Geden. Jan. 11, 1894

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Stein, Co. Smart, Blair, Kelly and Paul.

Minutes of the meeting December 14, 1893, Read and approved.

The professor in charge

The amount of $7,850.44 was

The bills of the amount of $7,850.44

An order was drawn on

The Executive for $7,850.44

The resignation of Prof. Hand was read and accepted, and an allowance of $525 in addition to salary earned, was allowed in full consideration of his claim. This was paid in the understanding that Prof. Hand continues his services until his successor reports for duty. The secretary was

Directed to notify Prof. Hand of the action of the Board and of the request concerning the circumstances which led them to

On motion, Mr. F. R. Sum

mings was presented to
Professor of Mechanical Engineering and drafting treatment released in salary at the present school year.

Mr. C. B. Steward, of the Washington University, St. Louis, has been elected professor of engineering. His salary being fixed at $750 per year. The affirmative vote was unanimous.

On the petition of John H. Price, a student from Auger, the board decided that he be allowed to pursue studies in the class although his examination papers failed him. The board declines to interfere in this matter, it having been placed in the hands of the faculty.

There being no further business the board adjourned.

[Signature] Secretary.
Golden Feb'y 15, 1894.

The Board of Trustees met in regular session. Present Messrs. Steinhauser, Smith, Kelly and Paul Abbott. Hon. V. T. Blake.

Minutes of the meeting January 11, 1894. Read and approved.

Bills to the amount of $4,478.45 were read, audited and allowed.

The professor in charge turned in $444.40. Receipts from students transferred to the treasurer.

An order was drawn on the state auditor for $4,478.45 to meet current expenses.

An advertisement for bids for the erection of the Hall of Engineers was authorized. These being no further business the board adjourned.

A. T. Smith
Secretary
Golden, March 8, 1894.

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

Minutes of the Meeting of February 15, 1894, read and approved.

Professor in charge turned in $220.44. Receipts from students transferred to the treasurer.

Bills to the current of $2,706.24 were read, audited, and allowed.

As order was drawn in the State auditor for $2,706.24 for current expenses.

The opening of bids for the School of Engineers was deferred until April 12, 1894.

These being the only business, the board adjourned.

Jas. T. Finch
Secretary
helden, April 16, 1874

The Board of Trustees of the State School of Mines met in
regular session. Present: Messrs. Steinmeyer, Smith, Blum and Kelly. Absent
Dr. Paul.

Minutes of the meeting of March 8, 1874, read and approved.

Bills to the amount of $3,452.61 read, endorsed and allowed.

The proprieties in charge turned in $812.85 are returned to the treasurer.

An order was drawn on the State Auditor for $3,452.61 to meet current expenses.

The following resolutions have been passed: Messrs. Steinmeyer, Smith, Blum and Kelly voting for the same.

Resolved, That no doubt be
considered to this bond, except that for plumbing and for the Steam-heating apparatus, the excess amount which, when accepted by this board, will be credited to the State total of the lowest responsible bidder in the entire building.
In response to a communication
calling for President Ellis
3 the State Agricultural College
years, Chasenet, Smith, and
Peach were named as dele-
gates to a general meeting
representatives of State in-
stitutions. The held in
Denver, May 6, 1894.

Dr. Paul appeared and
took his seat.

Bids for plumbing were
opened as follows:
Fidellit Plumbing Co. $843.
Smith Brothers $1.067
McElhaney & Burke $1.280
J. H. Fellows
J. E. Keifer $9.68
J. H. Kinder & Co. $8.58

The bid of the Fidellit Plumb-
ing Company being the lowest
was accepted.

Bids for the Hall of Engineers,
plumbing and steam heating
omitted were read as follows:

Norcoumber Co. $17.730.

J. N. Barry
J. H. Kinnell, Golden
J. F. Roenig & Son
George Nuech
William Thompson
Taebert & Co.
J. F. Prinn
Kipper & Son
B. E. Govers
N. P. Quirk, Golden
Ringer & Freiser, Golden $22.200
The contract was awarded to the Merriam Lumber Company at $18,875, all changes in the present school building being omitted.

The bond of the Contractor being paid at $20,000 to be approved by the president and secretary.

85 percent of cost to be paid on certificates of architect and time limit fixed at September 1, 1894.

The bond then adjudged.

[Signature]

Jno. J. Smith
Secretary
Golden, May 10, 1894.

The Board of Trustees of the State School of Mines met in regular session on present. Members: Steinheuer, Smith, Paul and Kelly present. A. T. Benge, Absent.

The minutes of April 16, 1894, were read and approved.

Bills to the amount of $3,077.82 were read, credited and allowed.

A motion was made to draw on the state treasurer for $3,077.82 to meet current expenses.

The president in charge reported that the treasurer had in hand in $170.30. Receipts from students, $20 was turned over to the treasurer.

An order was drawn on the Building Fund for $700 to pay for the lots on which the Hall of Engineering is located.

The Board then adjourned.

[Signature]

Geo. A. Smith
Golden, June 14th, 1874

The Board of Trustees of the State School of Music met in regular session, present were Steinhaus, Smith, Black, Kelly and Tolul.

Minutes of the meeting, May 10, 1874, read and approved. Bills to the amount of $2,783.28 read, credited and allowed.

An order was drawn on the State Treasurer for $2,783.28.

The treasurer in charge turned in $889.44. Receipts from students for $1,800.00, transferred to the treasurer.

The resignation of Prof. H. W. Cummings was read and accepted, and the treasurer in charge was authorized to name a candidate for the vacancy.

A voucher was drawn on the State Treasurer for $2,783.28.

In account of new buildings and bills to the amount were allowed as follows:

<table>
<thead>
<tr>
<th>Estimate No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$889.44</td>
</tr>
<tr>
<td>2</td>
<td>$2,305.00</td>
</tr>
<tr>
<td>3</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>4</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Architect's bill $947.24

The treasurer in charge was authorized to procure re-modelled insurance policies, in present amount of insurance, Ninette change 3 companies as agents.
Dr. Paul offered the following:
Resolved. That no bees for entertainments given to the students will hereafter be allowed to the board.

The resolution was seconded by

Mr. R. S. Blow offered the follow-

Resolved. That Mr. R. S. Rosenthal be instructed to prepare plans and specifications for the improvement and repair of the grounds and approaches to the school property.

These being no further business the Board adjourned.

Jan 7, 1907
Golden, July 12, 1894

Board of Directors of the State School of Mines met in regular session, present, Messrs. Steinhaus, Smith, Kelly, and Paul. Absent, Mr. A. W. Breed.

Minutes of the meeting of June 14, 1894, read and approved.

Bills to the amount of $2,154.97 read and disclosed and allowed.

An order was drawn on the State Auditor for $2,154.97.

An order was drawn on the State Auditor, on account of new building, equal to $7,423.92, supported by the following estimates:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>40.5</td>
<td>$1,800</td>
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<tr>
<td>6</td>
<td>$1,300</td>
</tr>
<tr>
<td>7</td>
<td>$1,875</td>
</tr>
<tr>
<td>8</td>
<td>$875</td>
</tr>
<tr>
<td>9</td>
<td>$1,375</td>
</tr>
</tbody>
</table>

Architect's bill $193.92 = $433.92

With certain deductions made equaling $2,276.50, and additions equaling $6,036.50, the net amount of the Messrs. Breed.

This includes both plumbing and steam heating.

There being no further business the Board of Directors

J. W. Smith, Secretary
Golden, Aug. 9, 1894.


Minutes of the meeting of July 12 read and approved.

Bills of the amount of $1,495.82 were read, audited and allowed.

An order was drawn on the state auditor for $2,495.82.

On the recommendation of the president of the faculty, Mr. Arthur R. Curtis, of Cleveland, Ohio, was elected to the chair of assistant in the engineering department, at a salary of $125 per month for nine months, when his engagement ends, with the understanding that the new school year being no further business the board adjourned.

Jas. A. Finch.
Secreta l.
Golden, Sept 13, 1874


Minutes of the meeting on the 9th August, 1874, read and approved.

Bills to the amount of $3,477.37 were read, audited and allowed. A tender was drawn on the State Auditor for $3,477.37 to meet current expenses. There being no further business the board adjourned.

[Signature]

Secretary

Subject: Tenders. To buy.

Prof. Will Russell & Office have authorized to complete the electric fixtures in the new building, at a cost not to exceed $39.65.

[Signature]

[Signature]

Secretary
Golden, Oct. 11, 1874

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

Minutes of the meeting of September 15, 1874, read and approved.

Bills to the amount of $3,523.00 have been read, credited, and allowed.

The Professor in charge turned to the treasurer in the absence of the Secretary, to receive proceeds from students, etc. Transferred to the treasurer.

An order was drawn on the auditing state for $3,523.00 to meet current expenses.

Additional insurance on the building for $4,680.00, making total existing insurance $70,000.00, has been renewed. Instructed to attend to the details.

An order was drawn on the State Auditor, Building No. 10, for $4,073.84 for the new building.

An order was drawn on the State Auditor, Regular Fund, for $2,156.28.
There being no further business the board adjourned to 12 M. of November 8, 1894.

Jas. F. Renz\nSecretary
Golden Oct. 5th 1894

Board of Trustees of the State School of Mining and its regular meeting present. Wm. Stedman, Ford and Kelly.

Hunt, while Smith and Kell.

Minutes of meeting of Oct. 11th 94 were read and adopted.

Due to the amount of $718.08 more year auditor refused

The minutes of the faculty in

May change term on 21st. On 20th

He was from student to which

applied was turned over to the

M. Hunt Treasurer

An order was drawn on the

Auditor for $718.08 to

over current expenses.

Here is no further motion.

The motion was affirmed

to 10 M. on Dec. 15th 1894.

Capt. Smith appeared and

took his seat.

The prosector in charge and

Messrs. Smith and Kelly were

named as a committee to

audit the accounts and com-

mittee to meet at 12 M. for

23rd.

Jas. F. Smith

Secretary.
Golden, Dec. 13, 1874


Minutes of the meeting of November 5, 1874, read and approved.

The bi-annual report of the treasurer was received and approved.

The resignation of Treasurer Barstow was tendered and accepted.

The purchase of a steam engine and dynamo was authorized for the Eclipse Engineering and Mining company by Dr. Paul and the following, which was duly seconded and passed by unanimous vote:

In accepting the resignation of Barstow, Mr. Blinn, the Treasurer of the State School for Mines, the Board of Trustees were pleased in placing in recent years high confidence in his intelligent and unselfish service for the past ten years.

Dr. Kelly nominated for Treasurer Mr. J. F. Rubey.

Motion seconded and carried by the following:
The fund of the new treasurer was approved as to form and sufficiency by unanimous vote. The fund was transmitted to the Secretary of State.

The president turned in $4241.87 transferred to the treasurer.

Bills to the amount of $4551.11 were read, audited and allowed. An order was drawn on the State treasury for $4461.66.

Another order was drawn on the State treasury for $3750 to meet bills in new building.

Changes to cost not to exceed $4420 in cost (four hundred and forty dollars) here are shown in the new current building.

The board then adjourned.

S. J. Heath.

Secretary.