Golden, Colo., Jan. 7, 1890

The board of trustees of the State School of Mines met in regular session. Present: President Steinhauser, Secretary Brouse and Kelly. Absent: Mr. A. D. Brown.

The minutes of the meeting held December 12, 1890, were read and approved.

Bills (the amount of $1,633.28) were read, audited, and allowed. Total in cash balance in the State Sandstone for $1,633.28 to meet current expenses.

The employment of Mr. Charles H. Cornish as general assistant at $60 per month was authorized.

Mr. C. Humphrey, of Cornell University, was elected to fill the mining, civil, and electrical engineering, for term of service to begin with the fall term 1890.

Prof. Chamberlin was authorized to accept membership in the international commission for the determination of iron and steel tests. A temporary assistant in the branch whose salary is not to exceed $45.00 per month was also authorized.

There being no further business, was closed and adjourned.

[Signature]
Supt. Trustee
Secretary

The Board of Trustees of the State School...7, have met in regular session. Present...Kings, Steel, Leman, Blin...and Kelly.

The minutes of the meeting of Jan. 9, 1876, were read and adopted.

The first order of business was...enough to make the...2,308.75 paid...audited and allowed.

Mr. C. Humphrey was elected to the...new building, and all electric wiring...not accept.

The proposition having been adopted...have a six-inch well bored into the...The tabulation upon the...Mineralogy was referred to Prof. Chem-

Estimate of J. B. Means, and James B. Quick...Contractors for new building, for $2,250, was...The fourth estimate by Means, Mean-

The survey and detailed contract for new build-

In order to discuss the...Survey for $6,528.78 to cover...the survey and...or...Then being no further business the board...
Golden, March 13, 1870.


Minutes of the meeting of February 13, 1870, read and approved.

The Superintendent of Schools, in his report, in 1870-71, received 800 students, etc., transferred 15 transfers, etc.

Richard Ansley, President.

Audit report of auditor and auditor's agreement, $1,768.74.

The following was read and adopted:

Resolved, That all fees for essays and Maryland be paid in advance, and that no examination or essays be made at the school in the absence of the teachers.

All orders were drawn upon W. C. Sike in the name of the Board for $1,768.74 for current expenses.

The next business finished and considered.

[Signature]

Secretary.
Goshen, April 10, 1890

The Board of Trustees of the State School, having met in regular session, present, Messrs. Steinheuer, Smith, and Kelley, absent, Messrs. Brown and Block.

Minutes of the meeting of March 13, 1890, read and approved.

Bill for amount of $205.91, read, audited, and allowed.

Bill to H. Cherry, $54, for stoves, board on visitate, was allowed. Chas. E. Allen, building.

Bill of A. S. Ross, architect, for new building, was allowed $8,000.

Estimate to A. G. Messrs. Reinbold & Deitch for work on new building = $3,150, was allowed.

W. H. Durkee was drawn on the State

Treasurer for $5,963.16.

J. E. Lewis, C. Hill, J. Dehart, M. D., were elected the chemical, civil, and electrical engineering, to begin with the next school year, at $1,000 per annum.

There being no further business the board adjourned.

John T. Wueste.
Sec'y.
Golden, May 8, 1890.

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Steinhauser, Smith, Browne, Kelly and 13 others.

Minutes of April 10, 1890, read and approved.

Bills: The amount of $2,475.31 has been read, audited and allowed.

Estimates to G. on new building.

By Messrs. Kimball & Quicke, was allowed. The amount is $3,150.00.

Receipts from Students transferred to

Treasury.

An order was drawn on the State Auditor for $3,150.00.

On motion: G. Browne to send plans in the design of the new building was dispensed with, and certain sums of money in plan were approved.

The following was passed:

Resolved, That the Board of Trustees be requested to advance the sum of $5,397.32 to the Special Education Fund.

Assembly to cover the cost of publication of analyses of the mineral deposits in Colorado, in order that said publication be placed at the disposal of the Bureau of Immigration.

This agencies have engaged in advertising the State, and that the Professor in Charge and Messrs. Steinhauser, Browne and Smith be named as a
special committee on this subject,
their duties to continue until the
pamphlet is published. Also, that
its special appointment to special appointment to be
Henry L. F. Jones, as assistant in chemistry. He con-
tinued indefinitely at $25 per month.

Colonel Brinley offered the following
which was adopted:

Resolved, That our thanks are hereby
tendered to Hon. Henry Hammond for
his endeavors in securing the bill before
Congress appropriated 25 percent of the
proceeds of sales of Government lands
in Colorado to be used to support the State School
of Mines, and that we urge upon him
his every endeavor to secure the
passage of said bill as referred from
the committee on education in the Senate.

These being and previous business
the report adjourned.

[Signature]

S. C. Parry
Secretary
Golden City, June 12th, 1899

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Kimball, Quick, Stivers, Smith, Brown, Stentz, and Kelly.

Minutes of the meeting of May 8, 1890, were read and approved.

Bills to the amount of $826.29 were read and allowed.

An allowance of $625 was made to the school of mines, Kimball & Quick, for changes in new building.

Estimate to G. W. Conant, in the contract of Kimball & Quick, $3,150, was submitted and allowed.

Estimate to G. W. Conant, in the contract of Kimball & Quick, $4,050, was submitted and allowed.

R. S. Roschlauf, architect on new building, was allowed $2,000.

The following was passed by unanimous vote:

Resolved, That Charles W. Conant, asd. amen. be named treasurer for all examinations for civil and metallurgical engineers, & declared entitled to a diploma as civil engineer.

A sum of $10,089 from the current expenses and cut $10,000 from building. The Board then adjourned.

Geo. P. Smith, Sec.
Golden, Cal. July 10, 1890


Minutes of the meeting of June 12, 1890, read and approved.

Bill for amount of $2,591.44 read and accepted.

Estimate began new building for $4,650 was submitted and adopted.

In order for $6,000 was drawn on the State Treasurer for cement supplies and new buildings.

John B. Fernic was employed as librarian and registrar at $75 per month.

Services to begin with date of notification from professor in charge.

No being no further business

The Board adjourned

[Signature]

Secretary
Golden, Aug. 14th, 1870.

Board of Trustees of the State School Minutes met in regular session.


Minutes of the meeting of July 1870 read and approved.

The matter of insurance on new building was left with Dr. Kelly. The President directed the amount being placed at $20,000.

The amount of insurance $19,509.37 determined and allowed.

An order was drawn on the State Auditor for $19,509.37 to meet current expenses.

There being no further business to transact adjourned.

Sgd. T. Smith
Secretary.
Helden. Sept. 11. 1890.

Board of Trustees of the State School.

Minutes met in regular session.

Present: Means, Steinheuer, Smith.

Bronne, Bear, Kelly.

Minutes of meeting 2 August.

14. 1890. Read and approved.

Estimate 40. 10. to new building in young means, Kimball & Quick, contractors, for $4,000. was allowed and ordered paid to architect.

Certificate.

Bill No. 15: $246.77. was attached and allowed for current.

Fencing.

Bill to $30.00 for fireplumbing.

New buildings was allowed.

Order hinge drawn on the State.

Cashier for $1479.49, and a record order on same office for $5717.47.

To pay for new building and current fences.

Mr. Bronne offered the following:

Moved—That the treasurer of the board is hereby authorized to issue for the necessary bonds to protect the amounts covered by the bond Mr. City $25,000.00 above the amount of hand $25,000. to the State treasurer.

To vote as follows:

Bronne, Means, Steinheuer, Smith, Bronne, Kelly, Bear.

To employment of Mr. Carl Forberg as gymnasium instructor was an

Wage at $50 per month.
Golden, Oct. 7, 1890

The Board of Trustees met in regular session, present: Messrs.
Steinman, Smith and Kelley.


Minutes of meeting of September 11, 1890, read and approved.

Bills of amount $3,556.95 were credited and allowed.

Red Oct. 5th, the treasurer in charge turned in the books of receipts from students, to

Steinman, treasurer, transferred to the treasurer.

Amount in charge on hand as follows for three years: Trust fund, Liverpool $20,000. Trust fund of Pennsylvania $15,000. Trust fund Philadelphia $5,000. Trust fund

Insurance Company $2,000. Cash $1,000, in all $49,000. At cost $5,000.

An order was drawn on the State Bank for $3,556.95. Board adjourned.

Geo. T. Smith

Secretary.
Golden, Dec. 13, 1890.

The Board of Directors of the State School of Mines met in regular session. Present: Messrs. Stein, Kane, Smith, Bliss, and Kelly. Absent: Mr. E. F. Brown.

Minutes of the meeting of October 7, 1890, read and adopted.

The purchase of Mr. Golden's mineral collection and minerals for the museum was authorized. The cost price of the purchase fixed at $4,500. The first payment of $483.34 has been paid and allowed.

Bills for the amount of $5627.04 have been paid and allowed.

The order was drawn on the State Treasurers for $4492.78.

Present: Mr. Stein, Kelly, and the professor in charge were named as a committee to audit the accounts for the first five months.

No further business was transacted.

Jas. F. Truitt, Secretary.

P.S. Have close financial report for 1889-90.
Golden, Dec. 11, 1870

The Board of Trustees of the State
School of Mines met in regular
session. Present: Messrs. Stein-
hauer, Smith, Browne, Bloom, and
Kelly.

Minutes of the meeting of Novem-
ber 13, 1870, read and approved.

Proceedings in charge turned in
as follows: $50.00, receipts from students. Messrs.
Bloom and Treadwell.

The following was offered by Messrs.
S. F. Bloom and Treadwell:

Resolved, That estimate for final
realization of $3,346.00 be made, and allowed.

Bill of bill for new building, for the sum of
$3,346.00, be allowed and paid.

A resolution was adopted by the following vote:

Yes: Messrs. Steinhauser,
Smith, Browne, Bloom and Kelly.

Bill of $346.00 for new building,
final, for $3,346.00, was allowed and paid.

Current bills to the amount
of $3,346.00 were audited and allow-
ed.

An order was drawn on the
State Auditor for $7,358.90 to meet
current expenses and building estimates.
Dr. Kelly at Pow. chambered me named as a special Committee to examine, to have policies now standing so adjusted as to recognize the old and new buildings as one and to permit the removal of apparatus at will from one section to another.

After being no further business the Board adjourned.

Jas. E. Smith
Secretary

Golding, Dec. 6th 1891

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Smithe, Kelly and Brooks. W. Smith

Mr. Brooks was elected as Acting President in absence of Mr. Smith.

The minutes of the meeting of Dec. 11th were read and approved.

W. Smith arrived late and took his seat.

The Secretary referred the receipt of $440.50 from the official fund for books, analyses, &c which special fund ($3,000) to sum of $2,559.20 was returned to the General Fund. The treasurer in charge turned in $301.57, received from students.
Bills to the amount of $2,801.51 were credited and allowed. In order to provide for the State Treasurer for $2,801.51, to meet current expenses.

The following programme was adopted for field tours by the faculty during 1891:

Professor Channell—Manufacturing of ore from Colorado. The three
Professor Fitch—Fifth County.


Professor Sheleng—Report on the Red Cliff District, Eagle County, Colorado.

Professor Sadler—The mining of lode and vein copper ore. The mining and smelting of iron and lead ore.

Professor Hill—Affiliations of electricity in mining. These being no further business the board adjourned.

 Jas. F. Smith

Secretary