Golden, Jan. 12, 1873,

The Board of Trustees of the State School for Mines met in regular session. Present: President, Messrs. Steinhaus, Frank Brown, Blevins and Kelley. Minutes of the meeting of December 8, 1872, read and approved.

The treasurer in charge turned in $262.53 in receipts from 126 students. Transferred 126 in fees and $15 in interest.

Bills to the amount of $352 were read, considered and allowed. These bills will be met from cash on hand at City National Bank, Denver. Should there be no further business the board adjourned.

Signed: T. Harris

Secretary.
Golden, Feb. 9, 1873

The Board of Trustees of the State School therefore met in regular session at present

Wm. E. Martin, Pres.

John Bell, Sec.

and Smith, Trustees of

Minutes of the meeting of January 12, 1873, read and approved.

Professor in charge turned over $234.80. Receipts for

Students, transferred. The books

Bills of the sum of $2,770.46

had been credit, and allowed. It

in order was drawn upon

the State Treasurers for $2,770.46

for current expenses and

the following probable un-

expected were read and

approved by unanimous vote:

Whereas, The investigation of

the geologic mineral resources of

Colorado and the proper

presentation of the same

is of great importance

to the mining industries of the

State, and

Whereas, full reports have

been made when the mining

resources of Colorado have

by essential aid. There

presenting known deposits

near Special. Hayden's map

in 1874, when at Leadville
district was known as Coos and when Aspen was entirely unknown.

Resolved. That an economic map of Colorado, showing the location of coal, iron, and oil districts, and of copper, silver, and gold deposits, together with railroad lines, the state, and necessary descriptive matter, constitute the main item in the field work of the faculty for 1893.

Second, That Prof. A. Q. Blair be requested to present in the preparation of such map and descriptive matter, and that members of the senior classes are also requested to present in the preparation of such map and descriptive matter.

Third, That the report be prepared in the form of a 

Fourth, That the report be printed.

The report of the Colorado Geological Survey and the Colorado Geological Society were published.

J. W. Flemming, President.

Aspen, March 2, 1893.
Golden, March 9, 1893.

The Board of Trustees of the State School in meeting met in regular session pursuant to the request of, Steinberner, Smith, Bier and Kelly. Present

Dr. E. & B. Present.

Minutes of the meeting February 27, 1893, read and approved.

The treasurer in charge turn McBeath $77.40 as receipts from

year, students. Transferred to the treasurer.

Bills to the amount $270.00

next year, deducted and allowed.

 Treasurer in a column with the same constituted for $270.75 on the petition of students for

the reimbursement Spanish class study to be paid over

until next meeting.

Respectfully submitted.

[Signature]

Secretary.
Golding, April 13, 1893.

To Board of Trustees of the State School.

Minutes of the regular meeting held at 7:00 P.M.

Present: Messrs. Smith, Moore, and King.


Bills to the amount of $2,376.47 were read, credited, and approved.

An order was drawn from the State Treasurer for $2,376.47.

The selection list was signed in No. 24, being a dividend of one per cent from the Estate of J. E. Baker.

The petition of Students concerning the teaching of Spanish in the regular course was lettered for the table for debate. It was decided that the course be not continued the present term. But the subject be brought up in the next school year as an optional study.

The request of the students for the professor of religion was authorized. slew of any assistant professor in mathematics and engineering. His services
was fixed at 7:10 a.m. & the filed at next meeting.

The board then adjourned.

Geo. E. Smith

Secretary

Golden. May 11, 1893

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Steinheuer, Smith, Blome, Kelly and Furlow.

Minutes of the meeting April 13, 1893, read and approved.

The sum of $23.30 was received from the board of trade's sales commissioners, in return for expenses incurred by the school transferred to the treasurer.

The teacher in charge received in $235.43, received from students transferred to the treasurer.

Bills to be paid:

- $2,271.58, been read, accused & allowed.

An order was drawn on the State auditor for $2,271.58 for current expenses.

A network plan for the proposed new building was submitted. Referred to the architect, then selected.
A petition was received from the students in charge of the scientific course by the town for the loan of $1,750. The loan was granted. The charge for advertising was not returned. There being no further business the board adjourned.

Geo. T. Smith,
Secretary.

Golden, June 10, 1873.

The Board of Trustees of the State School of Mines met in regular session. President, Messrs. Steinhaus, Smith, Blau, Kelly, and Paul.

Minutes of the meeting of May 11, 1873, read and approved.

Bills to the amount of $2,177.27 were read, considered, and allowed.

The president was directed to issue the state bonds for $2,177.27 to pay current expenses.

The president was charged to receive in $330.44 of receipts from students.

Mr. R. S. Rosebrough was selected as the architect for the proposed new building. A report of the July meeting of the president and board was read.

The president in charge made an annual report of the financial condition of the institution.
which report was ordered placed on file.

The position in the faculty held by Prof. Alonzo C. Halsey was declared vacant, beginning with the next school year. September 18, 1873, and Prof. Chauncey was instructed to fill the vacancy.

The chair of geology and chem-

istry, as it has existed heretofore, was declared abolished, and in its place beginning with the next school year the chair of geology and mineralogy was created. The acting Prof. Luckes is to continue until the 18th day of September, 1873.

This being no further busi-
ness the board adjourned.

Jno. P. Smith,
Secretary.
Golden, July 13, 1843

The Board of Trustees of the State School of Mines met in regular session, present Messrs. German, Steinheuer, Scharf, Blew and Kelly absent.

Dr. Paul:

Minutes of the meeting of June 10, 1843, read and approved.

Bills to the amount of $= 1,814.44 more read, considered and allowed.

A motion was then made on the above amount, for $1,814.44 to pay 5 per cent interest.

On the report of Prof. Chemermet, Mr. Edmund B. Kirby was elected by unanimous vote the chair of metallurgy and mining, for at $150 per month, beginning September 1, 1843.

Progress was reported on the vacancies in the faculty.

The modified plans for the Hall of Engineers were submitted to the architect and approved. Authorization for bids was authorized, the bids to be opened at the next regular meeting.

There being no further business the Board adjourned.

Ed. L. Heath, Sec.
An order was drawn on the State Auditor for $1,143.51 on account of the building fund for 1894.

Jas. S. Brister, Secretary.


The Board of Trustees of the State School of Mines met at regular recess July 13, in the old hall.


Minutes of the meeting of July 13 read and approved.

Bills to the amount of $2,143.51 were read and credited to the board.

In order to draw an order on the State Auditor for $2,143.51.

Some changes having been suggested in the plans of the architects, the advertisements for bids have postponed until the architect's plans are ready.

Prof. Horace Bushnell Patton, of Michigan, was selected as professor of engineering at $75 per month. Services to begin September 1, 1893.

Eng. William Shaper was selected as professor of engineering at $175 per.
His services to begin September 1, 1873.

Mr. Geo. Cummings, of G. W. T., was elected adjunct professor of engineering.
His services to begin September 1, 1873, at a salary of $62.50 per month.

There being no further business it was then adjourned.

Geo. R. Lewis
Secretary

The Board of Trustees of the State School of Mines met in regular session, present, Messrs. Steinhauser, Smith, Blair and Kelly.

Bids for heating the Hall of Engineers were then opened and read as follows:

Co. J. Reilly                      $4,240.00
Coal, Nat. № 1, Furnace Works    3.814
B. F. Ste-Cordat                  3.585

The bid of B. F. Ste-Cordat was accepted and submitted to Builders on the building for their use.

Bids for the construction of the Hall of Engineers were then opened as follows:

J. C. Tompkins, Denver            $4,452.72
J. D. Armstrong, Denver           3,385.00
J. S. Ripley & Sons, Denver       2,919.00
William Simpson                   2,075.00
J. J. Quick, Golden               17,920.00
M. J. Price & Co., Denver         20,977.60
William Thompson, Denver          21,170.00
C. M. Libby, Denver               20,260.00
Meyer, Unger & Webstergreen      19,309.00
H. W. Kimball                     19,400.00
J. E. Monecrieff                   21,934.00

The bid of J. J. Quick was accepted and contract ordered.

Minutes of the meeting of Aug. 10, 1893, read and approved.

13 ill. The amount of $1,704.62 was read, audited and allowed.
In order this evening, the style committee for 1764-44.

The resignation of Prof. William P. Haskell was accepted, and Dr. R. W. Hand was named for the position of professor of engineering, at $175 per month.

The resignation of Prof. B. S. Slocum was presented, and accepted.

On the Hall of Engineers, the three lowest bids were taken into consideration, and the president and deacons of the board were authorized to sign a contract at such time as the building fund has been exhausted.

There being no further business the board adjourned.

Geo. T. Smith
Secretary
Fallon, Oct. 12, 1893.

The Board of Trustees met in regular session, present: Heroes, Steinmetz, Smith, Kelly and Paul. Absent: Mr. A.A. Beach. The minutes of the meeting Sept. 14, 1893, were read and approved.

The payrolls and charges turned in by C. M. Barth of $147.46, as receipts from graduate students, transferred to the treasurer.

Bills to the amount of $4036.74 were read, credited, and allowed. In order we drew on the State Auditor for $4036.74.

There being no further business the Board adjourned.

Jas. T. Rust
Secretary.

The Board of Trustees of the State School of Mines met in regular session, present Messrs. Steinhauser, Smith, Beman, Kelly and Full. Minutes of the meeting of October 13, 1843, read and approved.

The professor in charge turned in $239.60 as receipts from students, transferred to the treasurer.

Bills No. 611 and 612 are paid. No. 615 is in progress.

An order was drawn on the state credit for $3,285.27 to the school for $100 expended in the "Scientific Lecture" of the school. To be expended under the direction of the president of the faculty.

The salaries of professors Hill, Meyer and Belden are fixed at $2,100 for the present school year.

These being no further business the board adjourned.

John P. Smith
Secretary.

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Steinhaus, Smith, Blos, Kelly and Paul.

Minutes of the meeting of Nov. 9 read and approved.

The treasurer turned in $79.80 as received from students, transferred to the treasurer.

Bills of the current of $79.24 were read, endorsed and allowed.

An order was adopted to the State Auditor for $79.24 to meet current expenses.

On the motion of Prof. Hand, his physical ability to perform his duties being called into question, Messrs. Steinhaus and Paul were appointed a special committee to take final action on the premises.

There being no further business the Board adjourned.

Jas. T. Smith, Secretary.