

Golden, Colo., Jan. 12, 1899

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhaus, Smith, Kelly and Bulkley. Absent, Mr. T. J. Hood.

Minutes of meeting of December 15, 1898, were read and approved.

Bills to the amount of \$4,870.83 were read, audited and allowed.

An order was drawn on the state auditor for \$3,579.51 to pay current expenses.

Professor in charge turned in \$694.99. Receipts from students transferred to treasurer.

Professor Hill turned in \$20. Rent of postage. Transferred to treasurer.

The bond of Mr. J. W. Rubey, as Treasurer of the Board of Trustees, was read and approved, and ordered filed with the Secretary of State.

There being no further business the board adjourned.

Jas J. Smith
Secretary

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Golden, Colo. Feb. 9, 1894

Board of Trustees of State
School of Mines met in reg-
ular session. Present, Messrs.
Steinhilber, Smith and Kelly
Absent, Messrs. Buckley and
Hoad.

Minutes of meeting of Jan.
12, 1894, read and approved.

Professor in charge turned
in \$764.42. Receipts from
Students. Transferred to the
Treasurer &

Bills to the amount of =
\$3,658.42 were read, audited
and allowed &

An order was drawn on
the state auditors for \$3,070.98
There being no further bus-
iness the board adjourned.

Geo. V. Smith
Secretary &

Golden, Colo., March 9, 1899

Board of Trustees of the State School of Mines met in regular session. Present. Messrs. Steinhauser, Smith, Kelly and Buckley. Dr. Henry Paul, of Elgin county, having filed his oath of office, appeared and took his seat to fill out the unexpired term of Mr. Finley S. Wood, resigned x

Minutes of meeting of February 9, 1899, were read and approved x

Professor in charge turned in \$1,600.30. Receipts from students x Transferred to Treasurer.

Professor Hill turned in \$40.00 rent of cottage x

Bills to the amount of \$4452.50 were read, audited and allowed.

An order was drawn on the state auditor for \$3,479.33, to meet current expenses x

There being no further business the board adjourned x

James S. Smith
Secretary x

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Mr. Ruben
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Golden, April 13, 1899

Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhaus, Smith, Kelly, Buckley and Paul. Minutes of the meeting of March 9, 1899, were read and approved.

Bills to the amount of \$4,949.48 were read, audited and allowed. An order was drawn on the state auditor for \$3,766.14, to meet current expenses.

Professor Hill turned in \$200.00 rent of cottage.

Professor in charge turned in \$188.84 receipts from students, etc.

There being no further business the board adjourned. Since die.

James J. Smith,
Secretary.

The New Board.

Golden, Colo., April 13, 1899.

The roll being called the following members, Messrs. Smith and Paul, answered to their names. Captain E. L. Berthoud of Golden, and Mr. Frank Buckley of Aspen, new members of the board gave notice that they had filed their oaths of office.

with the secretary of state, having been named by the governor for terms of four years each and confirmed by the senate. Mr. W. S. Stratton, of El Paso County, the other vice member, was absent in London, England.

Election of officers for the ensuing ^{two} years was declared in order. It resulted as follows:

President - W. S. Stratton.

Secretary - James I. Smith

Treasurer - J. W. Rubey.

The bond of the Treasurer was set at \$25,000. The same to be filed with the secretary of state when approved by this board.

Mr. Buckley was chosen president pro tempore in the absence of the president.

President Chamberlain of the faculty and Captain Besthead were named as a special committee on securing additional land, and were authorized to pay options upon certain tracts or portions of blocks, the committee to report at the next meeting of the board.

The salary of Registrar E. J. Meady was advanced to \$150 per month, to begin May 1, 1899.

The following resolution was passed by unanimous vote:

* In parting with Dr. Frederick Steinhilber, who for the past twenty years has served as president of this board this body desires to place on record its thorough appreciation of his faithful and intelligent ^{work} service in behalf of the State School of Mines, ^{which} has advanced during Dr. Steinhilber's term of service from an experiment of uncertain standing to the leading institution of its class on the American continent.

* President Chauvenet and Professor Patton were authorized to prepare an exhibit from the cabinets of the school for the Paris exposition of 1900 in co-operation with Mr. W. S. Board. The Colorado commission is ⁱⁿ session.

The board then adjourned.

Geo. I. Smith,

Secretary.

In reference to no separation of the term of Dr. John P. Kelly, the following was unanimously passed.

Resolved, That the board place on record its appreciation of the faithful and energetic services of Dr. John P. Kelly as a member of this board for ten years, and bespeak his continued interest in the welfare of the institution.

Golden May 11, 1899.

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

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

Bills to the amount of \$6,650.07 were read, credited and allowed.

✓
M. R. Ruby

An order was drawn on the state auditor for \$6,650.07 to pay current expenses.

The report of John H. Titus, special auditor, was read and placed on file.

✓
M. R. Ruby

Professor Hill turned in #20, rents, etc. Transferred to Treasurer.

✓
M. R. Ruby

Professor in charge turned in #1,373.86, receipts from students, etc. Transferred to Treasurer.

Beginning with this date the interest on orders on the state auditor, held by Treasurer Ruby, was fixed at 7 per cent per annum, payable monthly.

Report of committee on real estate was received and committee continued with authority to pay option for ninety

days in the month July
of 1899 5/1 x

Board then adjourned.

Jas. I. Smith
Secretary

Golden, Colo. June 8, 1899

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

Minutes of meeting of May
11, 1899, were read and ap-
proved.

Bills to the amount of
\$2,499.16 were read, audited
and allowed.

An order was drawn on
the State Auditor for \$2,499.16.

to pay current expenses.

Professor Hill turned in
\$20.00 rent of cottage. Transferred
to treasurer.

Professor in charge turned
in \$651.30 receipts from
48 students. Transferred to the
treasurer.

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:

Charles J. Adams. E. M.

Stuart S. Bruce. E. M.

Curtis P. Cramer. E. M.

Albert L. Davis. E. M.

Lester S. Grant. E. M.

Arthur R. Hodgson. E. M.

Albert Johnson Jr. E. M.

Fred. G. Kelley. E. M.

David Muir. E. M.

Arthur F. Rising. E. M.

Frank W. Roger. E. M.

Thomas G. Smith. E. M.

Frederick C. Steinhauer. E. M.

James S. Thompson. E. M.

Arthur R. Townsend. E. M.

Sydney B. Tyler. E. M.

Will D. Waltman. E. M.

Andrew Weiss. E. M.

Wesley A. Williams. E. M.

There being no further business the board adjourned.

James A. Smith.
Secretary x

Golden, Colo., July 13, 1899

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

Minutes of the meeting of June 8, 1899, were read and approved.

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

An order was drawn on the state auditor for \$818.03 to pay current expenses.

Prof. Hill turned in \$20.00 rent of cottage. Transferred to Treasurer.

Professor in charge turned in \$392.86, receipts from students. Transferred to Treasurer.

The following resolution was passed:

That the Treasurer of the Board with the concurrence of the special committee on real estate President Chauvenet of the faculty and Captain Besthand of the boards are hereby authorized to take up the options upon block No. 51, South Golden when said options expire, paying therefor the sums agreed upon. The total must not exceed \$2,325, including the \$100 already paid.

P.S. President Chauvenet was authorized to employ an accountant

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P.S. President Chamberlain was authorized to employ an assistant in a chemist's lab at \$1,000 per year. The salary for Mr. Robert H. Smith was raised to \$1,500. He was authorized to purchase a telephone for the school.

The resolution was adopted by the following vote:
Ayes - Smith, Bullkeley, Paul and Berthoud.
Absent - W. S. Stratton.

There being no further business the board then adjourned.
Jas T. Smith
Secretary.

Golden, Colo., Aug. 10, 1899.

Board of Trustees of the State School of Mines met in regular session. Present Messrs. Smith, Bullkeley, Paul and Berthoud. Absent - Mr. W. S. Stratton.

Minutes of the meeting of July 13, 1899, read and approved.

Bills to the amount of \$2,471.32 were read, created and allowed. An order was drawn on the state auditor for \$1,487.50 to meet present expenses. The person in charge turned \$1,905.73 receipts from students. Transferred to the treasurer.

A telephone was authorized for the use of the school, on long distance circuit, at not to exceed \$20 per quarter.

Board adjourned
Jas T. Smith Secy

✓ An order was drawn
 for #2225. to meet options
 Block 51. South Calceena
 Jas. F. Smith. Sec.

Golden, Colo. Sept. 14.

Board of Trustees of the State
 School of Mines met in reg-
 ular session. Present. Messrs.
 Smith, Paul and Bullcley
 Absent. Mr. E. L. Berthoud
 Mr. S. Stratton
 Minutes of meeting of
 August 10, 1899, read and
 approved.

✓ Prof. Will turned in #440.
 renty notes. Transferred
 to the treasurer.

✓ Prof. in charge turned
 in #501. 93. receipts from
 students. Transferred to the
 treasurer.

Bills to the amount of
 #2,289.53 were read, audited
 and allowed.

There being no further bus-
 iness the board adjourned.

✓ Order on State auditor, for #2,289.53.

Jas. F. Smith
 Secretary

Golden, Colo., Oct. 12, 1899.

Board of Trustees of the State School of Mines met in regular session. Present Messrs. Smith, Bursley, Paul and Bestkaust x Absent, Mr. W. S. Stratton x

Minutes of meeting of September 14, 1899, read and approved.

Bills to the amount of \$5,721.21 were read, audited and allowed.

Prof. Professor in charge turned in \$2,500. Receipts from students.

Professor Hill turned in \$20.00 rent of cottage. Both checks were transferred to the treasurer x

An order was drawn on the state auditor for \$4,771.21 to meet current expenses.

Fire insurance to the amount of \$15,000 was placed with Lee Larson of Golden and \$5,000 with Benedict & Thompson of Denver.

An expenditure of \$400 for medical department was allowed x

The employment of Mr. Robert H. Hartman, as instructor in chemistry and mineralogy, was approved at \$1,000 for the school year and \$100 for traveling expenses.

The employment of Mr. Andrew Heis, of the class of '99, was authorized. He is to serve as assistant in surveying and mathematics, at a salary of \$1,000 for the school year x

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Petitions of students as to residence, etc. placed on table for one month.

The following was passed by unanimous vote:

Resolved that the thanks of the Board of Trustees be and are hereby extended to Hon. A. D. Jameson of Golden for his gratuitous services in connection with the purchase of Block 51, South Golden.

There being no further business the Board adjourned.

Geo T. Smith
Secretary.

Golden, Colo., Nov. 9, 1899

Board of Trustees of the State School of Mines met in regular session. Present - Messrs. Trustee - Paul Buckley and Bestford. Absent - Mr. W. S. Stratton.

Minutes of the meeting of October 12, 1899, were read and approved.

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

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

In the case of Carl E. Juliana the board decided that the applicant is a citizen of Colorado.

In the case of A. D. Cox the board decided that he would be rated as a Colorado resident when his mother acquires a legal residence in the State.

The petition of Wm. C. Bailey was denied, as his legal guardian resides in Kansas and he is himself under age.

The petition of Louis T. Bender was rejected, there being no claim of legal residence in Colorado.

The petition of Eustace T. Bony was denied. His father is not now a resident of 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.

✓ Prof. Hill turned in \$20. rent cottage. Transferred to the treasurer.

✓ Prof. Professor in charge turned in \$55.78 receipts from students. Transferred to treasurer.

✓ Bills to the amount of \$4.03/98 were read, audited and allowed.

✓ An order was drawn upon the state auditor for \$4.03/98 to meet current expenses.

✓ As there being no further business the board adjourned.

Geo. F. Smith

Secretary

Following was passed by unanimous vote:

Resolved, that the directors of the State School of Mines hereby tender their thanks to President Frank Bullkey of the board of directors for the generous gift of a crusher for the use of the school.

Petition of Charles A. Liddell was granted, and that of T. Parker Liddell rejected.

Petition of W. J. Cline was granted, he being a legal resident of the state.

Geo. F. Smith

Galena, Dec. 14, 1899.

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

Minutes of the meeting of November 9, 1899, were read and approved.

The salary of Mr. H. G. Durall was advanced to \$75 per month, to begin December 1, 1899.

✓
Prof. Hill

turned in \$20.00 rent of cottage. Transferred to Treasurer.

✓
Prof. in charge

turned in \$1,270.81 receipts from students. Transferred to the Treasurer.

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

✓
An order

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

There being no further business the board adjourned.

Geo. T. Smith

Secretary