

Golden, Colo., Jan. 13, 1898

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

Minutes of December of
1897, were read and ap-
proved.

Bills to the amount of \$4,371.73
were read, audited and ap-
proved.

An order was drawn on
the state auditor for \$4,371.73
to meet current expenses &

Prof. Hill paid in \$20.00 rent
of cottage & transferred to Treas-
urer &

Insurance to the amount
of \$12,000 was placed with H. I.
Benedict, of Golden, representing
the Imperial Insurance Company
(Limited) of London &

The monthly pay of ASB Trapp
engineer of the buildings, was
advanced to \$85.00 to date from
January 1, 1898 &

Board then adjourned

Geo. I. Smith
Secretary &

W. B. Smith

W. B. Smith

Golden Feb. 10 - 1898

Board of Trustees of the State School of Mines meeting regular session. Present. Messrs. Steinhauser, Smith, Kelly and Buckley. Absent. Mr. J. S. Broad.

Minutes of meeting of January 13, 1898, read and approved. Bills to the amount of \$4,365.33 were read, audited and allowed.

An order was drawn on the State Treasurer for \$4,365.33 to meet current expenses.

Prof. Hill paid in \$20 as rent of cottage. Transferred to the Treasurer.

The resignation of Mr. W. Van F. Furman from the Chair of Metallurgy and assaying was read and placed on file & the professor having accepted a position with the Canadian Exploration in Africa.

The resignation was accepted to take effect March 31, 1898, and the president of the faculty was authorized to fill the vacancy.

A communication from the sophomore class was read and referred to the faculty.

There being no further business the board adjourned.

Jos. T. Smith

Secretary

Golden, March 10, 1898

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

Minutes of meeting of February 10, 1898, read and approved.

Bills to the amount of \$2,677.18 were read, audited and allowed.

↓ Professor in charge turned in \$786.52, receipts from students, etc.

↓ Professor Hill turned in \$70. Rent of cottage x

↓ An order was drawn on the state auditor for \$1,813.33 to meet current expenses x

The appointment of E. J. Wilson as professor of metallurgy and assaying was confirmed. His salary to equal \$9,000 for the remainder of the school year.

The vote was unanimous x

There being no further business the board adjourned.

Jos. V. Smith.

Secretary x

W. P. Hill
J. V. Smith
J. R. Kelly

M. S. ...
M. S. ...

Golden, April 14, 1898

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauer, Smith, Kelley and Buckley. Absent, Mr. F. J. Good.

Minutes of meeting of March 10, 1898, were read and approved.

Professor E. J. Wilson, having received a lucrative offer from a company in New York, resigned the chair of metallurgy and assaying. The resignation was accepted and the president of the faculty was authorized to name a successor, his duties to begin with the next school year.

Messrs. Kelly and Chauvenet were authorized to appoint an assistant instructor in assaying, his appointment to expire at the end of the school year.

Professor's charge turned in #446.84, receipts from students.

Transferred to treasurer & bills to the amount of \$3,275.40 were read, audited and allowed.

An order was drawn on the state auditor for \$2,174.33 &

Professor Hill paid in #20 & rent of cottage & adjourned. Jas T. Smith, Sec.

W. J. Good
W. J. Good

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Golden, Colo., May 12, 1898

The Board of Trustees of the State School of Mines met on regular occasion & Present Messrs. Steinhaus, Kelly and Smith & Absent Messrs Buckley and Board &

Minutes of the meeting of April 14, 1898, were read and approved &

✓ Professor Hill paid in \$40. Rent of cottage. Transferred to the Treasurer &

Bills to the amount of \$3,497.57 were read, audited and allowed &

✓ Professor in charge turned in \$766.42 receipts from students, etc. Transferred to Treasurer &

An order was drawn on the state auditor for \$2,314.70 to meet current expenses &

The employment of Mr. Louis C. Skinner, of the class of '95, as instructor in assaying was reported, at \$100 and traveling expenses &

Board then adjourned.

Gas V. Smith,
Secretary &

Golden, June 9, 1898.

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

Minutes of the meeting of
 May 12, 1898, read and ap-
 proved.

Upon the recommendation
 of the faculty the following
 students were graduated this
 day with the degrees conferred,
 and the officers of the board
 here directed to sign the
 formal diplomas:

Malvern R. Valentine, E. M.
 Frank R. Hamilton, E. M.
 Percy P. Barberer, E. M.
 Perry H. Bertschy, E. M.
 Emil E. Blumenthal, E. M.
 Florence H. Caldwell, P. E.
 Myron J. Church, E. M.
 Winfred T. Clark, E. E.
 Arthur V. Corry, E. M.
 William R. Davey, E. M.
 James E. Dollison, E. M.
 Orville Harrington, E. M.
 J. August Ingvalds, E. E.
 Fred Johnston, E. M.
 Frank H. Jones, E. M.
 Edward L. Kraemer, E. M.
 Oscar A. Lampe, E. M.
 Richard W. Lucy, P. E.
 William Magenan, E. M.

John Edward Norman, E. M.
 J. Crisostomo Rodriguez, E. M.
 Harry C. Smith, E. M.
 Charles F. Stephens, E. M.
 Orvil R. Whitaker, E. M.

It was ordered by the board that Messrs. Steinhauser and Smith act as a special committee in letting contract for repairs on the Specular building.

Bills to the amount of \$2,852.67 were read, audited and allowed.

Order was drawn on the State Auditor for \$1,863.33

Resolved, That the glass model showing the surface and underground workings of Smuggler Mountain, near Aspen, Colo., presented to the State School of Mines by Mr. D. R. C. Brown of Aspen, be accepted by the board, and that the thanks of the board are hereby tendered to the donor.

Resolved, That the president of the faculty be requested to transmit the resolutions of thanks together with a minute of such action as the faculty may take on the premises.

To further business, the board adjourned.

Geo. V. Smith, Secretary

Golden, July 14, 1898

Board of Trustees of the State School of Mines met in regular session & Present Messrs. Steinhilber, Smith and Kelly & Absent Messrs Buckley and Wood.

Minutes of meeting of June 9, 1898, read and approved.

Bills to the amount of \$3,122.94 were read, audited and allowed.

An order was drawn on the State Auditor for \$1,775.83 to meet current expenses &

Professor in charge turned in \$1515.97, receipts from students, etc.

Professor Hill turned in \$20, rent of cottage &

Both transferred to the Treasurer &

The engagement of Mr. James C. Roberts as professor of metallurgy and assaying, at a yearly salary of \$2,100, to begin August 15, 1898, was authorized &

The salary of Professor Curtis was advanced to \$2,100 per annum, beginning with the next school year &

Board adjourned

Geo. I. Smith, Secretary &

Handwritten notes in the left margin: ? m., E. m., m., n., Board, in, tract, are, def., 16, 3, and, up, had, own, u, cent, d, as, to, return.

Handwritten notes in the inner margin: Mr. Buckley, Mr. Steinhilber, Mr. Smith.

Golden, Aug. 11, 1898

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

Minutes of July 14, 1898, read and approved. Mr. Kelly appeared and took his seat. Bills to the amount of \$2,770.09 were read, audited and allowed.

An order was drawn on the state auditor for \$2,770.09 to meet current expenses.

The bill of Andrew J. Gray for floor in Executive building, \$500, was allowed and ordered paid. Amount included in \$2,770.09 total.

The salary of Professor Comstock was advanced to \$2,100 per annum beginning with next school year.

No further business the board adjourned.

Jas T. Smith
Secretary

Prof. Hill turned in \$20.00 rent of stage.

J. T. Sa

Golden, Sept. 8, 1898

Board of Trustees of the State School of Mines met in regular session. Present. Messrs. Steinhauser, Smith, Kelly and Buckley. Absent. Mr. F. S. Wood.

Minutes of August 11, 1898, read and approved.

✓ Prof. Hill turned in \$40. Rent of cottage x

Bills to the amount of \$2,082.38 were read, audited and allowed.

✓ An order was drawn on the auditor for \$2,082.38 to meet current expenses x

There being no further business the meeting adjourned.

Jas T. Smith
Secretary x

Beginning with the new school year the salary of Mr. William J. Hazard was advanced to \$90 per month

Jas T. Smith
Secretary x

Golden, Oct. 13, 1898

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

Minutes of meeting September 28, 1898, read and approved.

Bills to the amount of \$4,023.35 were read, audited and allowed.

A check was drawn on the state auditor for \$2,468.01 to meet current expenses.

A Prof. in charge turned in \$406.50 receipts from students transferred to the treasurer.

The following was offered: Resolved, beginning with the next fiscal year, December 1, 1898, a charge for tuition equal to \$50 per annum shall be collected from all students entering this school from locations outside of Colorado.

No further business the board adjourned.

The resolution was adopted by the following roll:

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

Approved
J. J. Kelly

J. J. Kelly

J. J. Kelly

The salary of Mr. William J. Hazard, instructor, was advanced \$100 per month.

There being no further business the board adjourned.

Geo. V. Smith,

Secretary.

Golden, Nov. 10, 1898

Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Steinhauer, Smith, Kelly and Buckley. Absent: Mr. J. S. Wood.

Minutes of the meeting of October 13, 1898, were read and approved.

Bills to the amount of \$2,195.14 were read, audited and allowed.

✓ Prof. Hill turned in #40 x rent of cottage. Transferred to the Treasurer.

✓ Professor in charge turned in #1,043.17. Receipts from students. Transferred to Treasurer.

Warrants to the amount of \$425, issued in favor of Mr. J. S. Wood, member of the board, were cancelled as not called for.

Messrs. Smith, Kelly and President Chauvenet were named as a committee to audit the accounts of the Treasurer.

Report of Prof. Patton on col-

lecture and abstract of 32
 articles from North Table
 Mountain, was read and
 placed on file &

No further business the board
 adjourned.

Geo. I. Smith

Secretary

Golden, Colo., Dec. 15, 1898

Board of Trustees of the State
 School of Mines met in regu-
 lar session. Present Messrs
 Steinhauer, Smith, Kelley and
 Busckley. Absent Mr. G. J.
 Frand.

Minutes of meeting of Novem-
 ber 10, 1898, read and ap-
 proved.

Bills to the amount of \$5,389.14
 were read, audited and allowed.

An order was drawn on the
 State auditor for \$4,132.24
 to meet current expenses &

Prof. Hill turned in \$20. Rent
 of cottage. Transferred to Treasurer.

Prof. in charge turned in \$451.
 Receipts from students. Transferred
 to Treasurer.

There being no further busi-
 ness the board adjourned.

Geo. I. Smith

Secretary