Board of Trustees of the State School of Mines met in regular session in present.

Messrs. Steinhaus, Smith, Kelly and Paul \\

Minutes of the meeting on December 15, 1895, read and approved.

Professor in charge turned in 225.33, received from students transferred to the bank.

Bills to the amount of $8,923.00 have been read, audited and allowed.

An order has been drawn on the State Auditor for $8,923.00. No further business being in order, the board adjourned.

Geo. B. Smith
Secretary
Golden, Feb. 13, 1896

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

Minutes of the meeting of January 9, 1896, were read and approved.

Professor in charge turned in $555.67 as receipts from students. Transferred to the treasurer.

Bills to the amount of $3,455.21 have been read, audited and allowed. The following was adopted by unanimous vote:

Resolved, That the trustees of the Board of Trustees of the State School of Mines, and of the faculty, do school, are hereby instructed to John B. Smith, president of the Colorado Brunswick company, for a valuable set of machine and metallurgical models, built to an accurate scale, and representing machinery in successful use at the Aurora treatment plants in the Rocky Mountain States.

The following was also adopted by unanimous vote:

Resolved, That the Board of Trustees of the State School of Mines hereby regret the resignation of one of their
In conclusion, Mr. W. A. Beers, nec-
cesitated by his acceptance
of a lucrative and responsible
position in the gold field
of South Africa, and place
in record their acknowledgment
and appreciation of his services
during the past eight years
as a member of said Board.

In order to drawn in the
state auditor for 1893, 4, 5, 6, 7
next current of the

By unanimous vote Mr. W. H. Fum-
"man was elected to the chair
of mining and metallurgy, after
annual order of 1892, for his
services to date from Jan. 1st
1896.

There being no further busi-
ness the Board adjourned.

Jan. 5, 1896
Secretarv
Golden, March 12, 1896.

Board of Trustees of the State School House met in regular session, present, Trustees.

Steinman, Smith, Kelly and Paul.

Mr. Louis J. Steele, having filed his notice of his resignation, the Secretary J. Steele, appeared and was re-elected to fill out the unexpired term.

Hon. A. A. Bloomer.

Minutes of the meeting

February 13, 1896. Read and approved.

Refunds to the amount of $3,820.00 were read, discussed and allowed.

In order was drawn on the State auditor for $3,710.65. It meet current expenses.

Contractor Hervey was allowed $24.23 in full payment of his contract on grounds improvement, and the register was instructed to pay out from said fund all sub-contract and bills now in hand, to the amount of $410.72.

Professor in charge turned in $846.57 receipts from students, etc., transferred to treasurer. There being no further business the board adjourned.

Order drawn by auditor for $396.23.

John F. Mains.

Secretary.
Golden, April 9, 1876.

Board of Trustees of the State School 2.


Minutes of meeting of March 12, 1876, read and approved.

Professor in charge turned in $516.58, as receipts from school.

Transferred to the treasurer.

Dr. Kelly attached and wrote his report.

Bills to the amount of $1,376.22 were audited and settled.

Bills of certain cleared on the State auditors for $3,767.44.

A meeting for the purpose of the current session are.

Resolved that henceforward the principal be named Mr. George C. Golden.

Superintendent, chemistry, from Jan. 15, 1876, to September 15, 1876.

This salure be now changed, and be $3,000.00.

This being no further business the board adjourned.

[Signature]

Secretary.
Garden, May 14, 1876.

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

Minutes of meeting of April 18, 1876, read and approved.

Prof. in charge turned in No. 493, 50, 60, receipts from students transferred to treasurer.

Bills of the amount of $3,760.43 were read, audited, and allowed.

In order was drawn
1. Bill of $2,500.00 to meet current bills.

The following was moved and adopted: That the president of the faculty be, and is hereby, authorized to fill the vacancy in the chair of analytical chemistry at the best advantage, the salary next to be $2,500.00 per annum;

New business: The fund was adjourned.

Jas. F. Smith,
Secretary.
Valdor, June 11, 1896

Board of Managers of the
State School of Mines met
in regular session. Present
Machers, Steinhauser, Smith,
Renfro, Paul and Steele.
Minutes of meeting held May 14, 1896, read and
approved.

Professor in charge turned
in $637.54 as receipts from
students. Transferred to
books as
$6 of the amount
$2,796.64 was read, con-
cluded and allowed.

In order was drawn
on the State creditors for
$7,996.64 to meet current
expenses.

There being no further
business the board ad-
ju nce.
Saghetti, July 9, 1896

Board of Trustees of the State
School of Mines met in regular
Session. Present: Messrs. Stein,
Lauer, Smith, Kelly, and
Paul. Absent: Mr. F. G. Robie.
Minutes of the meeting of
June 11, 1896, read and
approved.

Bills to the amount of $2,522.53
were read, cancelled and allowed.

A letter was received
from the State Treasurer. The bills
being paid from cash on
hand.

Professor in charge turned
over $4,926.33, as receipts from
students, etc., transferred
the treasurer.

Mr. L. J. C. Jones, of Denver,
has proposed as a candidate
for the vacancy in the Chair
of analytical chemistry and
was elected by unanimous
vote. The salary is fixed at
$42,000 per year, to begin
with the coming school term.

There being no further busi-
ness the Board adjourned.

Respectfully,

[Signature]

Secretary
Garden, Aug. 13, 1876

Board Trustees of the State School of Minds met in regular session, present: Messrs. Steinheur, Smith, Kean, and Kelly. Present: Mr. L. S. Noble.

Minutes of meeting of July 9, 1876, read and approved.

Bills to the amount of $2,132.41 were read and disallowed.

An order was drawn on the State auditing for $2,132.41 to meet current expenses.

There being no further business the board adjourned.

[Signature]

[Signature]
Golden, Sept. 10, 1874

Board of Trustees of the State School

The Board of Trustees of the State School met in regular session at 9 o'clock A.M., at the School House, Mr. Steinhauser, Mr. Kelle, and Mr. Paul, being in attendance.

Mr. Frank Buckler, having filled his year's term, offered his resignation. He stated that he was unable to fill out the unexpired term. Mr. L. S. Sibley, removed to South Africa.

Minutes of the meeting of August 13, 1874, were read and approved.

The following was offered:

Resolved, That the Board of Trustees of the State School, on this day, record the resignation of Mr. L. S. Sibley as a member. Said Board, made necessary by his absence, appoint an impotent mining position in South Africa. Take pleasure in acknowledging his efficient services as a Board member and wish him the greatest success in his new field of labor.

(Signature)

For the amount of $169.43, this receipt is endorsed.

(Signature)
and allowed the issue
been drawn on the State
according for $4,619.43 to
meet current expenses of
Professor in charge totaling
in $4,828.77 as received from
students. Papers referred to
the Treasurer.

Item being no further
business the meeting adjourned.

Jno. C. Smith
Secretary
Golden, Oct. 8, 1876

Board of Trustees of the State School of boys met in regular session. Present: Meeks, Stein, Lane, Smith, Kelly, Paul and Burdick.

Minutes 3 meeting 2 of Sept. 10, 1876. Read and approved.

Bills for current pay.

By 2,597.69 and read, audited and approved.

Professor in charge turned in #657.63. Transferred to the treasurer.

There being no further business the Board then adjourned.

Jas. J. Smith
Secretary.

Golden, Nov. 12, 1876.

Board of Trustees of the State School of boys met in regular session. Present: Meeks, Stein, Lane, Smith, Kelly, Paul and Burdick.

Minutes of meeting 1 Oct. 8, 1876. Read and approved.

Bills for amount approx. 2,078.33 were read, audited and allowed.

An order was drawn on the State treasury for 2,078.33. M. meet current expenses.

Dr. Kelly was authorized to arrange for the removal of the
The Board of Trustees met in regular session, Mrs. Aninham, Kelly, Bond, and Butler present.
Attent to the Minute of the meeting of November 23rd read and approved. Bills to the amount of $2,078.83 were read and allowed.
Professor in Charge turned in $2,96.20 from a Union. The order to return on the State Auditor for $2,078.83 and $3896 77 for rent and sewer expenses.

This being the further business the Board adjourned.

John P. Kelly, Acting Sec.

The Board of Trustees appoints Ben Mather as Collector and Commisary to resign.

J. P. Kelly, Acting Sec., Dec.