Golden, Colo., Jan. 12, 1899

Board of Trustees of the State School of Kansas met in regular session present Messrs. Steinheuer, Smith, Kelly and Bridgley. Absent, Mr. T. J. Wood.

Minutes of meeting of December 16, 1898 were read and approved. Bills to the amount of $4,870.83 were read, audited and allowed. An order was drawn for the state auditor for $3,579.61.

Amount of current expenses for the month of December were $941.99. Receipts from students were $142.09. Rent of carriage transferred to treasurer.

The bond of Mr. J. W. Bridgley, as treasurer of the board of trustees was read and approved and ordered filed with the secretary.

There being no further business the trustees adjourned.

 Jas. C. Smith,
Secretary.
Golden, Colo. Feb. 9, 1874

Board of Directors of State
School & Trustees met in reg.
ular session. Present: Messrs.
Stein, Haas, Smith and Kelly.
Absent: Messrs. Buckley and
Howard.

Minutes of meeting of Jan.
12, 1874, read and approved.
Professor in charge turned
March 14, 1874, 42. Received from
students, $321.00, to be turned to
the treasurer.

Bills to the amount of $3
3,658.42 were read, audited
and allowed.

In order was drawn on
the State auditors for $3,053.48
Plus being no further bills
were the Board acquainted.

Jas. V. Smith
Secretary
Galtton, Colo., March 9, 1879

Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Stein- 
haun, Smoot, Kelly and Snyder.
Dr. Henry Paul, of Gilpin County, 
Having filled his oath as Office, addressed and laid his 
Report to end out the unexpired term of Mr. Finley S. Bond, 
Resigned.

Minutes of meeting of February 9, 1879, were read and 
Approved.
Professor in charge turned in $1,600.00. Receipts from Stu-
dents $777.77. Treasurer.
Professor Bell turned in $740.
rent of cottage.
Bills to the amount of $4,445.26 
were read, credited and allowed.
In order was drawn in the 
State Auditor for $3,479.33 to 
meet current expenses.
There being no further busi-
ness the Board adjourned.

Jas. S. Smith, 
Secretary.
Salem, April 18, 1879

Board of Trustees of the State School for Mines met
in regular session. Present
M. H. Stettner, P. Smith,
K. Kelly, B. Blodgett, and Paul.

Minutes of March 9, 1879, were read
and approved.

Bills for amounts $4,464.48
were read, audited and allowed
at variance from amount on the
store vouchers for $13,767.47.

A meeting of the board of
trustees, etc., was called
in charge of the present
in charge, and
present.

The Board.

Field, Salem, April 18, 1879.

The roll being called, the
present members present.

New members of the Board
have notice that they have
filed their resignation.
In testifying both Dr. Frederick Steinhaus, who for the past twenty years has served as president of this Toast this body, subject to this place on record its thorough appreciation of his painstaking and intelligent services in the behalf of the State School for Mines, which has advanced during Dr. Steinhaus's term of service, from an establishment of uncertain standing to the leading institution of its class on the American continent.

President Chievite and Professor Patton were authorized to present an exhibit from the cabinets of the school for the Paris Exhibition 1900 in cooperation with Mr. W. S. Boyd, the Colorado commissioner, this morning.

I was pleased to be associated.

Jas. F. Bracken, Secretary.

In testifying to the services of Mr. Lee and Dr. John C. Kelly, the following was unanimously passed: Resolved, That the board of the school on record its appreciation of his painstaking and energetic services of Mr. John C. Kelly as a member of this board for ten years, and testifies to his continued interest in the school and the institution.
Saloon. May 11, 1899.

Board 3 Trustees of the State School 3 Trustees met in regular session. Present: Messrs. Buckley, Priest, and Paul. Absent: Mr. S. Strong.

Minutes of the meeting of April 13, 1899, were read and approved.

Bills for amount $700.650.07 were read, credited, and allowed.

An order was drawn on the state auditor for $1,000.07 for next session. The report of John H. Porter, special auditor, was read and placed on file.

Professor Hill turned in $20.12 in college transfer. Professor in charge turned in $1,373.86 received from students in 1st term. I remitted to treasuerer.

Beginning with this date he received on orders on the state auditor, held by Treasurer. Interest was paid at 7 per cent per annum. Transferable monthly.

Report committee on real estate was received and committee continued. Another committee appointed for next
days in the North. July
3. Block 51x

Board then adjourned.

Geo. M. Scott
Secretary.

Golden, Colo., June 8, 1899.

Board of Trustees of the State School of Mines met in regular
session. Present: Messrs. Fred
Bullock, Berthoud and Paul
Upson, Mr. K. S. Tolton.

Minutes of meeting May
14, 1899, were read and adopted.

Bills to the amount of $1,499.16 were read, presented
and allowed.

In order then came on
the State Auditor's report current of expense
of professors and the sum
spent for rent of college. Transferred to
Treasury.

Professor in charge turned
in $431.32 received from
students. Transferred to
Treasury.

Upon the recommendation of
the Board, the following
students were graduated,
and this day, with the degrees annexed,
and the officers of the Board directed to issue the formal diplomas.
Charles J. Adam, E. M.
Sutter, S. Bruce, E. M.
Curtis P. Emerson, E. M.
Edwin R. Davis, E. M.
LeRoy S. Grant, E. M.
Arthur R. Helgeson, E. M.
Edwin Johnson, Jr., E. M.
Fred C. Kelley, E. M.
David Mau, E. M.
Arthur F. Riege, E. M.
Frank H. Roper, E. M.
Thomas G. Smith, E. M.
Frederick C. Glenn, E. M.
James S. Thompson, E. M.
Arthur R. Torsen, E. M.
Sydney B. Tyler, E. M.
Will D. Halterman, E. M.
Andrew Heers, E. M.
Harley J. Williams, E. M.
The being no further busi-
ness the Board adjourned.

James C. Smith
Secretary
Sulphur, Colo. July 13, 1873

Board of Trustees of the State School of Mines met in regular session. Present: President, Frederick Bulletin; Paul and Bertrand Allen; Mr. R. S. Straton.

Minutes of the meeting, June 8, 1873, were read and approved.

Bills to the amount of $2,790.51 were read, audited, and allowed.

At 2 p.m. the board was in communication with the State Treasurer for $4,818.98 to pay current expenses.

Mr. J. F. Hill turned in the rent of the new professor in charge turned in $372.84. RECEIVED from students. TRANSFERRED to Treasurer.

The following resolution was passed:

"That the treasurer of the Board, with the concurrence of the School community and real estate, President, Chancellor and faculty of the Board, are hereby authorized to issue, upon the trustees, for the sum of $4,000,000, bonds of $500,000 each, to be payable in total sum of $1,232,500, including the $400 at ready cash."
The resolution was adopted by the following vote:

Yes: Smith, Buckley, Paul and Berthoud.

Absent: H. S. Stratton.

There being no further business the Board then adjourned.

Jas. J. Smith, Secretary.

Bozeman, Col. Aug. 10, 1879

Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Smith, Buckley, Paul and Berthoud. Absent: Mr. H. S. Stratton.

Sumner's the meeting is July 13, 1879. Read and approved:

Bills for amount of $2,471.32 were read, presented and allowed.

The contents of this letter are too long to type in entirety. Some of the items discussed include:

- Bills for amounts totaling $2,471.32 were read and approved.
- The balance due was $906.73, and the school was expected to receive $850.00 from the state government.
- A transfer of $1,487.50 to the winter quarter was authorized.
- The school was expected to receive $10,000 from the legislature.

Jas. J. Smith, Secretary.
An order was drawn for $22.75. A meeting of the Board of Trustees was held on Sept. 10, 1892.

Jas. S. Smith, Sec.


Board of Trustees of the State School of Mines met in regular session, present: A. B. F. Smith, M. E. Beichardt, A. B. Shoemaker, M. E. Beichardt, T. H. Sandiford.

Minutes of meeting of Aug. 10, 1892, read and approved.

Prof. Hill turned in $44.00, representing expenses.

Prof. in charge turned in $60.93 for cash for students, transferred to the treasurer.

Bills $1,000 amount $2,289.53 have been audited and allowed.

There being no further business, the board adjourned.

Jas. S. Smith, Secretary.

Board of Trustees of the State School for Mines met on regular basis. Present: Messrs. Smith, Butler, Paul and B. Stewart.

Mr. B. S. Stetson presented the minutes of the previous meeting. The meeting was opened. The minutes of Jan. 1899 were read and adopted.

The amount of $5721.21 was received and allowed.

New professor in charge turned in his report on the school.

Professor Hill turned in his report.

A letter was received from the superintendent of the state school for $4,771.26. The amount was noted.

Fire insurance was purchased.

The employment of Mr. Robert H. Hunte, as instructor in chemistry and geology, was approved for the school year.

For the school year 1899, the classes of 7th, 8th, and 9th were authorized, and the teacher was employed.

For the second year, the school was authorized to continue in covering and matriculating at a salary of $400.
Petition of students as to residence, still placed on the table for one month. The following was read by unanimous vote:

Resolved. That the trustees of the Board of Trustees and are hereby extended to them.

D. S. Johnson, Treasurer, for his prompt and efficient services in connection with the purchase of land for South Baldwin. The amount was fixed at the sum of $1,000. This being paid in full, the treasurer is released and forever

Geo. T. Smith,
Secretary.
Golden, Colo., Jan. 9, 1894

Second trustees of the Black School of Golden met in regular session, present Messrs. Smalley, Paul; Bridger and Montagne. Absent, Mr. J. S. Strout.

Minutes of the meeting of October 12, 1893, were read and approved.

Petitions of students as to fees charged against non-residents, etc., were taken up and acted upon as follows:

Petition of E. R. Schonstedt was rejected, and he remains a non-resident on the records.

In the case of Carl E. Jutland, the Board decided that the petition is not well-founded.

In the case of A. D. Cory, the Board decided that he would be adjudged as a Colorado resident when his mother acquires a legal residence in the state.

The petition of J. Henry Daily was denied; as his legal guardian resides in Kansas and he is himself under age.

The petition of W. H. L. Bender was rejected; there being no claim of legal residence in Colorado.

The petition of Eustace P. Perry was denied. He is further in court here as resident in Colorado.

Petition of Earl C. Stevens
was denied, as he cannot legally acquire residence in Colorado on his own account while a student in the school.


Professor in charge turned in 750.18, received from students. Transferred to treasurer.

Receives at the amount of $74.03.96.

Receipts read, verified, and allowed to enter into books when the state auditors for $74.03.96 meet current supplies.

These being in further tune with the board and adjourned.

J. R. Smith

Secretary

Following was passed by unanimous vote:

Resolved, That we desire to

No State School Lines

Keep tender their thanks to

President Franklin B. Heald.

We Board of Directors for

The generous gift of a carriage

For use by the school,

Petition of Charles S. Liddell

Was granted, and that J. E. Curner

Liddell rejected.

Petition of J. C. Cline was

Grant at being a legal resi-

dent 3 the State.

Jas. R. Smith


Minutes of the meeting of November 7, 1879, were read and confirmed.

The salary of J. G. Durand was advanced to $75 per month, to begin December 1, 1879.

Prof. Hill turned in $720.75, rent received from students.

Prof. in Charge turned in $330.75, rent received from students.

Bills to the amount of $5,410.99 were read, audited and approved.

An order was drawn on the State Auditor for $3,410.99 to meet current expenses.

There being no further business the board adjourned.

Jas. F. Thomp.
Secretary.