Gelden, Colo., Jan. 14, 1897.

Board of Trustees of the State School @ Denver met in regular session. Present: trustees, Stein, Karr, Smith, Kelly, Paul and Brusly.

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

Received from Prof. Bell $20.00 for rent of residence, from month of December. Transferred to the treasurer.

Bills of the amount of $4,464.43 were read, audited and allowed.

An order was drawn on the state auditor for $4,464.43 to meet current expenses.

The following was adopted unanimously:

Resolved, That no bills whatever, outside the items of recognized current expenses, shall hereafter be incurred without the approval and recorded permission of the Board of Trustees.

The services of John S. Mosby, Esq., as bookkeeper and teacher, were approved. The cost of the course to be limited to $300.

Here being no further business the board adjourned.

An allowance of $100 was made for taxes and incidental costs.
Golden, Colo., Feb. 11, 1897

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

Minutes of meeting Jan. 14, 1897, read and approved.

Received from Professor McRae, rent of residence for January, 1897. Transferred to Treasurer.

Professor in charge turned in $836.79, received from students.

Transferred to Treasurer.

Bills to the amount of $430.24 were read, credited and allowed. Balance was charged on the State Auditor for $430.24. Some current expenses.

These being no further business the board adjourned.

Jno. V. Smith, Secretary.
Gulden, Colo., March 11, 1897

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

Minutes of the meeting of February 11, 1897, read and approved.

Professor in charge turned in $802.40. Records from students transferred to the treasurer.

Received from professor Hill the sum of $42.50, rent of residence for February, 1897. Transferred to the treasurer.

Bills of the amount of $183.06.95 were read, audited and allowed.

An order was drawn on the State Auditor for $2,078.33.

The following was adopted:

Resolved, That the insurance on the property of the State School of Mines be increased from $92,078.33 to $100,000. The total in the Hall of Engineers and contents is $117,000 and on the other buildings and contents $982,625. Further, that the form of policy suggested by Mr. E. H. Innes be accepted, and he is authorized hereby to arrange the insurance. The local agents to retain their present advertise.

Board then adjourned.

Jas. R. Innes.

Secretary.
Golden, Colo. April 8, 1887

Board of Trustees of the State School of Mines met in regular session. Present were:

Dr. Paul, S. Smith, T. Smith, R. D. Stender, Kelly and Bresley. Absent: Dr. Paul.

Minutes of the meeting of March 11, 1887, read and approved.

Bills to the amount of $3,916.82 were read and ordered paid.

In order was motion to call the State Audit for July 3, 1887. More being no further business the board adjourned without date.

 Jas. T. Smith.  
Secretary.

The New Board.

Golden, Colo. April 8, 1887.

The roll having called the order of the business the following members were present:

S. Smith, T. Smith, R. D. Stender and T. S. Brand. The New Board of the trustees having taken notice that they had filled their duties this past year and having been appointed and confirmed for a term of four years, election of officers for the ensuing two years being in
order he following was chosen as unanimous vote:

President - P. Stackhouse
Secretary - Jos. P. Pritchett

The board of directors was formed at 9:30 a.m. and the meeting was called by the chairman. The secretary was elected after its at

the meeting from the class of 1898 the board decided to honor the memory of the commencement that the board was ready in Golden

The being no further business the board adjourned.

Sec. J. Smith

The following was ordered by unanimous vote:

In testifying classes to Dr. J. W. P. and the for the past four years has filled the office of treasurer of the State School by interior. He is popular and his selfless efforts to advance the interest of the institution.

Sec. J. Smith
Golden, Col., May 13, 1897

Board of Trustees of the State School of Mines. Met in regular session. Present: Messrs. Smith, Kelly, Bouchelle, and Wadl. Present, Dr. Stimson.

In the absence of the President, the Board, Dr. Neilson, chosen Chairman for term a

Minutes of the meeting of April 8, 1897, read and approved.

Bills to the amount of $3498.25 here read, credited and allowed.

An order was drawn on the State Auditor for $4,000.00 to meet current expenses.

Professor in charge turned in $801.55, receipts from students and fines.

Bank debt at this date a

Reported by Treasurer $23,820.70

Receipts from students thereto

Transferred to the Treasurer

The Board in turn to J. B. Stedman as Treasurer, the Board, in the sum of $18,000.00, to the hard roads and R. A. Belden as

Minutes were presented and approved by the following named:

Pres.- Smith, Kelly, Bouchelle and Bouchelle,

Absent- Dr. Neilson

Board met failed in to the Secretary of State a
Dr. Steinhauser appeared and took his seat.

In the matter of Student Charles J. Fields, the board decided not to permit him to continue the regular course of the senior or graduating class at the end of the school year, but to take such examinations as proper, pending his final course, and that the faculty make special reports at the next meeting of this board, upon the result of such examinations. Further, that this order shall in no sense prejudice the standing of any member of the senior or graduating class, if the board intended to relate solely to the case of the said Charles J. Fields. And it is further ordered that in the examination of said Fields the line of subterfuge shall in no respect be more severe than that to which the graduating class has been or may be subjected.

This was adopted by the following vote:

Agreed by Steinhauser, Smith, Kelly, Breenley and Wood. No further business the board adjourned.

Jas. F. Smith
Secretary.
Golden, May 17, 1897

The Board of Trustees of the State School at Tasmania met in special session at the request of the faculty present: Messrs. Stein, Lawver, Smith, Kelly, Buckley, and Burt. The following item was offered and passed by unanimous vote.

Resolved: That the application be presented to Student Charles T. Fiskin:

First, of meeting examination in accordance with the resolution of the Board of Trustees of May 13, 1897 for

Second, of recommending his place in the school next fall with a view to preparing him personally for graduation as a member of the class of 1897, as speedily thereafter as possible.

This report calls for December 15, 1896.

The proposition was not accepted by student, Fiskin, who appeared in person.

Board then adjourned.

Geo. T. Smith
Secretary
Golden, June 9, 1897.

Board of Trustees met in regular session at present. Present: Steinhauser, Smith, Kelly, Buckley and Fraud.

Minutes of the meetings May 13 and May 17 were read and approved.

Statement of debt at this
time #21,002.83 x
13 bills of the amount of
#3,640.58 were read and allowed.

An order was drawn on the State treasury for
#2,078.33 to pay current expenses

Prof. Nell turned in #440
for rent of cottage at
149 Biddle St., Middleon.

June 13, 1897, was charged
of #75 and ordered paid.

Curried in July account.

In the matter of student C.T.

Since the report of the faculty was received and ordered
placed on file.

The following students were recommended for graduation with degrees attached:

Arthur H. Buckley, Ed. M.
Edwin E. Burke, B.S.
Herbert F. Canning, Ed. M.
Louis Cohen, Ed. M.
Marshall D. Strater, Ed. M.
John C. Felt, B. S.
John Greene, E. in.
William J. Hughes, E. E.
Reginald F. Jansen, E. in.
William N. Kelley, E. in.
Francis H. Karcher, E. in.
Selam N. Lagni, E. in.
L. S. Lerman, M. in.
Harry E. Nelson, E. in.
Robert Upge, E. in.
George F. Parcell, B. S.
Ephraim R. Reiley, B. S.
Enrico C. Schuman, E. in.
Herald B. Shilling, E. in.
Carl M. Truesdale, E. E.
Reginald Reed, E. in.
Thomas N. Hoads, E. in.
George N. MacGregor, E. in.
The minutes were read, ordered accordingly, and then signed by all the members of the Board.

Then being no further business the Board adjourned.

S. R. Smith
Secretary
Golden, July 15, 1847.

Board of Trustees of the State School of Mines met in regular session. Present, Honors, Stein, Hauer, Smith, and Kelly. Absent, Messrs. Buck and Swift.

Minutes of meeting June 9, 1847, were read and approved.

Bills to the amount of $336.56 were read, audited, and allowed.

A letter was received from the State Auditor for $336.56 to meet current St. Louis expense.

The sum of $30 was received per cent of cottage. The bill of Samuel Eldridge on returns of wagons sold for fencing, was accepted at $14.35, by vote of Board.

An allowance of $4.33 was made for new mahogany cabinet and the bill of H. P. Duane was accepted.

The petition of Mrs. Mary D. Brown denouncing for the re-establishment of special courses in study, was laid on the table, to be taken up at some future time, in conclusion with the course of study.
The resignation of Professor L.J. in June of the past year was tendered and accepted. Professor June being called to a lucrative and pleasant situation has the Oronoco Grant Street and Refining Company. The president of the faculty was authorized to fill the vacancy.

Bourn then adjourned.

 Jas. W. North, Secretary.
Holden, Aug. 12, 1877

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinheir, Smith, Kelly, and Buckley, absent, Mr. J. S. Brown.

Minutes of meeting July 15, 1877, read and approved. Bills of the amount $627.26, paid, and audit and allowed.

In order to secure cheaper in the State auditor, per $1.048.33, per current at the

The resignation of Professor Clinton B. Stewart, from the chair civil engineering, was read and accepted, and the President & the Faculty was authorized to fill the vacancy at a salary not to exceed $12.400 per annum, there being no further business the Board adjourned.

Jas. T. Smith, Secretary.

The matter of increasing ventilation in the upper laboratory in the old building was referred to Professors Chamberlin and Dr. Kelly to make such changes as they may determine.

Jas. T. Smith, Secretary.
Golden. Sept. 7, 1847

Board of Trustees of the State School have met in regular session. Present: Messrs. Smith, Kelly, and Buckley absent.

Harkness of the meeting on August 12, 1847, was read and approved.

Bills of the amount of $2,246.93 were read, audited, and allowed.

An order has been drawn on the State Auditor for $2,048.33 to meet current expenses.

Prof. Hall turned in $40, rent for college for two months.

Mr. Charles H. Cornstock of Denver, was elected to the chair of engineering and mining at $800 per annum. His services to begin September 15, 1847.

Mr. Catton Burns, of Jefferson County, was appointed assistant in chemistry at $200 per annum. His services to begin September 15, 1847.

Mr. B. Steward, of Boulder, was appointed laboratory assistant, at his services to begin September 15, 1847. They being no further business the board adjourned.

Jas. T. Smith, Secretary.
Golden, Sept. 16, 1897

Board of Trustees of the State School.

The board met in regular special session.


Absent: Messrs. Buckley and Brand.

The board decided to employ Mr. R. S. Roselands to design and supervise certain changes in the building of 1840. The cost must be estimated.

The purpose of the work is to secure additional room for exercising.

The board then adjourned.

Jas. B. Smith, Secretary
Golden, Oct. 14, 1874

Board of Trustees 3 the 8th School of Mines met in regular session. Present, Messrs. Steenhoek, Brock, and Kelley. Absent, Messrs. Brackett and Smith.

Minutes of meetings of Sept. 7th, 9th, and 16th read and approved.

1. Prof. Hill laid in 422.1 feet of cast iron pipe transferred to treasurer.

2. Prof. Steenhoek in charge turned in 193.36 lbs. of iron to student. Transferred to treasurer.

Bills to the amount of $426.79 read and ordered paid.

In order was discussed in the state auditor for 1873.214.03.

A payment of $1,200 to Anderson & Eddy. For changes in building 9.5.4.1, was authorized, same to be made on estimate of bills approved by the architect.

W. H. W. M. authorized for $750 for a design on the state auditor to meet above estimate.

Mr. William J. Heywood was appointed assistant in drawing and painting, at $75 per month, during school term.

An arrangement was made with Treasurer Kelley for a loan of $7500 for one year, both as
Treas at 8 per cent, payable quar-
terly, the same to be secured by
orders in the State Auditor. The
floating debt of this school is re-
duced from this date by this
amount.

The following was offered and
admitted:

Resolved, In all matters af-
flecting discipline or standing
of students, the decisions of the
faculty shall be final.

These being no further busi-
ness the board adjourned.

J. P. Smith
Secretary
Salem, Jan. 11, 1897

Board of Managers of the
State School of Nurses met
in regular session. Present:
Meek, Steinberger, Smith,
Kelly and Veas, absent
Mr. E. J. Ross.

Minutes of meeting held Oct.
26, 1896 read and app

1. Prop. Hill turned in 22
3. cottage. Transferred to hospital.
Professor in charge turned
in 40. 44. 44. 44. receipts from
students. Transferred to the
treasurer.

2. Bills to the amount $2,939
read, audited, and allowed.

3. Order was drawn on
the state auditor for $2,939.

A new current Blonde was

The following rule was
adapted: Resolved, that no
other than instruments in the
school property shall be
loaned to students or other
Persons during the recesses of
the school, or in vacation.

The maintenance policy and
the school insurance company
were endorsed renewed for
three years from date of
termination.

Board then adjourned.

Eve T. Smith, Sec.
J. A. Smith, Secretary.

Board of Directors of the State School of Mines.

Meeting of regular session, Present: Wm. A. Shuh, Capt. H. M. Smith, R. H. Hill. Minutes of Nov. 11th, 1897 read and corrected and approved. Prof. L. C. Still sworn in charge for 1897-98. Amount of cottage transferred to treasurer.

Bills to the amount of $86,655.37 were read, audited and allowed. An order was drawn on the State Auditor for $86,655.37 to meet current expenses.

Reverting to the resolution of Oct. 14th, 1897, concerning the provision of the Assembly the Board further declared that the Faculty Nov. 18th, 1897, to approve and adopt.

Board at adjournment.

J. V. Kelly, Sec., etc.