of Trustees met in regular session on August 12, 1966 at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Coors, Fenwick, and Parker.

Absent: Messrs. Eisenach and Stockmar.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

Vouchers as listed in Exhibit A attached were examined and allowed.

Previous Minutes. The minutes of the meeting held on July 8, 1966 were approved.

Bureau of Mines Agreement. President Childs presented an agreement between the School and the U. S. Bureau of Mines under which the fellowship agreement with the School would be expanded. The Board authorized Dr. Parker to sign the agreement on behalf of the School.

Leave of Absence- Dr. A. H. Larson. President Childs reported to the Board that Dr. A. H. Larson had been invited to participate in the Ford Foundation's program of "Faculty Residencies in Engineering Practise." Dr. Larson would be employed by the Dow Chemical Company at Freeport, Texas for one year. President Childs stated that such industrial experience would enhance Dr. Larson's teaching ability and recommended approval.

The Board approved the leave of absence without pay.

Facility Insurance - Medicare. President Childs reported to the Board that the Faculty Personnel Committee had approved the ~~changes~~ amendment to the faculty insurance policy as it applies to those persons covered by Medicare. This amendment had been approved by the Board at the July 8 meeting.

The President was authorized to sign the amendment to the present policy.

To  
Dean  
J. Childs  
8-18

TO  
THK  
7-8

2

*for Personnel*

Insurance Coverage on Faculty Who Travel. President Childs reported to the Board the information gathered <sup>as</sup> requested at the July meeting, on coverage for Civil Service employees who travel on School business. The consensus was that so few Civil Service <sup>people</sup> would be <sup>involved</sup> in such coverage that there would be <sup>no</sup> need for them to be included. *little benefit derived.*

The Board approved the additional coverage for faculty who travel on official School business.

Mr. Steinhauer entered the meeting at this time.

Monthly Reports. Mr. Steinhauer distributed and reviewed copies of the monthly reports as follows: \* \* \* \* \*

1967-68 Budget. Mr. Steinhauer distributed copies of the proposed budget for 1967-68 fiscal year. He stated there would have to be Board approval of the final budget at the September meeting in order that the budget could be submitted to the State by October 1. *Calo Com. in H. E.*

Mr. Steinhauer and President Childs reviewed the assumptions on which the proposed budget had been based and the anticipated needs for the year involved.

After discussion and suggestions, the Board asked that ~~the budget~~ minor changes be made and that it be brought back to the Board in September for final approval.

Capital Construction Budget for 1967-68. Mr. Steinhauer reported that the five-year capital construction budget had to be submitted by September 1 and had to show priorities. He reviewed the projects as follows:

Priority No. 1: Request for state funds in the amount of \$1,575,000 to supplement the private donations of \$1,025,000 for the construction of a Humanities Center.

Priority NO. 2: Request for \$69,000 for architectural planning and site clearance for construction of a Mining-Engineering

Building. *Program planning of departmental needs in Mining, Basic Engineering, Mathematics and Geophysics is now underway.*

*for architectural planning & site acquisition for*

*Also* Priority No. 2: Request for \$276,000 <sup>to construct</sup> a Mathematic-Geophysics Building.

Priority No. 3: Request for \$20,500 for an addition to Coolbaugh Hall.

Priority No. 4.: Request for \$18,250 for addition to Library.

Priority No. 5: Request for \$24,500 for construction of a Museum.

Priority No. 6: Request for \$22,000 for off-street parking.

Priority No. 7: Request for \$156,000 for additional property acquisition.

The Board approved the five-year capital construction program.

Curricula - New Degree Program. President Childs reported to the Board *on his meeting with* that he had ~~appeared~~ before the Colorado Commission on Higher Education to present the ~~proposed~~ plan for the change in the degree program at the School. He had received a favorable reaction from the Commission and he hoped to implement the new program during the fall semester.

There followed a lengthy discussion on the proposed curricula as presented through the Curricula Committee from the individual departments. The Board again re-emphasized the desire that the School should continue to be a mineral industry oriented school with emphasis on engineering as opposed to <sup>pure</sup> science. The Board felt ~~very~~ <sup>in</sup> that <sup>there be</sup> each year should provide courses which would furnish information and background <sup>on</sup> in mineral resources with the ultimate purpose of <sup>being</sup> ~~furnishing~~ future careers in the development of the mineral resources of the world.

The Board then approved the proposed program <sup>to begin in</sup> ~~for~~ the fall of 1966 recognizing <sup>subject to Mr. Stockman's approval and</sup> that changes would necessarily have to be made in the individual curricula as experience was gained.

The meeting adjourned at 1:30 p.m.

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Secretary

## RECORD OF PROCEEDINGS

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Golden, Colorado  
September 9, 1966

The Board of Trustees met in regular session on September 9, 1966 at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Eisenach, Fenwick, and Stockmar.

Absent: Dr. Parker and Mr. Coors.

Dean Kuhn attended the meeting.

Vouchers as listed in Exhibit A attached were examined and allowed.

Previous Minutes. The minutes of the meeting held on August 12, 1966 were approved.

New Faculty Appointments. Dean Kuhn reviewed the qualifications of two persons who had been given letter contracts for the 1966-67 school year.

The Board approved the following appointments:

W. John Cieslewicz Instructor in Russian and German (half-time)	\$3,600
Patrick C. Hunt Special Lecturer in Speech (part-time)	400 per mo.

Confirmation of Approval - New Degree Program. It was confirmed at this meeting that Mr. Stockmar and Mr. Eisenach had by telephone calls voted in favor of the change in degree program as approved by the other members of the Board at the August 12, 1966 meeting. ✓

Confirmation - Colorado Commission on Higher Education. Dean Kuhn distributed copies of a letter dated August 31, 1966 from the Executive Director of the Colorado Commission on Higher Education wherein the Executive Director confirmed the Commission's approval of the School's program to grant a first degree of Bachelor of Science in Engineering to be followed by the professional degree. ✓

Meeting of Faculty and Board of Trustees. Dean Kuhn asked the members of the Board if they considered it worthwhile to have a joint meeting with the faculty to discuss the desired goals of the School. It was agreed that such a meeting could be beneficial and it was finally agreed that as an experimental effort Dean Kuhn would arrange a dinner meeting with a cross-section of faculty from various departments, without department heads since the Board had previously met with department heads. ✓

## RECORD OF PROCEEDINGS

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A date for the first meeting of the Board with members of the faculty was set for October 5 at 6:30 in the college union.

Invitation from The Explorers Club. Dean Kuhn reported to the Board that President Childs had received an invitation to attend a dinner to be held at the Waldorf-Astoria when The Explorers Club would honor the oil industry. The dinner would be \$100 with the proceeds going to The Explorers World Center for Exploration program. President Childs had asked for an expression of opinion from the members of the Board as to whether his attendance would be considered worthwhile. ✓

The members of the Board felt there would be some advantages in having the School represented and were willing to leave it up to President Childs as to whether he wanted to attend.

Cooperative Program in Mining Engineering. Dean Kuhn reported on meetings he had with representatives of Western Interstate Commission on Higher Education with regard to the interest which Washington State University and University of Washington have expressed in a cooperative arrangement in Mining Engineering. These two Washington schools would like to send their Mining Engineering students here and thus eliminate their Mining Engineering departments. The enrollment in Mining Engineering at these schools has declined but the schools would still like to have it available to those students who are interested. ✓

The Board felt the possibilities should be explored with the understanding that we should attempt to recover the total cost of education rather than subsidizing out-of-state students.

Mr. Steinhauer entered the meeting at this time.

Rock Cabins - 1112 19th Street. Mr. Steinhauer reported that he had again been contacted by Mr. Cliff Evans with regard to the purchase of the rock cabins at 1112 19th Street. The price being asked by the owner is now \$29,750. Although there is no immediate need for the property, there is a possibility the property will be sold to someone who will construct additional units and thus increase the valuation of the property. ✓

Mr. Steinhauer stated that there is sufficient money in the Mill Levy Building Fund for the purchase of this property but he would prefer to reserve the Mill Levy Building Fund for use in improving the site to be cleared when the Humanities Center is built. ✓

Mr. Steinhauer suggested as an alternative that the matter be referred to the CSM Foundation with the hope that the Foundation would purchase the property now and that the School could buy it from the Foundation at a later date.

The Board by motion made, seconded, and unanimously passed, referred the matter to the CSM Foundation Board.

1967-68 Budget. Mr. Steinhauer distributed copies of the proposed budget for 1967-68. He reported that adjustments had been made, as requested by the Board at the August meeting, and the budget

September 9, 1966

## RECORD OF PROCEEDINGS

3

as presented this day not not show any new faculty positions.

After further review by the Board, it was moved, seconded, and unanimously passed that the requested budget for 1967-68 in the amount of \$3,993,932 be approved.

Monthly Reports. Mr. Steinhauer distributed and reviewed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of August 31, 1966; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of August 31, 1966; Summary of Budget Appropriation & Disbursements (new fiscal year) as of August 31, 1966; Balance Sheet, August 31, 1966; Restricted Funds, August 31, 1966; Budget Summary of Experimental Plant (new fiscal year), August 31, 1966; Geophysical and Geological Studies as related to the Derby Earthquakes, as of August 31, 1966; Mill Levy Building Fund, as of August 31, 1966; Budget Summary of Operations Pledged to Open End Bond Issue, August 31, 1966; Summary of Mines Park Addition and CSM Houses No. 1 Budget, August 31, 1966; Budget Summary of CSM Houses No. 2, August 31, 1966; Budget Summary of CSM Athletic Association, August 31, 1966; Budget Summary of 1966-67 Health and Accident Plan for the Associated Students of the Colorado School of Mines, August 31, 1966; and Graduate Research Center, Statement of Income and Expense.

Agenda for October Meeting. Mr. Stockmar asked that the subject of School accounts held at savings and loan institutions be placed on the agenda for the October meeting.

The meeting adjourned at 2:30 p.m.

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Assistant Secretary

September 9, 1966

## RECORD OF PROCEEDINGS

Golden, Colorado  
September 23, 1966

A special meeting of the Board of Trustees was held at 12:00 p.m., September 23, 1966 in Denver, Colorado.

Present: Messrs. Fenwick, Parker, and Stockmar.

Absent: Messrs. Coors and Eisenach.

President Childs and Mr. Steinhauer attended the meeting.

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

WHEREAS, the Board of Trustees, Colorado School of Mines, Golden, Colorado, has advertised for bids for the construction of a dormitory complex in and for the Colorado School of Mines, and

WHEREAS, bids have been received as follows:

General contract work -

A. A. and E. B. Jones Company	\$525,996
Newstrom-Davis Construction Company of Colorado	553,353
Metro Construction Company	553,427
Blackinton & Decker, Inc.	556,000
Brown-Schrepferman & Company	564,400
Pan American Construction Company	575,000
Webeo Construction Company, Inc.	576,500
H. W. Hammond Company	603,000

Plumbing and heating work -

Slattery & Company, Inc.	\$ 91,989
Crabb Plumbing and Heating Company	92,286
Industrial Plumbing & Heating Company	93,436
Natkin & Company	109,920

and

WHEREAS, the Board of Trustees is of the opinion that the bid of A. A. and E. B. Jones Company for the general contract work and the bid of Slattery & Company, Inc. for the plumbing and heating work are the lowest and best bids;

NOW, THEREFORE, be it resolved by the Board of Trustees, Colorado School of Mines, Golden, Colorado -

September 23, 1966



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SECTION 1. That A. A. and E. B. Jones Company of Denver, Colorado has submitted the lowest and best bid for the general contract work for the said project.

SECTION 2. That the bid of the said A. A. and E. B. Jones Company for the general contract work in the total amount of \$525,996 is hereby accepted.

SECTION 3. That Slattery & Company, Inc. of Denver, Colorado has submitted the lowest and best bid for the plumbing and heating work for the said project.

SECTION 4. That the bid of the said Slattery & Company, Inc. for the plumbing and heating work in the amount of \$91,989 is hereby accepted.

SECTION 5. That the officials of the Board of Trustees, Colorado School of Mines, Golden, Colorado upon whom such duty properly devolves shall and they are hereby directed to prepare and execute in behalf of said Colorado School of Mines all necessary contracts and documents relating thereto.

The meeting adjourned at 12:30 p.m.

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Assistant Secretary

September 23, 1966

## RECORD OF PROCEEDINGS

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Golden, Colorado  
October 14, 1966

The Board of Trustees met in regular session on October 14, 1966, at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Eisenach, Fenwick, and Parker.

Absent: Messrs. Coors and Stockmar.

Dr. Parker, President of the Board, presided.

President Childs attended the meeting.

Vouchers as listed in Exhibit A attached were examined and allowed.

Previous Minutes. The minutes of the meetings held on September 9, 1966, October 3, 1966, and October 23, 1966 were approved.

Athletic Conference. President Childs reported that because there were only four schools left in the Rocky Mountain Conference, some discussions had been held regarding the expansion of the conference. Inquiries had shown that there were eighteen schools which may be interested in joining a conference. Also inquiries had shown that some of the interested schools had financial aid to athletes which was substantially more than our School had ever furnished.

It was the consensus of the members present that we cannot and should not compete against schools which furnish financial support up to the limits of NCAA rules; and that the School should continue to put educational goals first but recognize all the while that the competitiveness of interscholastic sports should be encouraged within these bounds.

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, September 30, 1966; Balance Sheet, September 30, 1966; Restricted Funds, September 30, 1966; Budget Summary of Experimental Plant, September 30, 1966; Geophysical and Geological Studies, as related to the Derby Earthquakes, as of September 30, 1966; Mill Levy Building Fund, as of September 30, 1966; Budget Summary of Operations Pledged to Open End Bond Issue, September 30, 1966; Budget Summary of Mines Park Addition and CSM Houses No. 1, September 30, 1966; Budget Summary of CSM Houses No. 2, September 30, 1966; Budget Summary of CSM Athletic Association, September 30, 1966; Budget Summary of 1966-67 Health and Accident Plan for the Associated Students of the Colorado School of Mines, September 30, 1966; and the Graduate Research Center Statement of Income and Expense, as of September 30, 1966.

October 14, 1966

## RECORD OF PROCEEDINGS

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School Funds on Deposit. Mr. Steinhauer reported that Mr. Stockmar at the September meeting had mentioned that it may be timely to review School funds and the manner in which they are deposited. Mr. Steinhauer was instructed to review the situation, ascertain the State laws which govern deposits, and prepare a schedule with recommendations for the investment of all School funds now being held in savings accounts.

Status of Land Acquisition for Humanities Center Site. Mr. Steinhauer reviewed the status of the acquisition of property in the two-block area needed for the site of the Humanities Center.

Because of the difference in the appraisals on the property owned by Frank Strawn and the property owned by the Buells, Mr. Steinhauer was instructed to make up a list of appraisers agreeable to these two parties and have the properties appraised again.

Remodeling of Old Gymnasium. President Childs reported that in order to initiate work on the old gymnasium to make it more useful as a graduate center, Mr. Steinhauer had a contract to be signed with the firm of Swanson-Rink, architect-engineers.

Upon motion made, seconded, and unanimously passed, Dr. Parker was authorized to sign the contract on behalf of the School.

Depository Bond - Colorado National Bank. Mr. Steinhauer reported on the status of a depository bond in the amount of \$15,000 which carried an annual premium of \$150 to insure our funds on deposit in the Colorado National Bank. Mr. Steinhauer recommended that the coverage be dropped.

Upon motion made, seconded, and unanimously passed, Mr. Steinhauer was instructed to drop this insurance.

Opening of 18th Street. President Childs reported to the Board that the City of Golden wanted to open 18th Street to Maple which would entail covering the irrigation ditch.

The Board was sympathetic to the proposal and asked for an up-to-date proposal covering exact plans and costs.

Auditor's Report. Copies of the audit had been sent by the State Auditor to members of the Board of Trustees. Those members present reported that they had not had an opportunity to study the report and it was agreed that the item would be left on the agenda.

Automobiles for College Presidents. President Childs reported that Mr. Steinhauer had made inquiry into the practises at other colleges and universities with regard to furnishing automobiles for the presidents. President Childs reviewed the various arrangements in effect other places. The Board asked that bids be obtained on car leasing.

Alumni Fact Finding Committee. Dr. Parker reported that he, as President of the Board, had received the report of the alumni

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## RECORD OF PROCEEDINGS

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committee which had been appointed to study the new degree program. Copies had been sent to all other members of the Board and the President.

Dr. Parker stated that having received the report only a day or two before the meeting, he had not had an opportunity to study it but he would acknowledge the report and advise the committee that consideration would be given it.

Service Pin for Faculty. President Childs presented several suggestions for the design of a service pin to be presented to faculty for certain years of service. The details of design change have been returned to the appropriate faculty committee for later submittal to the Board for final approval.

The meeting adjourned at 12:30 p.m.

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Assistant Secretary

October 14, 1966

## RECORD OF PROCEEDINGS

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Golden, Colorado  
October 3, 1966

A special meeting of the Board of Trustees was held at 6:30 p.m. at the college union of the Colorado School of Mines.

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

Absent: Mr. Eisenach.

President Childs and Mr. Steinhauer attended the meeting.

The meeting was called to give the Board members an opportunity to discuss the philosophy of the School with some members of the faculty and to conduct such other business which might properly come before the Board.

Upon motion made, seconded, and unanimously passed, the Board approved the loan agreement, together with Exhibit A and Exhibit B, in the amount of \$746,000 for the construction of the dormitory complex. Dr. Parker and Mr. Coors were authorized to sign the loan agreement, copy of which is attached to these minutes.

The Board and the members of the faculty exchanged views on the desired objectives of the School.

The meeting adjourned at 10:00 p.m.

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Secretary

October 3, 1966

## RECORD OF PROCEEDINGS

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Golden, Colorado  
November 11, 1966

The Board of Trustees met in regular session on November 11, 1966 at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Coors, Parker, and Stockmar.

Absent: Messrs. Eisenach and Fenwick.

President Childs attended the meeting.

Dr. Parker, President of the Board, presided.

Vouchers as listed in Exhibit A attached were examined and allowed.

Previous Minutes. The minutes of the meeting held on October 14, 1966 were approved.

Resignation - Mr. Joseph Coors. Mr. Joseph Coors announced that he would be resigning from the Board effective as of the end of 1966 and would, therefore, submit his resignation as Secretary effective immediately. ✓

Election of New Secretary. Upon motion by Mr. Stockmar, seconded by Mr. Coors, Mr. Edwin J. Eisenach was unanimously elected Secretary of the Board of Trustees. ✓

Alumni Committee Report on Athletic Department. President Childs had distributed copies of the report from the Alumni Committee on the Athletic Department. The members of the Board noted the absence of specific recommendations. ✓

President Childs stated further discussions with the members of the Alumni Committee would be held and reported back to the Board.

New Faculty Appointments. President Childs reviewed the qualifications of the new members appointed to the faculty. The Board approved the new appointments as follows:

Michael C. Jones	\$ 900 per semester
Part-time Lecturer in Chemical and Petroleum-Refining Engineering (beginning second semester)	
C. E. Gregory	10,000 per school year
Professor of Mining Engineering (beginning January 1, 1967)	
Bartlett W. Paulding, Jr.	10,000 per school year
Assistant Professor of Basic Engineering (beginning November 16, 1966)	

Mr. Steinhauer entered the meeting at this time.

November 11, 1966

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Opening of 18th Street. President Childs reported that Mr. Walt Brown, City Manager, had furnished an estimate of costs to the School in connection with the opening of 18th Street. Mr. Brown stated in his letter that the City of Golden would not have the funds to accomplish the City's part of the project until the fall of 1967 and the spring of 1968.

The matter was deferred.

Fraternity Sites on West Campus. Mr. Steinhauer presented a plat of the west campus area showing the fraternity sites as presently proposed.

Upon motion made, seconded, and unanimously approved, it was agreed that the School would reserve the ownership of a strip between the sites, thus keeping the acreage of all sites approximately the same for three sites rather than have four sites of quite different sizes.

Automobile for President Childs. President Childs reported that as instructed at the last Board meeting, he had obtained bids on leasing of car for his use. He reported there was a great deal of variance in the bids and he had found that he could lease a Mercury with insurance and license included for \$118 per month for a two-year period.

Upon motion made, seconded, and unanimously passed, the Board approved this arrangement.

Preliminary Plans for Humanities Center. President Childs presented the preliminary plans for the Center as submitted by the architect for review by the Board.

Upon motion made, seconded, and unanimously passed, the Board approved the preliminary plans.

Audit. President Childs reported on a meeting he and members of his staff had held with the Legislative Audit Committee the previous day. The members of the Committee had been critical of the School for not making more progress in correcting procedures which had been mentioned in the previous audit. President Childs felt the School had moved as rapidly as was feasible with the present staff and expressed the intention of following every suggestion which we reasonably can for improving internal controls.

The Board suggested that President Childs might employ a consultant from the auditing firm, Arthur Andersen and Company, who made the last audit to help accelerate the changes which the State Auditor desired.

3.2 Beer. Mr. Steinhauer reported that the attorney, Mr. Lyle Miller, was proceeding with the application for a license for the Colorado School of Mines to serve 3.2 beer in the college union.

## RECORD OF PROCEEDINGS

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Charges for Room and Board in School Dormitories. Mr. Steinhauer reviewed for the Board the charges presently made for room and board in School dormitories which are \$730 per school year. Of this amount \$270 is applicable to room and \$460 is applicable to Board. The School pays the Prophet Company \$385 of the \$460 collected for board.

Mr. Steinhauer recommended that charges be increased to \$750 per school year with \$280 applying to room and \$470 to board, with the Prophet Company receiving \$395 per student.

Upon motion made, seconded, and unanimously passed, the room and board fee was increased to \$750 per school year, effective with the 1967-68 school year with a proportionate increase for the summer session.

Property at 1011 15th Street. Mr. Steinhauer reported that he had been negotiating with the attorney who is representing the owners of the property at 1011 15th Street. The attorney was asking \$17,750 for the property.

The members of the Board reaffirmed the policy of the School to pay the appraised price of property and Mr. Steinhauer was instructed to advise the attorney of this policy.

Trees on West Campus. Mr. Stockmar asked that more trees be planted on the west campus. Mr. Steinhauer stated there were such plans.

Monthly Reports. Mr. Steinhauer distributed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of October 31, 1966; Balance Sheet, October 31, 1966; Restricted Funds, October 31, 1966; Budget Summary of Experimental Plant, October 31, 1966; Geophysical and Geological Studies as related to the Derby Earthquakes, as of October 31, 1966; Mill Levy Building Fund, as of October 31, 1966; Budget Summary of Operations Pledged to Open End Issue, October 31, 1966; Budget Summary of Mines Park Addition and CSM Houses No. 1, as of October 31, 1966; Budget Summary of CSM Houses No. 2, as of October 31, 1966; Budget Summary of CSM Athletic Association, October 31, 1966; Budget Summary of 1966-67 Health and Accident Plan for the Associated Students of the Colorado School of Mines, October 31, 1966; and the Graduate Research Center, Statement of Income and Expense.

The meeting adjourned at 3:00 p.m.

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Vice President

November 11, 1966



## RECORD OF PROCEEDINGS

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Golden, Colorado  
December 9, 1966

The Board of Trustees met in regular session on December 9, 1966 at 8:30 a.m. in the President's Office of the Colorado School of Mines.

Present: Messrs. Coors, Eisenach, and Stockmar. Dr. Parker entered the meeting later.

Absent: Mr. Fenwick.

President Childs attended the meeting.

Vouchers as listed in Exhibit A attached were examined and allowed.

Previous Minutes. The minutes of the meeting held on November 11, 1966 were approved.

Academic Leave for Dr. Robert M. Hutchinson. President Childs presented a recommendation from Dean Kuhn that Dr. Hutchinson be granted an academic leave for the last semester of this school year and the first semester of next school year. Dr. Hutchinson was requesting a leave to complete research on the Pikes Peak batholith under the financial support furnished by a National Science Foundation grant.

President Childs concurred in the recommendation that this leave be granted.

Upon motion made, seconded, and unanimously carried, Dr. Hutchinson was granted an academic leave for the second semester of the 1966-67 school year and the first semester of the 1967-68 school year at three-quarters of his regular salary.

"Center of Excellence" Proposal. President Childs reported to the Board that he had gone to Washington at the invitation of the National Science Foundation to hear the reaction of the visiting committee to our proposal to have the School designated as a "Center of Excellence" by the National Science Foundation. NSF personnel felt that since their program was primarily one of science development and because, also, our proposal was one of assistance to all departments of the School they could not approve our proposal.

President Childs reported that after having given the matter careful consideration he was in favor of withdrawing the proposal rather than try to conform to requirements set by NSF. The Board supported President Childs in his decision.

Commencement Speaker. President Childs reported to the Board that he was considering inviting Secretary John W. Gardner,

## RECORD OF PROCEEDINGS

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Health, Education, and Welfare, to give the 1967 Commencement speech.

Senator Allott was also mentioned as a possible speaker.

President Childs stated he would proceed with an informal invitation.

Distinguished Achievement Medals. President Childs asked the committee to elect a chairman and Mr. Eisenach accepted the chairmanship for the 1967 selection. The files were distributed to the members of the committee, Mr. Eisenach, Mr. Stockmar, and Mr. Fenwick.

Dr. Parker entered the meeting at this time.

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, November 30, 1966; Balance Sheet, November 30, 1966; Restricted Funds, November 30, 1966; Budget Summary of Experimental Plant, November 30, 1966; Geophysical and Geological Studies, as of November 30, 1966; Mill Levy Building Fund, as of November 30, 1966; Budget Summary of Operations Pledged to Open End Bond Issue, November 30, 1966; Budget Summary of Mines Park Addition Fund, CSM Houses No. 1, November 30, 1966; Budget Summary of CSM Houses No. 2, November 30, 1966; Budget Summary of CSM Athletic Association, November 30, 1966; Budget Summary of 1966-67 Health and Accident Plan for the Associated Students of the Colorado School of Mines, November 30, 1966; and the Graduate Research Center, Statement of Income and Expense, November 30, 1966.

Names for New Dormitories. Mr. Steinhauer reported that it would be very helpful if the two new dormitory buildings could be named. The Board asked that this item be put on the agenda for the January meeting.

Furnishings for New Dormitories. Mr. Steinhauer reported that built-in fixtures, such as beds and desks, may be considered as a part of the actual building expense covered by the bond issue. He stated he was obtaining prices and would have a recommendation to make in the next few months.

Dormitory Rules. Under the present plan, the dormitory is used by students in all classes on a request basis. Consideration had been given to a rule requiring all freshmen to live in the dormitories, but this would make it necessary to move out some upper classmen who may have lived in the dormitories several years.

The members of the Board felt it would be unfair to ask upper classmen who had been living in the dormitories to move out. It was agreed that no change would be made in the dormitory regulations at this time and that it would continue to be on a first request basis.

Tuition. President Childs presented historical information on tuition and enrollment at Mines and tuition at other state schools. He stated that at the present time, tuition and fees for in-state

students at Mines, Colorado University, and Colorado State University were all within a range of approximately \$20. Nonresident tuition and fees at Colorado University amounted to \$1,110; Colorado State University, \$1,105; and Mines, \$896.

President Childs recommended that we consider an increase in nonresident tuition at this time.

Upon motion made, seconded, and unanimously approved, tuition for nonresident students was increased from \$800 to \$900 per school year with a proportionate increase for summer sessions and part-time students, effective with the 1967-68 school year. No change was made in resident tuition.

Health and Accident Fee. Mr. Steinhauer reported that under the existing fee structure of the student health plan there was a rather large disparity between the benefits available and the costs incurred by the students. He recommended that the fees be increased so that an increase could be made in benefits. A fee increase was recommended by the Claims Committee.

Upon motion made, seconded, and passed the health and accident fee was increased from \$14 per semester to \$16 per semester, with a proportionate increase to cover the summer sessions, effective with the 1967-68 school year.

Site for Sigma Phi Epsilon Fraternity House. President Childs reported to the Board that the revision of sites on the west campus was not agreeable to the Sigma Phi Epsilon fraternity because of the additional cost entailed in changing the architect's plans. After some discussion, it was the consensus that the revised plan was such an improvement over the original plan the School should make some provision to absorb the extra cost incurred by SPE and the revised plan should be followed.

Accordingly, the revised plan was accepted subject to necessary surveying and change of legal description.

It was also agreed that the legal descriptions of the lots as described in Senate Bill 256 be amended.

3.2 Beer. Mr. Steinhauer reported that the attorney handling the beer license, Mr. Lyle Miller, had send the application for signature by the Secretary of the Board. He stated that after the application had been signed, the attorney would gather the petitions, post the premises, and present the application to the City Council.

Upon motion made, seconded, and passed, Dr. Parker as President of the Board was authorized to sign the application for a license.

Appraisal - Property at 822 16th Street. Mr. Steinhauer presented an appraisal of the property at 822 16th Street in the amount of \$21,500.

## RECORD OF PROCEEDINGS

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It was moved, seconded, and unanimously passed that the School should offer the appraised price for the property. ✓

Legislative Hearings. President Childs announced that the hearing before the Joint Budget Committee would be held on December 22, 1966 at 11:00 a.m. in Room 224 of the Capitol building. He also announced he was inviting the legislators from this district to lunch on December 15, 1966 at 12:00 noon. Board members were invited to both of these meetings.

The meeting adjourned at 2:15 p.m.

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Secretary

December 9, 1966