
Board of Trustees of the State School of Maine's State.

Regular session. Present:

Masons, Stearns, Marsh, Kelley and Buckley present.

Mr. T. L. Reading.

Minutes of December, 1876. Read and approved.

Bills to the amount of $4,375.50 read, audited and accepted.

An order was drawn on the State Auditor for $4,375.50 to meet current expenses.

Prof. Kittredge paid in full.

7r cottage transferred to Lewis A. Allen.

Insurance at the amount of $2,000 was placed with the Benevolent of Golden, representing the Imperial Insurance Company (Limited) of London.

To make the pay of Mr. Ingham, engineer of the buildings, was advanced to $850, to date from January 1, 1878.

Board then adjourned.

Geo. E. Brust

Secretary
Gulden, Feb. 10, 1898

Board of Trustees of The State School of Mines met in regular session, present, Messrs. Strong, Smith, Kelly and Bradley. Absent, Mr. G. S. Heard.

Minutes meeting of January 13, 1898. Read and approved

Minutes of the amount of $4,365.33 for read, audited and allowed.

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

The following were elected to the Committee:

The resignations of Mr. W. Hart, Mr. A. Terman, and Mr. B. T. Burns were accepted. The resignations of Mr. A. Terman and Mr. B. T. Burns were accepted as a preliminary to the Canebrake expedition in Africa.

The resignation of Mr. J. W. Scott was accepted at the effect of February 31, 1898, and the position in the faculty, now vacated, is filled by Dr. C. L. P. Smith, the communication from the Sophomore class was read and referred to the faculty.

Thus being no further business the board adjourned.

Jas. E. Smith.
Secretary.
Halden, March 10, 189...


Minutes of meeting Feb. 21, 1898, read and approved.

Rises of $1.75 amount $H2,675. Next reduce amount and allow:

1. Professor in charge turned in $458.45 for receipts from students, etc.

2. Professor Hull turned in $400. Rent of cottage x 9. The order was necessary.

Mooney's claim auditor for $1,813.82 to meet current expenses x The appointment of E.J. Morin as manager of metalurgy and assaying has confirmed. His salary is equal to that for the manager of the school years.

The vote was unanimous.

Since nothing further is necessary the board adjourned.

Jno. F. Smith,
Secretary
Fulton, April 14, 1898

Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Heinbaugh, Ehrlich, Kelly and Buckley and the President, Mr. E. J. Bovard.

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

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

Messrs. Kelly and Chace were authorized to appoint an assistant instructor in assay, his appointment to begin at the end of the school year.

Professor's charge turned in 1893.64, received 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 $217.43.33

Professor W. Ill head in $23.20.

Rents of cottage.

Adjourned. Jas. H. Smith, Sec.
Golden, Colo. May 12, 1892

The Board of Trustees of The State School of Mines met
in regular session at 10 a.m. Present:
Records: Stewart, S. H. 
Kelley and Smith, A. S. 
Secretary: Horace B. 
M. 
Brundage andread.

Minutes of the meeting of April 14th, 1892, were read and approved.

J. W. Anderson filed find in $46.40 rent of cottage. It was
sent to the treasurer.

$3,497.57 were read, audited
and altered.

J. W. Anderson in charge turned
in $760.42, received from
students, etc., transferred to the
treasurer.

An order was drawn on
$1,000 for the current expenses.

The employment of Mr. Louis
C. Schmitt of the Class of '90
as instructor in corning
true reported at $1,000 and
traveling expenses.

13 and then adjourned.

Jas. C. Smith.
Secretary.
Caldwell, June 9, 1848.

The Board of Trustees of
Abbeville, School of Mines met
in regular session this present
May 12, 1848. Read and of

Upon the recommendation
of the faculty, the following
students were graduated this
day with the degrees annexed,
and the officers of the Board
were directed to sign the

formal diplomas:

Malcom R. Valentine, E.M.
Frank R. Hamilton, E.M.
Perry P. Barber, E.M.
Perry A. Bertch, E.M.
Emil E. Blumenfeld, E.M.
Florence N. Caldwel, C.E.
Hyman J. Church, E.M.
Winfred T. Clark, E.E.
Arthur T. Curry, E.M.
William R. Alvey, E.M.
James E. Dobie, E.M.
Orville Harrington, E.M.
J. Ruggles Ingalls, E.E.
Fred Johnston, E.M.
Frank W. Jones, E.M.
Edward W. Kuzner, E.M.
Dover V. Lamm, E.M.
Richard H. Lucy, C.E.
William Wagner, E.M.
It was ordered by the Board of Trustees, Steam Heat and Steam Act as a special committee on setting aside for repairs in the Speculative Building.

Bills to the amount of $2,852.67 have been received and allowed.

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

Resolved, That the glass model showing the surface and underground workings, Silver Mountain, near Butte, Col., presented by Mr. D. R. C. Brown, be accepted by the Board, and that he be thanked.

The Board are hereby declared to be entirely free.

Resolved, That the President.

The faculty be requested to present the resolution.

Thanks to the faculty as a mark of thanks for the courtesy and to the faculty may take to the members.

To further business, the Board adjourned.
Golden, July 14, 1878

Board of Trustees of St. Luke's School of Mines met in regular session. Alexander B. Prentiss, W. S. Smith, and E. L. Kelly were present. Others were absent.

Minutes of meeting of June 17, 1878, read and adopted.

Bills & 1st warrant 3 -
#1,122.94 were read, audited and allowed.

The treasurer announced the financial condition of the school for the year ending June 1, 1878, as follows:

Total expenses: $1,775.83

Professor in charge turned in $415.77, receipts from students, etc.

Professor Hill turned in rent of cottage. Both items were placed to the Treasurer.

The engagement of Mr. James C. Roberts as Professor of Metallurgy and Assay was placed on the payroll at a salary of $2,100. To begin August 15, 1878. was authorized.

The salary of Professor Curtis was advanced to $2,100 per annum, beginning with the new school year.

Respectfully submitted,

[Signature]
Sec'y.
Golden, Aug. 11, 1898

Record of Proceedings of the State School of Mines met in regular Session. Present:

Minutes of July 14, 1898 read and approved. Mr. Kelly reported that the amount of $2,770.00 was needed to meet current expenses.

In order was drawn on the state legislature for $2,770.00 to meet current expenses.

The Bill of Lewis J. Young for plans for Executive building $300.00 was offered and ordered paid. Amount included in $2,770.00 total.

The Salary of Professor Constock was advanced by $2,100.00 per annum beginning with next school year.

No further business. The Board adjourned.

Jas. B. Smith,
Secretary.
Falken, Sept. 8, 1898

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Steinhaus, Smith, Kelly and Beverley. Absent: Mr. F. T. Read.

Minutes of August 16, 1898, read and approved.

V. Prof. Hill turned in 400,000 foot of cajonence.

Bills of the amount of $2,082.38 were read and allowed:

V. An order was drawn on the auditor for $2,082.38 to meet current expenses.

There being no further business the meeting adjourned.

Jas. R. Smith
Secretary

Beginning with the next school year the salary of Mr. William J. Hazard was advanced by 50 dollars.

Jas. R. Smith
Secretary
Golden, Oct. 13, 1878

Board of Trustees of the State School of Mines met in regular session. Present: Heers, Stein Rauer, Smith, Kelly, and Budeley. Absent: Mr. T. J. creadt.

Minutes of meeting September 8, 1878, read and approved.

Bills. The amount of $4,023.35 had been audited and allowed.

John J. Heers drew a check on the State Treasurer for $2,146.6.01 to meet current expenses of $9.75. In charge turned in $440.6.50, receivts from students transferred to treasurer.

The following was offered: Request, beginning with next fiscal year, December 1, 1878, a charge for Indian Equal to $750 per annum shall be collected from all students entering the school from locations outside of Colorado.

So further business not

The meeting was adjourned.

Resolutions were adopted by the following vote:

Heers, Stein Rauer, Smith, Kelly, and Budeley.
The salary of the William J. Hazard instructor was advanced to $125 per month.
There being no further business the Board adjourned.

Sec'y.

"Selma, Apr. 10, 1878
Board of Trustees of the Male School of Trustees met in regular session. Present: Messrs. Teele, Haur, Smith, Kelly, and Buckley - absent, Mr. J. T. Irwin.

Minutes of the meeting of October 13, 1877 to be read and approved.

Bills to the amount of $2,179.44
were read, audited and allowed.

1. Prof. Hall turned in $440 rent of cottage. Transferred to treasurer.

1. Professor in charge turned in $1,043.17. Received from students. Transferred to treasurer.

Transfers to amount of $425
invested in favor of Mr. S. L. Hurd, member of the Board, but cancelled as not called for.

Messrs. Smith, Kelly and President Chapman were named as a Committee to audit the accounts of the treasurer.

Robert P. Poor. Pastor in col.
Section and Abolishment of the State School. The following resolutions from the Board were read and placed on file:

Resolved that the Governor be informed of the Board's action and

Respectfully,

[Signature]

Secretary,