Feb. 11, 1900

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

Minutes of the meeting of December 14th, 1899, were read and approved.

Bills to the amount of $500.00 were read and disbursements authorized.

The following permitted to be transferred to the Treasurer in charge:
- Property cost
- Professors in charge: Reids
- $324.64, received from the students, etc. transferred to the Treasurer.

In order to meet the current expenses, there being no further increase to the board, the following:

Jas. S. Smith
Secretary
Golden, Feb. 9, 1900

Board of Trustees of the School District met in regular session. Present, Messrs. Smith, Bulley, Paul and Starrett. Absent, Mr. H. S. Strouton.

Minutes of the meeting of Jan. 11, 1900, were read and approved.

Bills to the amount of $92.977.73 have been presented. Carried roll call.

Prop. still turned in by present.

V. McCall for consideration. Carried roll call.

V. Present on change turned in 12, 138. 29. records from students. Etc. Transferred to business.

The return of student Carl and Junior with reference to school fees was granted. They are on the same nature of the being no other business to board and performed.

John R. Smith, Secretary.
March 8, 1900

The Board of Supervisors of the State School 3 met in regular session. Present: E. A. Smith, W. A. B. L. P. Smith, W. R. P. Smith, R. S. Smith, R. F. Smith, and Mr. H. S. Stricklin.

Minutes of the meeting of February 8, 1900, were read and approved.

13 cts. to the amount of $3,026.48 were received and allowed.

Prof. Hill turned in $2,000, and 3 cartage journals were turned in.

Jan. 10, 1900, the treasurer turned in $2,000, which was transferred to the responder.

Signed:

[Signature]
Secretary
Garden, April 12, 1900

Board of Trustees of the School House

Minutes of meeting held on March 8, 1900. Minutes read and approved.

Preliminary amount $6,278.89 to be read, audited and allowed

In order was discussed the sale of the school auditorium for $6,278.89. To meet current expenses.

Mr. Ruby present, in charge, reported an income of $820.47. Receipts from dues to be transferred to reserves.

There being no other business the board adjourned.

Jas. F. Smith

Secretary
Guthrie, May 10, 1902

Board of Trustees of the State School for Mutes met in regular session. Present: Miss Smith, Mr. A. B. Paul and Mr. B. R. Smith.

Minutes of meeting of 3. This 12th, 1902, read and approved.

Bills $2.965.35 were read, audited, and allowed. An order was drawn in the name of J. H. Melton for $2.965.35, meeting current expenses.

Professor in charge turned in $873.25, from teachers, etc. Transferred to the treasurer.

Prof. Hill turned in $200. rent of cottage. Transferred to treasurer.

These being no further business the board adjourned.

Jas. T. Whetzel,
Secretary.
Bellevue, June 14, 1910

Board of Trustees 

Schulte, Evans met in regular session. Present: Moore, S. Paul, and Comy. Absent: Mr. H. S. Streeter.

Minutes of the meeting of May 10, 1910, were read and adopted.

When the recommendation to secure the following students was presented this day, both the degrees conferred and the officers of the board were directed to sign the formal diplomas:

Ralph Edward Williams.

E. M.

George T. Russell, E. M.

Harry E. Bruce, E. M.

Thomas B. Clouse, E. M.

Frank W. Dzieschen, E. M.

Charles W. Envoy, E. M.

Donald S. LeRoy, E. M.

Fred Jones, E. M.

Henry L. Evans, E. M.

Daniel Harrington, E. M.

Edward B. Jones, E. M.

Carl Kemble, E. M.

L. Clarence Nelson, E. M.

Thomas E. Moten, E. M.

George W. Nichols, E. M.

John M. Pendergast, E. M.

Edwin Harvey Pratt, E. M.

A. F. Wilcox, E. M.
The diplomas 3 Messrs. Edward B. Ives, George H. M. Harding, and Platt will be held until all conditions under rules governing graduation are fully complied with.

Upon the recommendation of the faculty, the degree of Engineer 3 Mines was conferred upon them. Francis Bently, a member of the board of Trustees, voted the same as a diploma was ordered.

Mr. Robert B. Hartman was retained during the vacation months at a salary of $50 per month.

It was decided to employ Mr. Charles D. Pest as laboratory assistant in general and analytical chemistry, commencing September 15, 1920, at $1,000 per annum, beginning with the new school year. September 15, 1920. The salary will be increased...
Sloes Clun were advanced to £12,100 per annum.

An order was drawn on the State Auditor for £3,970.63.

To meet current expenses.

Prospectus Hill turned in 20. Ready cottage transferred to Treasurer.

Bills for amount £4,757.48 were received and allowed. These being an increase from the previous total of £4,573.48.

Mary Jones.
Salem, July 12, 1900

13th and 22nd Meeting of the
State School Board met
in regular session. Present
Messrs. poultry, S. H. S. Paul and B. H. Greene. Absent,
Mr. H. S. Strout

Minutes of the meeting
June 14, 1900, read and

Approved.

President Chas. Scott turned in the.
Rampage cottage, transferred
His expenses.

President Chas. Scott
in $1,077.73. Transferred
His expenses.

In order here, discussion on
The deficit for the year.
$3,905.68, to meet current
Expenses.

$3,905.68, the amount
$4,201.68 was read, discu-
dissed and allowed.

The new term of Dr. Paul
Meyer as instructor in math,
ematics has formally
accepted, to take effect at
End of School in June.

1900, they being no further

Came the Board ad-

founded. Geo. S. Smith

Secretary
Golden, Colo. Aug. 7, 1900

Board of Trustees of the School District 3 met in regular session. Present: Messrs. Penrose, Bennett, Smith, Paul and Bertrand. Absent: Wm. B. Strahan.

Minutes of regular meeting July 22 and July 23 were read and approved.

Respectfully submitted,

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The construction committee,  

Dec 24, 1927  

The newly formed excavation and construction committee, have authorized  

to proceed with changes in present buildings, and changes made to speed in cost.  

8,500 x 20% x 3,000  

Secr.
Golden, Colo., August 20, 1918

Board of Trustees.

Board of Trustees that at a special session, President Moore, Professor Paul M. Berland, Supt. McPherson, Sup't. Stratton and Sup't. E. E. Berland was appointed secre-

tary pro tem.

Following resolution was adopted:

Resolved: That Frank B. Bush be made acting president, and that
the Board advertise for employment of S. E. Brown and L. T. Dickey, at $25 and $10 per day respectively, for the purpose of making
an examination into and report as to the condition of the
acquiesce to the institution as far as the Registrar is concerned.
The employment of such other assistants as may be required
is hereby authorized.

The President then rose and

announced to call a special meeting.

Emanuel B. Berland
Secretary Pro Tem.
Syracuse, Sept. 1, 1900.

Board of Trustees of State School of Mines met in special session. Present: Messrs. Rheut-ley, Paul, and Bestland; Messrs. Stratton and Smith.

Robert J. & E. Brown, after an examination of Registrar Moody's accounts, was received and placed on file.

Motion made by Dr. Paul that E. & E. Brown be temporarily suspended from his duties as registrar, and Professor Hill be hereby appointed to take charge of the office pending report.

Seconded and passed.

Board adjourned subject to call of acting President.

Edward J. Mentour
Secretary, Pro Temp.
Golden, Colo. Sept. 10, 1900

Board of Trustees of State School to meet in regular session.

Present: Present: President, President, President, President, President, President.


To check certain unpaid accounts, amounting to $834.03; to report on

the same. To check student deposit account and

show condition at same time.

To report a system of bookkeeping for the institution. a

Board then adjourned.

J. R. Smith

Secretary
Golden, Colo. Sept. 13, 1900

Board & Trustees for State School of Mines met at regular season. Present, Nellis, Messrs. Biddle, Smith, Paul and Bird thred & Stratton.

Minutes of meeting of August 9, August 20, September 1, and September 10 were read and approved.

Professor Hill turned in the rent for cottage. Transferred $111.70 to Treasurer.

Estimate of building committee in favor of C. G. Ely charged and ordered drawn on special building fund for new Chemical Laboratory.

Estimate of building committee in favor of C. G. Ely, $13,375, was allowed and ordered drawn on special building fund to pay the same.

Estimate of building committee in favor of C. G. Ely, $10,745, was allowed and ordered drawn on special building fund to pay the same.

Request for removal of old building, paid $300.00.

Bills to the amount of $3,923.32 were read, audited, and allowed.

W. B. Bird, in order, was chosen as the State auditor for 1931. 3/12. 3.2 to meet current expenses.
In addition, a schedule for
the 1880 term authorized for
pension of the chemical lab
atory to be paid from the
secretary fund. The
employment of Mr. H. D.
Martin as assistant
professor in mathematics
and English was authorized.
His salary to be $300 per
annum, and to commence
with September 17, 1880.

Resolved, That the registrars
of the school, who shall be its
chief accountant and no agent
of the school in the business of
colleterings from students, and

The school is to receive and
collect from students and
shall be reported to the
Board of Trustees and to the
Secretary of the Company
in quad, standing

Resolved, That collections
from students, and from
other incidental sources of
revenue, shall be entered as
the current fund. The
State School is funded. Said
collections shall be made by
the registrar under the direction
of the professor in charge.
Shall be treated as deficiences
at least once in forty-eight
hours, and shall be reported.
at the regular monthly meetings
of the board of trustees and trans-
ferred by check to the principal
as charged. Endorsed by the Sec-
retary of the Board, by the regu-
lar fund of the school.
To which resolutions were
endorsed by the following签名:
Yes: Bradley, Smith, Paul
and Peter.
Absent: Dr. S. Stratton
then being no further busi-
ness in board discussed.

Sec'y. Finney

Sec'y.
Ogdensburg, Sept. 20, 1882

Board of Trustees of State Normal College met in special ses-
Sion. Present: Messrs. Bour-
ley, Smith, Paul and Rea-
hard. Absent: Messrs. B. S. and

In motion Mr. E. B. Moody
was discharged as registrar
and retained on the employ of
the Institution until July 1st,
at $400 per month.

Mr. B. C. Sambler was re-
engaged as registrar at $35.00
per month. His bond of $5,000 to
be filed with the treasurer
in charge.

Bills for cement, July, 1882,
were read, considered, and al-
dored. The same having been
fully paid from the current
fund.

Bound then adjourned.

W. S. Truett,
Secretary.
Galluys, Colo., Oct. 11, 1900.

Board of Trustees of the State School of Mines met in regular session. Present: Woman, Billy, Smith: Paul and Beethoven. Absent: Mr. R. S. Stratton.

Minutes of meetings of September 13, 1900, and September 26, 1900, were read and approved.

[Handwritten text not legible]

The Professor in Charge turned in a bill for $970.70, receipts from students transferred to the treasurer.

A bill for the amount of $79.410.83 was read, canceled, and allowed.

An order was drawn on the state deposits for $79,410.83. Meet current of business.

Estimates of buildings committee in favor of A. O. Gray, contractor, for $98, was allowed. This cleared out chemical laboratories.

Estimates of building committee in favor of A. O. Gray, contractor, for $12,291, were allowed. An order

On the report of the building committee an addition of $210 was added to the estimated cost of the above amount.

It was decided to hold a special meeting, October 26, at 9:45, to again look on purposes of the above amount.

On the recommendation of the faculty, Dr. Paul Meyer, the time for seventeen consecutive years
served as Professor of Mathematics in this institution and created Professor Emeritus in Mathematics in recognition of his meritorious and successful service in connection with the School.

The following was offered and seconded by unanimous vote:

Resolved, That Professor shall be requested to transfer the Athletic Committee to the faculty cell with the fund in his hands, and that until further action by this Board, all bills against the fund shall be paid as usual.

The fund shall be used exclusively by the Athletic Committee.

Resolved, That all athletic records shall be turned over to the Board of Trustees.

Resolved, That the Athletic Committee shall be a member of the faculty. No further business transacted.

Jas. O. Fruit
Secretary
Board o' Trustees met in sp-
eed session. Present: Meers,
Buckle, Smith, Paul and Berto-
Wind. Absent: Mr. W. S. Staf-
ton.

Board on finance for the sec-
ound half of the year was opened as follows:
1. J. N. Stant: Denver $2,000.00
2. James B. Murray Denver 1,710
3. J. F. Fincher Denver 1,360
4. I. F. Sumner
5. C. F. Sumner Building Co. Denver 1,599
6. Porter & Dunham Denver 1,555.50
7. James R. Pool Golden 1,800

On motion the bid of J. F. Fin-
cher was accepted. The sole be-
ing unanimous. The build-
ing committee was instructed
to draw a necessary contract.

To Ernst Buckley turned in
$4,500, a gift from the Philadel-
phia Building and Banking Com-
pany to the special building
fund. It was transferred to
VanCouver Realty to be held as
trust for the special building
fund. The Board of Directors, at its
meeting this evening, authorized
the Board to make an

sufficient late to the present athletic games and the funds
for maintaining the games.
An estimate of $200 was approved for changes in cur-
ricula.

Take on the above resolutions and estimate into as follows:

YRUS, DRUCKER, SWORS, PARK,

and BENTLEY.

ABSENT: MR. H. S. STILES,

By unanimous vote it was

resolved that in future a mat-

riculation fee $2.50 be charged

and all applicants at one $2.

The conditions precedent to admis-

sion to the school, rule and

conditions $2.50 fee are left

to the regulation of the Board.

Resolved further, that the

fee for tuition charged 5 stu-

dents from outside 3 Col-

rado be raised $1.00. Begin-

ning with the next school
year.

Board then adjourned.

JAS. W. SMITH,

Secretary.
Golden, Colo., Mar. 8, 1910

Board of Trustees met in regular session. Present: Meadors, Smith, Paul and Bertrand. Absent: Meadors. Written and

Present.

Minutes of meetings of October 11, regular and October 25, special.

Properi in charge notified the

board that collections in the

current fund since last reg-

ular meeting had reached

$499.40. Transferred to the trea-

urer.

To estimate for

my committee $175.00 was

allowed against the improve-

ment fund for survey.

To estimate from the building

committee in favor of J.S. Stewart

on parcel for construction for 947.

Based on survey June 14, 1910.

Drawn on improvement fund.

A general committee of 915. on

draws return in favor of J.S. Stewart,

certainty was drawn on and allowed.

Drawn on

improvement fund.

Bill the amount 3 $3,699.07

For full amount $3,699.07

The Board of Trustees moved and allowed

the payment of $3,699.07.

To meet current expenses.

President Chamberlain voted to suspend all Board. More than three had voted to

suspend.
The petition of James L. Hare was the consideration of a resident of Columbia was granted on December 2nd, 1867, providing his expenses entirely independent of the legislature. His residence in Missouri.

The nomination of J. C. Roberts from the chair of metallurgy and chemistry to take effect December 19th, 1867, was accepted, and the president of the faculty was instructed to fill the vacancy.

Board then adjourned.

Sec'y
Salida, Colo., Nov. 30, 1888

Resd by Prime. J. McAllister.
Schoo! Th. E. & a Spec. 
Asst Prof. J. E. & P. B. Burke, 
Mr. Paul and Berthoud. 
Mr. E. L. Berthoud was chosen 
To serve as Secretary.

Estimates on building committee 
were presented by J. R. Vincent, 
and contractor for 1887 was 
And allowed. Down on special 
Building Fund. This closed 
The contract.

Following was passed by unanimous 
vote, res: 
Resolved, That the officers of the 
board be authorized to renew 
contract with P. J. Blounger, 
Salida, for alterations and con 
struct in the chemical labor 
atory, not to exceed $140. to be 
covered on estimates of building 
committee.

Board then adjourned.

E. A. Berthoud. 
Acting Secretary.
Board of Trustees of the State School for Mutes met in regular session. Present, Messrs. Luke, Blessing, Paul and Berry Hend. Absent, Mr. B. S. Street.

Announced 7th regular meeting.

Present and Special meeting in December 30th. Resolved and approved.

Professor Rose notified that collections in the current fund since last regular meeting had been of $95.40. Transferred to the treasurer.

President Chamberlain reported the engagement of Mr. E. H. Bore as temporary Chemist or Metallurgy at $25 per month, beginning January 1, 1901, ending with present school year. To engage Messrs. Carlson & Rose, of Boston, as permanent professors in Metallurgy, at $1,500 per year.

To turn the corner of September 1, 1901.

The improvements have continued.

An estimate of the building committee for $3,250.00 to pay various account on account of the building of the school. Encouraged against special building funds due.
Current expenses were $5,000. The amount of $6,314.29 was read, credited, and allowed.

An order was drawn on the state treasurer for $6,314.29 to meet current expenses of the school for 1902 to meet current expenses. In the matter of student George B. Clark, registered from Denver, the registrar was authorized to accept certain securities for a sum due the school by said student.

The amount due went to the president and faculty. Board was adjourned.

Secretary.

Budget, Dec. 29, 1902

Board of Trustees met on regular session. Present: Messrs. Baldwin, Smith, Bertrand, and Paul. Absent Mr. J. S. Straton.

By unanimous vote certain instructions were issued to the usher porter. So modified the following resolutions were adopted:

Resolved: That the accounts collected from students be deposited with the treasurer of the school at least once in six months; or whenever there is reason to believe the amount may be increased.

Resolved: That the accounts be paid to the students whenever they desire to do so.