

Golden, Colo., Jan. 14, 1897.

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

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

Received from Prof. Hill \$20 for rent of residence, for month of December. Transferred to the Treasurer.

Bills to 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 by unanimous vote:

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

The services of John S. Mosby, Esq., as lecturer on mining law, were authorized, the cost of the course to be limited to \$120.

There being no further business the board adjourned.

An allowance of \$100 was made for books and incidentals.

Geo. S. Smith, Secretary.

J. B. Buckley
 J. S. Smith
 J. P. Kelly
 J. Paul
 J. Steinhauer

Golden, Colo., Feb. 11, 1897

Board of Trustees of the State
School of Mines met in reg-
ular session & Present: Messrs
Steinhaur, Smith, Paul, Kelly
and Buckley &

Minutes of meeting of Jan.
14, 1897, were read and ap-
proved &

Received from Professor Hill
\$20.00, rent of residence for January
1897 & transferred to Treasurer.

Professor in charge turned in
\$836.79, receipts from students
transferred to Treasurer &

Bills to the amount of \$4,308.26
were read, audited and allowed.

An order was drawn on the
State auditor for \$4,308.26, to meet
current expenses &

There being no further bus-
iness the board adjourned.

Geo. T. Smith,
Secretary &

Golden, Colo., March 11, 1897

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

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

Professor in charge turned in \$802.90. receipts from students. Transferred to the Treasurer.

Received from Professor Hill the sum of \$20. rent of residence for February, 1897. Transferred to the Treasurer.

Bills to the amount of \$3,106.95 were read, audited and allowed.

An order was drawn on the State auditor for \$2,078.33 x

The following was adopted:
Resolved, That the insurance on the property of the State School of Mines be increased to \$700,000. The total on the Hall of Engineers and contents to be \$17,500 and on the other buildings and contents \$82,500. Further, that the form of policy suggested by Mr. E. W. Merritt be adopted, and he is authorized hereby to arrange the insurance, the local agents to retain their present appointment.

Board then adjourned

Jos. I. Smith.

Secretary.

Golden, Colo. April 8, 1897.

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

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

Bills to the amount of \$3,916.82 were read, audited and allowed.

An order was drawn on the state auditor for \$3,916.82.

There being no further business the board adjourned without date.

James T. Smith,

Secretary.

The New Board.

Golden, Colo. April 8, 1897.

The roll being called the hold-over members, Messrs. Steinhaus, Kelly and Buckley answered to their names. Captain James T. Smith of Denver and Wm. Tingley S. Broad of Leadville, new members of the board gave notice that they had filed their oaths of office, having been appointed and confirmed for a term of four years.

Election of officers for the ensuing two years being in

order the following were chosen by unanimous vote:

President - F. Steinhauer

Secretary - Jas. J. Prueh

Treasurer - J. W. Rabey

The bond of the treasurer was fixed at \$25,000 and he was directed to file the same with the secretary of state, after its approval by this board.

In reference to a communication from the class of 1898 the board decided to bear the expense of the music in case the commencement had be held as usual in Golden.

Debt due the bank at this time, \$22,666.

There being no further business the board adjourned.

Jas. J. Prueh

Secretary

The following was ordered by unanimous vote:

In taking leave of Dr. Henry Paul, who for the past four years has filled the office of trustee of the State School of Mines, the board places upon record its appreciation of his services and his unselfish efforts to advance the interests of the institution.

Jas. J. Prueh

Secretary

Golden, Colo., May 13, 1897

Board of Trustees of the State School of Mines met in regular session. Present, Messrs Smith, Kelly, Buckley and Board. Absent, Dr. Steinhilber. In the absence of the president of the board, Dr. Kelly was chosen chairman for term.

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

Bills to the amount of \$3,498.91 were read, audited and allowed.

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

Professor in charge turned in \$801.55, receipts from student bank debt at this date, as reported by treasurer \$22,820.99.

Receipts from students were transferred to the treasurer.

The bond of Mr. J. W. Rubey, as Treasurer of the board, in the sum of \$25,000, with Mr. Board and Mr. A. Nelson as sureties, was presented and approved by the following vote:

Yeas - Smith, Kelly, Buckley and Board.

Absent - Dr. Steinhilber.

Bond ordered filed with the secretary of state.

By
J. W. Rubey
Secretary

Dr. Steinhauer appeared and took his seat.

In the matter of student Charles T. Atkins the board decided that he be permitted to continue the regular course of the senior or graduating class to the end of the school year, taking such examinations as properly belong to said course, and that the faculty make special report, at the next meeting of this board, upon the result of said examinations. Further, that this order shall in no sense prejudice the standing of any member of the senior or graduating class, it being intended to relate solely to the case of the said Charles T. Atkins. And it is further ordered that in the examination of said Atkins the line of questioning shall in no respect be more severe than that to which the graduating class has been or may be subjected.

Order was adopted by the following vote:

Ayes - Steinhauer, Smith, Kelly, Buckley and Broad.

There being no further business the board adjourned.

Jas T. Smith

Secretary

Golden, May 17, 1897*

The Board of Trustees of the State School of Mines met in special session at the request of the faculty & present Messrs. Steinhauser, Smith, Kelly, Buckley & Board x

The following was offered and was passed by unanimous vote:

Resolved, That the alternatives be presented to Student Charles T. Hoskins:

First, of meeting examinations in accordance with the resolution of the Board of Trustees of May 13, 1897, or

Second, of continuing his work in the school next fall with a view to preparing himself for graduation as a member of the class of 1897 as speedily thereafter as possible, but not later than December 15 proximo x

The proposition was not accepted by Student Hoskins, who appeared in person.

Board then adjourned.

Geo. J. Smith,
Secretary.

Golden, June 9, 1897.

Board of Trustees met in regular session & Present Messrs. Steinhauer, Smith, Kelly, Buckley and board. Minutes of the meetings of May 13 and May 17 were read and approved.

Statement of debt at this time \$21,002.83.

Bills to the amount of \$3,640.58 were read, audited and allowed.

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

Prof. Will turned in \$40 for rent of cottage.

The bill of W. B. Middleton of June 13, 1895, was changed to \$75 and ordered paid & carried in July account.

In the matter of Student C. T. Astor's the report of the faculty was received and ordered placed on file.

The following students were recommended for graduation, with degrees conferred:

Arthur H. Buckle, E. M.
 Edwin E. Bussey, B. S.
 Herbert A. Canning, E. M.
 Louis Cohen, E. M.
 Marshall D. Drafer, E. M.

Dr. Paul M. Steiner

John C. Feble, B. S.
 John Green, E. M.
 William J. Hazard, E. E.
 Royal P. Jarvis, E. M.
 William A. Kelley, E. M.
 Frank W. Larcher, E. M.
 Nelson W. Logue, E. M.
 J. Norman McLeod, E. M.
 Harry E. Nelson, E. M.
 Robert Nye, E. M.
 George F. Powell, B. S.
 Arthur H. Robley, B. S.
 Enrique A. Schumann, E. M.
 Harold B. Starbird, E. M.
 Carl M. Warneke, E. E.
 Floyd Weed, E. M.
 Thomas H. Woods, E. M.
 George H. MacGregor, E. M.

The diplomas were ordered
 accordingly and were signed
 by all the members of the board

There being no further bus-
 iness the board adjourned

Jas T. Smith
 Secretary

Garden, July 15, 1897.

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

Minutes of meeting of June 9, 1897, were read and approved.

Bills to the amount of \$3,351.56 were read, audited and allowed x

An order was drawn on the State Auditor for \$3,351.56 to meet current expenses x

The sum of \$20 was received per rent of cottage x

The bid of Samuel Eldridge on repairs of roof of old building, was accepted at \$114.35, to include paint x

An allowance of \$433 was made for new window cabinets, and the bid of H. P. Quast was accepted x

The petition of Mrs. Mary D. Brown, Denver, asking for the re-establishment of special courses of study, was laid on the table, to be taken up at some future time in connection with the course of study x

The resignation of Professor L. J. H. Jones, of the department of analytical chemistry, was tendered and accepted. Professor Jones, being called to a lucrative and pleasant position with the Omaha - Grant Smelting and Refining company.

The president of the faculty was authorized to fill the vacancy.

Board then adjourned

Geo T. Smith,

Secretary.

Golden, Aug. 12, 1897

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhaus, Smith, Kelly and Buckley. Absent, Mr. T. S. Broad.

Minutes of meeting of July 15, 1897, read and approved.

Bills to the amount of \$2,992.65 were read, audited and allowed.

An order was drawn on the State Auditor for \$2,048.33, per current expenses.

The resignation of Professor Clinton B. Stewart, from the chair of civil engineering, was read and accepted, and the president of the faculty was authorized to fill the vacancy, at a salary not to exceed \$2,400 per annum.

There being no further business the board adjourned.

Geo. T. Smith,

Secretary.

The matter of improving ventilation in the upper laboratory in the old building was referred to Professor Chauvenet and Dr. Kelly, to make such changes as they may determine.

Geo. T. Smith, Secretary.

J. T. Smith

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Golden, Sept. 9, 1897

Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhaus, Smith, Kelly and Buckley & Absent Mr. J. L. Broad &

Minutes of the meeting of August 12, 1897, were read and approved.

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

An order was drawn on the state auditor for \$2,048.33 to meet current expenses &

Prof. Hill turned in \$40.00 rent of cottage for two months.

Mr. Charles H. Cornstock, of Denver, was elected to the chair of Engineering and Mining, at \$1,800 per annum, his services to begin September 15, 1897.

Mr. Cobbin Barnes, of Jefferson county, was appointed instructor in chemistry, at \$1,200 per annum, his services to begin September 15, 1897.

Mr. W. B. Stoddard, of Boulder was appointed laboratory instructor, at his services to begin September 15, 1897.

There being no further business the board adjourned

Jas. I. Smith, Secretary

Jas. I. Smith

Golden, Sept. 16, 1897

Board of Trustees of the State School of Mines met in regular special session. Present, Messrs. Steinhauser, Smith and Kelly x Absent, Messrs. Buckley and Broad x

The board decided to employ Mr. R. S. Roschlaub to design and supervise certain changes in the building of 1890. The cost not to exceed \$3,000 x The purpose of the work is to secure additional room for drawing x

Board then adjourned

Geo V. Smith
Secretary

Golden, Oct. 14, 1897.

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauser, French and Kelly & absent, Messrs. Buckley and Wood &

Minutes of meetings of September 9 and 16 read and approved.

✓ Prof. Hill paid in \$20. rent of cottage & transferred to treasurer
 ✓ Professor in charge turned in \$935.06 receipts from students & transferred to the treasurer &

Bills to the amount of \$4,208.79 were read and ordered paid
 An order was drawn on the state auditor for \$3,214.03 to meet current expenses &

A payment of \$1,200 to Anderson J. Gray for changes in building of 1891, was authorized, same to be made on itemized bills approved by the architect.

✓ An order for \$1,200 was drawn on the state auditor to meet above estimate &

Mr. William J. Hazard was appointed assistant instructor in drawing and physics, at \$75 per month, during school term &

An arrangement was made with Treasurer Reley for a loan of \$10,000 for one year, both in

interest at 8 per cent, payable quar-
terly, the same to be secured by
orders on the state auditor. The
floating debt of the school is re-
duced from this date by this
amount.

The following was offered and
adopted:

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

There being no further bus-
iness the board adjourned

Geo. T. Smith

Secretary

Golden, Nov. 11, 1897.

Board of Trustees of the State School of Mines met in regular session, present Messrs. Steinhilber, Smith, Kelly and ^{Buckley} ~~Wood~~. Absent Mr. T. S. Wood.

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

✓ Prof. Hill turned in #20, rent of cottage. Transferred to Treasurer. Professor in charge turned in #444.41, receipts from students. Transferred to the Treasurer.

✓ Bills to the amount of \$2,989.18 were read, audited and allowed. ✓ Order was drawn on the state auditor for \$2,989.18 to meet current expenses.

The following rule was adopted: Resolved that no apparatus, instruments, or other state property, shall be loaned to students or others, either during the sessions of the school or in vacation.

The insurance policy of the Western Assurance Company of Toronto, Canada, for \$18,000 was ordered renewed for three years from date of expiration.

Board then adjourned
Jas T. Smith, Sec.

W. P. Kelly

✓ An order was drawn on the state auditor for \$2,000. to cover changes in building of 1890x

Jas. T. Trust
Secretary

Golden, Decem. 9th 1897.

Board of Trustees of the State School of Mines met in regular session. Present Messrs Stambaugh, Buckley & Kelly - Minutes of Nov. 11th 1897 read, corrected and approved. Prof. L. C. Hill turned in check for \$20.00 - rent of cottage. Transferred to treasurer.

W. P. Kelly

Bills to the amount of \$6,655.37 were read, audited and allowed. An order was drawn on the State Auditor for \$6,655.37 to meet current expenses -

Referring to the resolution of Oct. 12th 1897, concerning the jurisdiction of the Faculty, the Board further ordered that - the Faculty Nov. 18th 1897, to approve and adopt.

Board then adjourned

John P. Kelly act. Sec.