

Golden, Jan. 11, 1894

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

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

The professor in charge turned in \$275.45. Transferred to the treasurer.

Bills to the amount of \$2,835.46 were read, audited and allowed.

An order was drawn on the State auditor for \$2,835.46.

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 claims. This was granted on 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 their regret concerning the circumstances which led thereto.

On motion Mr. W. W. Cummings was promoted to

professor of mechanical engineering and drafting
without increase in salary of the
present school year x

Mr. C. B. Stewart of the Washing-
ton University, St. Louis, was
elected professor of ^{civil} engineering
vice Hand resigned. His
salary being fixed at \$2,100
per year x The affirmative
vote was unanimous x

On the petition of John W.
Spice, a student from Aspen,
the board decided that he be
allowed to pursue studies
in the class to which his
examination papers entitle
him x The board declines
to interfere in this matter,
it having been placed in
the hands of the faculty x

There being no further
business the board ad-
journed x

Geo. J. Kunk
Secretary x

Golden, Feb'y 15, 1894.

The Board of Trustees met in regular session & present Messrs. Steinhauer, Smith, Kelly and Paul & absent Mr. A. A. Bloss &

Minutes of the meeting of January 11, 1894, read and approved &

Bills to the amount of \$4478.45 were read, audited and allowed.

W. Barth
Treasurer

The professor in charge turned in \$654.50, 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.

There being no further business the board adjourned

Geo T. Smith.

Secretary &

Golden, March 8, 1894.

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

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

Professor in charge turned in \$220.45. Receipts from students transferred to the treasurer.

Bills to the amount of \$2,906.24 were read, audited and allowed.

An order was drawn on the State auditor for \$2,906.24 for current expenses.

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

There being no further business the board adjourned.

Gas T. Smith
Secretary

Golden, April 16, 1894.

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhauer, Smith, Blom and Kelly & absent Dr. Paul &

Minutes of the meeting of March 8, 1894, read and approved.

Bills to the amount of \$3,452.61 were read, credited and allowed &

~~M. Bart~~ The professor in charge
 Treas. turned in \$812.85, as receipts from students. Transferred to the treasurer &

An order was drawn on the state auditor for \$3,452.61 to meet current expenses &

The following resolution was passed. Messrs. Steinhauer, Smith, Blom and Kelly voting for the same:

Resolved, That no sub-bids be considered by this board except those for plumbing and for the steam-heating apparatus. The gross amount of which, when accepted by this board, will be added to the sum total of the lowest responsible bidder on the entire building &

In response to a communication from President Ellis of the State Agricultural College, Messrs. Chauvenet, Smith and Paul were named as delegates to a general meeting of representatives of state institutions, to be held in Denver, May 5, 1894.

Dr. Paul appeared and took his seat.

Bids for plumbing were opened as follows:

Fidelity Plumbing Co.	# 843.
Smith Brothers	1,067
McGhan & Burske	1,280
J. P. Pellentz	959
J. E. Keifer	1,023
J. H. Linder & Co.	848

The bid of the Fidelity Plumbing company, being the lowest, was accepted.

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

Marast Lumber Co.	# 19,230.
J. H. Barry	19,488
G. H. Kimball, Golden	22,500
Atkinson & Son	21,968
George Murch	21,517.75
William Thompson	20,980
Isenberg & Co.	21,949
H. J. Frost	19,900
Ripley & Son	22,300
H. E. Powers	20,689
H. J. Quick, Golden	22,200
Kuger & Kreiter-green, Golden	22,500

The contract was awarded to the Moreau Lumber Company at \$18,875, all charges in the present school building being omitted.

The bond of the contractor was fixed at \$20,000, to be approved by the president and secretary, 85 per cent of cost to be paid on certificates of architect, and time limit fixed at September 1, 1894.

The board then adjourned

Geo T. Smith
Secretary

Golden, May 10, 1894.

The Board of Trustees of the State School of Mines met in regular session & Present, Messrs. Steinhilber, Smith, Paul and Kelly & Absent, Mr. A. A. Blom.

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

✓ Bills to the amount of \$3,077.99 were read, audited and allowed.

An order was drawn on the state treasury for \$3,077.89 to meet current expenses.

The professor in charge turned in \$170.30, receipts from students & trans-
ferred to the treasurer.

✓ An order was drawn on the Building fund for \$1,900.00 to pay for the lots on which the Hall of Engineering is located.

The Board then adjourned.

Geo. J. Smith

M. Parth
Treas.

Golden, June 14, 1894

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

Minutes of the meeting of May 10, 1894, read and approved. Bills to the amount of \$2,983.84 were read, audited and allowed.

An order was drawn on the State auditor for \$2,983.84.

The professor in charge turned in \$589.64 Receipts from students etc. transferred to the treasurer.

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

An order was drawn on the State auditor for \$6,602.24 on account of new building, and bills to this amount were allowed as follows:

Estimate No. 1	\$ 850.00
" " 2	2,305.00
" " 3	2,000.00
" " 4	500.00
Architect's bill	947.24

The professor in charge was authorized to procure re-modeled insurance policies, on present amount of insurance, without change of companies or agents.

Dr. Paul offered the following:
Resolved. That no bills for en-
tertainments given by the students
will hereafter be allowed by the
board x

The resolution was passed by
unanimous vote x

Mr. A. A. Blom offered the follow-
ing:

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

There being no further bus-
iness the board adjourned

Geo T. Huisk



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Golden, July 12, 1894.

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhilber, Smith, Kelly and Paul. Absent, Mr. A. A. Blair.

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

Bills to the amount of \$2,159.97, were read, audited and allowed.

An order was drawn on the State Auditor for \$2,159.97.

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

To. 5	\$1,800.
" 6	1,305
" 7	1,875
" 8	875
" 9	1,375

Architect's bill 193.92 = 7,423.92

With certain deductions made equaling \$2,276, and addition equaling \$6,036.50, the net amount of the Mosaic Contract is \$22,635.50. This includes both plumbing and steam heating.

There being no further business the board adjourned.
 Jas. T. Smith, Secretary

Golden, Aug. 9, 1894.

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauer, Smith and Kelly. Absent, Messrs. Paul and Blom.

Minutes of the meeting of July 12 read and approved.

Bills to the amount of \$2,495.82 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 \$1.25 per month for nine months, when his engagement ends. If re-engaged salary will begin with the new school year.

There being no further business the board adjourned.

Geo. T. Smith
Secretary

Golden, Sept. 13, 1894.

The Board of Trustees of The State School of Mines met in regular session. Present Messrs. Steinhauer, Smith, Kelly and Paul. Absent Mr. A. H. Blom.

Minutes of the meeting of August 9, 1894, read and approved.

✓ Bills to the amount of \$3,477.³⁷ were read, audited and allowed.

An order was drawn on the State Auditor for \$3,477.³⁷ to meet current expenses.

There being no further business the board adjourned.

Jos. T. Smith
Secretary.

Subject to endorsement by Prof. Will Russell & Officer was authorized to complete the electric fixtures in the new building, at a cost not to exceed \$395.

Jos. T. Smith
Secretary.

Golden, Oct. 11, 1894

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauer, Smith, Blum, Paul and Kelly.

Minutes of the meeting of September 18, 1894, read and approved.

✓ Bills to the amount of \$3,523.00 were read, audited and allowed.

The professor in charge turned in \$1,700. Receipts from students, etc. transferred to the treasurer. An order was drawn on the auditor of state for \$3,523, to meet current expenses.

Additional insurance to the extent of \$13,000, making total destruction insurance \$70,000, has authorized, and Prof. Chauvenet has instructed to attend to the details.

On the new building estimates were allowed as follows:

To 10. Building \$5,926.00

To 11. Architect - 303.12

✓ An order was drawn on the state auditor, building fund, for \$4,073.84

✓ An order was drawn on the state auditor regular fund, to pay balance on new building, \$2,155.28.

There being no further business the board adjourned
to 12 m. of November 8, 1894.

Geo. F. Hunt.
Secretary x

M. &
Fre.

Golden Nov. 5th 1894

Board of Trustees of the State School
of Mines met in regular session
Present Messrs. Steinhilber, Brown
and Kelly

Minutes of meeting of Oct. 11th '94
were read & approved.

Bill to the amount of \$2718⁰⁸
was read, audited & allowed.

The President of the Faculty in
charge turned in \$221²² in re-
ceipts from students &c which
amount was turned over to Mr.
M. Park Treasurer

An order was drawn on the
Auditor of State for \$2718⁰⁸ to
cover current expenses.

There being no further business
the Board on motion adjourned
to 12 M on Dec. 13th 1894

[Signature]

Secretary

Captain Smith appeared and
took his seat.

The professor in charge, and
Messrs. Smith and Kelly were
named as a committee to
audit the accounts, said com-
mittee to meet at 12 M. Nov.

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Geo. P. Smith
Secretary

Golden, Dec. 13, 1894

Board of Trustees of the State School of Mines met in regular session. Present, Steinhauer, Smith, Kelly and Paul. Absent, Mr. A. A. Block.

Minutes of the meeting of November 8, 1894, read and approved.

The bi-annual report of Treasurer Barth was received and approved.

The resignation of Treasurer Barth was tendered and accepted.

The purchase of a steam engine and dynamo was authorized for the Hall of Engineering, under the direction of Prof. Hill.

Dr. Paul moved the following which was duly seconded and passed by unanimous vote:

In accepting the resignation of Moritz Barth, Esq., as treasurer of the State School of Mines, the Board of Trustees take pleasure in placing on record their high appreciation of his intelligent and unselfish services for the past ten years.

Dr. Kelly nominated for treasurer Mr. J. W. Rubey, of Golden.

Motion seconded and carried by the following

Vote:

Ayes - Steinhauser, Smith, Kelly and Paul.

Present - Mr. A. A. Bloss x

The bond of the new Treasurer was approved as to form and sufficiency by unanimous vote. The bond was transmitted to the Secretary of State x

The president turned in \$241.87 transferred to the Treasurer x

Bills to the amount of \$4,518.11 were read, audited and allowed.

An order was drawn on the State Auditor for \$4,518.11 x

Another order was drawn on the state auditor for \$3,750. to meet bills on new building x

Changes to cost not to exceed \$4.20 in cost (four hundred and twenty dollars) were authorized in the secretarial building x

The board then adjourned.

Geo. T. Smith
Secretary x

J. T. Smith
Secretary