

Golden, Jan. 9, 1896

Board of Trustees of the
State School of Mines met in
regular session & present,
Messrs. Steinhauer, Smith,
Kelly and Paul & absent,
Messrs. A. H. Blinn &

Minutes of the meeting of
December 12, 1895, read and
approved.

Professor in charge turned
in \$285.35, receipts from stu-
dents & transferred to the treas-
urer.

Bills to the amount of \$3,923.05
were read, audited and al-
lowed.

An order was drawn on
the state auditor for \$3,923.05.

There being no further busi-
ness the board adjourned.

Geo. J. Smith,
Secretary.

Golden, Feb. 13, 1896 x

The Board of Trustees of the State School of Mines met in regular session x Present Messrs. Steinhauser, Smith, Kelly and Gaul x

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

Professor in charge turned in #555.67, as receipts from students. Transferred to the Treasurer x

Bills to the amount of #3,456.21 were read, audited and allowed x

The following was adopted by unanimous vote:

Resolved, That the thanks of the Board of Trustees of the State School of Mines, and of the faculty of said school, are hereby extended to Mr. John W. West with the president of the Colorado Iron Works company, for a valuable set of machine and metallurgical models, built to an accurate scale, and representing machinery in successful use at the ore treatment plants in the Rocky Mountain States x

The following was also adopted by unanimous vote:

Resolved, That the Board of Trustees of the State School of Mines vote with regret the resignation of one of their

number. Hon. A. A. Bliss, necessitated by his acceptance of a lucrative and responsible position in the gold fields of South Africa, and place on record their acknowledgment and appreciation of his services, during the past eight years, as a member of said board.

An order was drawn on the state auditor for \$3,450.21 to meet current expenses.

By unanimous vote H. Van F. Furman was elected to the chair of mining and metallurgy, at an annual salary of \$2,400; his services to date from Jan. 15, 1896.

There being no further business the board adjourned.

Jas F. Smith
Secretary.

Golden, March 12, 1896

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

Mr. Louis S. Noble, having filed his oath of office with the secretary of state, appeared and took his seat to fill out the unexpired term of Hon. A. A. Blom.

Minutes of the meeting of February 13, 1896, read and approved.

Bills to the amount of \$3,800.65 were read, audited and allowed.

An order was drawn on the State auditor for \$3,810.65 to meet current expenses.

Contractor Harvey was allowed \$926.23 in full payment of his contract on grounds improvement, and the registrar was instructed to pay out from said sum all sub-contract bills now on hand, to the amount of \$410.72.

Professor in charge turned in \$816.87 receipts from students, etc, transferred to treasurer.

When being no further business the board adjourned.

Order drawn on auditor for \$926.23

Geo. I. Smith

Secretary

J. R. Paul
J. R. Paul
J. R. Paul

Golden, April 9, 1896.

Board of Trustees of the State
School of Mines met in regular
session. Present, Messrs. Stein
Karr, Smith, Paul and Noble.
Absent, Dr. Kelly x

Minutes of meeting of March
12, 1896, read and approved x
Professor in charge turned in
\$516.55, as receipts from Students
transferred to the Treasurer x
Dr. Kelly appeared and took
his seat x

Bills to the amount of \$3,762.44
were audited and cleared x
An order was drawn on the
State auditor for \$3,762.44
to meet current expenses x

Resolved, That leave of absence
be granted Mr. George C. Fildes,
Professor of Chemistry, from June
15, 1896, to September 15, 1897,
his salary to cease during
such leave of absence x

There being no further bus-
iness the board adjourned.

Geo. T. Smith
Secretary

Golden, May 14, 1896.

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

Minutes of meeting of April 1896, read and approved.

Prof. in charge turned in \$493.50, as receipts from students x Transferred to the treasurer x

Bills to the amount of \$3,760.43 were read, audited and allowed x

An order was drawn on the state auditor for \$1,919.60 to meet current expenses x

The following was moved and adopted:

Resolved, That the president of the faculty be, and is hereby authorized to fill the vacancy in the chair of analytical chemistry to the best advantage, the salary not to exceed \$2,100 per annum x

There being no further business the board adjourned.

Geo F. Smith
Secretary x

Vertical handwritten notes on the left margin, including the name "R. P. Smith" and other illegible scribbles.

Golden, June 11, 1896

Board of Trustees of the
State School of Mines met
in regular session. Present
Messrs. Steinhauer, Smith,
Kelly, Paul and Noble.
Minutes of meeting of
May 14, 1896, read and
approved.

Professor in charge turned
in #637.54 as receipts from
students. Transferred to the
treasurer.

Bills to the amount of
\$2,996.64 were read, au-
dited and allowed.

An order was drawn
on the state auditor for
\$2,996.64 to meet current
expenses.

There being no further
business the board ad-
journed.

Geo F. Smith
Secretary

Golden, July 9, 1896.

Board of Trustees of the State School of Mines met in regular session. Present Messrs. Stein, Lusk, Smith, Kelly and Paul. Absent, Mr. L. S. Noble.

Minutes of the meeting of June 11, 1896, read and approved.

Bills to the amount of \$2,575.53 were read, audited and allowed.

~~The~~ order was drawn on the state treasurer, the bills being paid from cash in hand.

Professor in charge turned over \$482.63, as receipts from students, etc. Transferred to the treasurer.

Mr. L. J. W. 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 \$2,100 per year, to begin with the coming school year.

There being no further business the board adjourned.

L. S. Lusk,
Secretary.

Golden, Aug. 13, 1896

Board of Trustees of the
State School of Mines met
in regular session. Present
Messrs. Steinhauer, Smith,
Paul and Kelly. Absent
Mr. L. S. Kable x

Minutes of meeting of
July 9, 1896, read and
approved.

Bills to the amount
#2,132.41 were read, and
died and allowed x

An order was drawn
on the State auditor for
#2,132.41, to meet cur-
rent expenses x

There being no further bus-
iness the board adjourned x

Jas P. Smith
 Secretary x

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Handwritten initials

Golden, Sept. 10, 1896

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

Mr. Frank Buckley, having filed his oath of office with the secretary of state, appeared and took his seat to fill out the unexpired term of Mr. L. S. Stoble, removed to South Africa.

Minutes of the meeting of August 13, 1896, were read and approved.

The following was offered and was adopted by unanimous vote:

Resolved, That the Board of Trustees of the State School of Mines, in noting on its record the resignation of Hon. L. S. Stoble as a member of said board, made necessary by his acceptance of an important mining position in South Africa, take pleasure in acknowledging his efficient services as a board member and wish him the widest success in his new field of labor.

Bills to the amount of \$4,619.43 were read, audited

W. B. Buckley

and allowed an order
was drawn on the state
auditor for \$4,619.43 to
meet current expenses.
Professor in charge turned
in \$682.87 as receipts from
students. I was passed to
the treasurer.

There being no further
business the meeting ad-
journed.

Geo. V. Smith
Secretary

J. M. [unclear]

[unclear]

[unclear]

Golden Oct. 8, 1896

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

Minutes of meeting of September 10, 1896, read and approved.

Bills to the amount of \$2,597.69 were read, audited and allowed.

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, 1896.

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

Minutes of meeting of October 8, 1896, read and approved.

Bills to the amount of \$2,078.33 were read, audited and allowed.

An order was drawn on the State auditor for \$2,078.33, to meet current expenses.

Dr. Kelly was authorized to arrange for the renting of the

Received
 \$2,597.69
 \$657.63
 \$2,078.33
 \$2,078.33

residence on the school prop-

erty.
There being no further bus-
iness the board adjourned.

Geo. S. Smith
Secretary

Messrs. Smith and Kelly
and Professor Chauvenet were
appointed a committee to
audit the books and ac-
counts for the biennial
report.

Geo. S. Smith
Secretary

Golden, Colo. Dec. 10th 1896

Board of Trustees met in regular session. Messrs
Stincham, Kelly, Paul and Buckley present.

Absent Prof. Smith - Minutes of meeting of November
read and approved. Bills to the amount of
\$5974.82 were read, audited and allowed.

Professor in Charge turned in \$695.20 - Transferred
to Treasurer. Two orders were drawn on the State
Auditor for \$2,078³³/₁₀₀ and \$3896⁴⁹/₁₀₀ to meet current
expenses.

There being no further business the
Board adjourned -

John P. Kelly acting Sec.

The Board of Trustees accept of Prof. William M. Munn
services as lecturer on Economic Geology to replace
James Withers.

J. P. Kelly acting Sec.

M. Paul & J. Kelly