

Golden, Jan. 11, 1900

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

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

Bills to the amount of \$4,509.89 were read, audited and allowed.

✓ Prof. Hill turned in #20. Rent of cottage & transferred to Treasurer.

✓ Professor in charge turned in #344.66, receipts from students, etc. transferred to the Treasurer.

✓ An order was drawn on the state auditor for \$4,509.89, to meet current expenses & there being no further business the board adjourned.

Geo. J. Smith
Secretary.

Golden, Feb. 8, 1900

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

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

Bills to the amount of \$2,977.73 were read, audited and allowed.

Prof. Hill turned in \$20.00 rent of cottage & transferred to treasurer.

Referee in charge turned in \$2,688.29 receipts from students, etc. transferred to treasurer.

The petition of student Carl E. Juhnke with reference to school fees was granted. Also that of W. H. Olney, of the same nature.

There being no other business the board adjourned.

Geo. P. Smith,
Secretary.

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W. P. Paul
J. P. Smith

Golden. March 8. 1900

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

Minutes of the meeting of February 8. 1900. Were read and approved.

13 bills to the amount of \$3,029.48 were read, audited and allowed.

✓ Prof. Hill turned in \$20.00 rent of cottage. Transferred to the treasurer.

The professor in charge turned in \$3,434.36 receipts from students. Transferred to treasurer.

No further business the board adjourned.

Geo T. Smith
Secretary

JTB
Cancelled
Jan. 10. 1901

Golden, April 12, 1900

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

Minutes of meeting of March
8, 1900, were read and approved.
Bills to the amount of \$6,278.89
were read, audited and al-
lowed.

An order was drawn on the
state auditor for \$6,278.89, to
meet current expenses.

Prof. Hill turned in \$22.
rent of cottage. Transferred to
treasurer.

Prof. Hill in charge turned
in \$380.67 receipts from stu-
dents. Transferred to treas-
urer.

There being no further bus-
iness the board adjourned.

Jas. F. Smith
Secretary

Golden, May 10, 1900

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

Minutes of meeting of April 12, 1900, read and approved.

Bills to the amount of \$2,965.35 were read and adopted and allowed.

An order was drawn on the state auditor for \$2,965.35 to meet current expenses.

Professor in charge turned in \$893.25 from students, etc. Money passed to the treasurer.

Prof. Hill turned in \$20.00 rent of cottage. Money passed to the treasurer.

There being no further business the board adjourned.

W. S. Smith
Secretary.

~~W. S. Smith~~

W. S. Smith

W. S. Smith

W. S. Smith

Golden, June 14, 1900

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 May 10, 1900, were read and approved.

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

Arthur Edward Adams, E. M.

George A. Bennett, Jr., E. M.

Harry F. Bruce, E. M.

Thomas B. Currie, E. M.

Frausk M. Drescher, E. M.

Charles R. Emory, E. M.

Donald Shirley Fiddings, E. M.

Fred Jones, E. M.

Henry R. Evans, E. M.

Daniel Harrington, E. M.

Edmund B. Jones, E. M.

Carl Lemser, E. M.

C. Clarence Malstrom, E. M.

Ambrose E. Maynard, E. M.

George W. Nicholson, E. M.

John M. Pendergast, E. M.

Edmund Harvey Platt, E. M.

Lyttleton Price, Jr., E. M.

John Trout. E. M.
 Lloyd Robey. E. M.
 Arthur Horace Rudd. E. M.
 Ernie Slaters. E. M.
 Claude H. Smith. E. M.
 James Henry Steele. E. M.
 Harry Picotte Taylor. E. M.
 Howard Harris Utley. E. M.

The diplomas of Messrs. Ernie
 Harrington, Edward B. Jones,
 and Platt will be held until
 all conditions under rules
 governing graduation are
 fully complied with.

Upon the recommenda-
 tion of the faculty the degree
 of Engineer of Mines was con-
 ferred upon H. F. Froust
 Bueschley, a member of the
 board of Trustees, and the
 issue of a diploma was
 ordered.

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

It was decided to employ
 Mr. Charles D. Test as laboratory
 assistant in general and
 analytical chemistry, com-
 mencing September 15, 1900,
 at \$1,000 per annum.

Beginning with the new
 school year, September 15,
 1900, the salary of Professors

Golden, July 12, 1900

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

Minutes of the meeting of
June 14, 1900, read and
approved.

✓ Prof. Hill turned in #20
Rent of cottage. Transferred
to the treasurer

Cancelled.

Jan. 10, 1901.

✓ President Chamberlain turned
in #1,097.73. Transferred
to treasurer

✓ An order was drawn on
the state treasury for
\$3,905.68, to meet current
expenses.

✓ Bills to the amount of
\$4,830.68 were read, auc-
dited and allowed.

The resignation of Dr. Paul
Meyer, as professor of math-
ematics, was formally
accepted, to take effect at
end of school year, June,
1900.

There being no further
business the board ad-
journed.

Geo J. Smith
Secretary

Golden, July 23, 1900.

Special meeting of the Board of Trustees met on special session. Present, Messrs. Bulkeley, Smith, Paul and Berthoud & absent, Mr. W. S. Stratton &

Mr. Frank Bulkeley turned in \$25,000, a gift from Hon. W. S. Stratton to the building fund. It was transferred to Treasurer Riley to be held as part of the special building fund. To be drawn against for improvement purposes only.

The following notice was ordered placed in the Rocky Mountain Press:

Notice to Builders.
 Notice is hereby given that sealed proposals will be received and opened at 10 a. m. Thursday, August 9, 1900, by the board of trustees of the State School of Mines, Golden, at their meeting in that city, for the erection of a building known as the assay Annex, on the grounds of said school. Plans, blue prints, etc. can be had by application at the school. To insure good faith on the part of bidders a certified check for \$500 is required to accompany each bid. Bids for the erection of four ten double assay furnaces will be received separately. The board reserves the right to reject any and all bids.
 W. S. STRATTON, President.
 JAMES T. SMITH, Secretary.

There being no further business the board adjourned.

James T. Smith,
 Secretary.

Golden, Colo. Aug. 9, 1900

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

Minutes of regular meeting of July 12 and July 23, special, were read and approved.

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

Bills to the amount of \$2,325.28 were read, audited and allowed.

An order was drawn on the State Auditor for \$2,325.28 to meet current expenses.

Bids on the proposed Academy Annex were opened as follows:

1. S. M. Strain, Denver \$6,051
2. J. H. Esenhart, Denver 6,300
3. L. E. Fisher, Boulder 6,000
4. P. O. Unger, Golden 5,790
5. A. J. Gray, Denver 5,586
6. S. F. Atkinson, Colorado Springs 6,740
7. William Thompson & Co. Denver 5,990
8. C. J. Smith Building Co. " 6,060

The bid of A. J. Gray was accepted, subject to the execution of proper building contract.

There being no further business the board then adjourned.

Geo. S. Smith, Secretary.

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The construction committee
of the faculty. Messrs. Curtis, Hill
and Comstock, were authorized
to proceed with changes in pres-
ent buildings, and changes
not to exceed in cost the sum
of \$2,000 x

Geo P. Luster
Secretary

Golden, Colo., August 20, 1900

Board of Trustees of the State
School of Mines met in spe-
cial session. Present, Messrs.
Buckley, Paul and Berthoud. Ab-
sent, Messrs. Stratton and Smith.
E. L. Berthoud was appointed Sec-
retary pro tem.

Following resolution was of-
fered and passed:

Resolved That Frank Buck-
ley, acting president of the board
be and is hereby authorized to
employ A. E. Brooks and W. F.
Dieter, at \$25 and \$10 per day re-
spectively, for the purpose of mak-
ing an examination into and
report as to the situation of the
accounts of the institution, so far
as the register is concerned.
The employment of such other
assistants as may be required
is hereby authorized.

The president pro tem was au-
thorized to call a special meeting.
Board then adjourned.

Edward S. Berthoud
Secretary Pro tem.

Golden, Sept. 1, 1900.

Board of Trustees of the State
School of Mines met in special
session. Present, Messrs. Bull-
ley, Paul and Bestlund. Absent,
Messrs. Stratton and Smith.

Report of J. E. Briggs, of report on
condition of Registrar Moody's
accounts was received and
placed on file.

Motion made by Dr. Paul that
E. E. Moody be temporarily sus-
pended from his position as
Registrar, and Professor Hill is
hereby appointed to take charge
of the office pending report.

Seconded and passed.

Board adjourned subject
to call of acting president.

Ermond Mentland
Secretary Pro Tem.

Golden Colo. Sept. 10, 1900

Board of Trustees of State School
of Mines met in regular spe-
cial session. Present: Messrs.
Buesley, Smith, Best and
Paul. Absent: Mr. H. S.
Stratton.

Mr. A. F. Dietz, expert, was au-
thorized to check certain unpa-
id deposed accounts, amount-
ing to \$8,834.03, and to report on
the same. Also to check up
student deposit account and
show condition of same. Also
to report a system of book-keep-
ing for the institution.
Board then adjourned.

Geo. I. Smith
Secretary

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Golden, Colo., Sept. 13, 1900

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Board of Trustees of the State
School of Mines met in regu-
lar session. Present, Messrs.
Bursley, Smith, Paul and Bes-
thard. Absent, Mr. H. S. Stratton

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

W. B. B.

Mr. B. B. B. appeared. He turned in #20.
rent of cottage. Transferred to the
Treasurer.

x also
Sept

Estimate of building committee
in favor of A. J. Gray, \$900. was
allowed, and order drawn on
special building fund to pay the
same. Chemical laboratory.

very

Estimate of building com-
mittee in favor of A. J. Gray,
\$1530. was allowed, and an
order drawn on special build-
ing fund to pay the same. x
of say annex.

Estimate of building com-
mittee in favor of A. J. Gray,
\$106.75. was allowed, and an order
drawn on special building
fund to pay the same. Cement
floor in old building. That of
1882.

Bills to the amount of \$3,312.32
were read, audited and allowed.

W. B. B. Jr.

An order was drawn on the
State auditor per #3,312.32 to meet
current expenses.

An additional expenditure of \$800 was authorized for fitting up the chemical laboratory, to be paid from special building fund.

The employment of Mr. William G. Waldene, as assistant professor in mathematics and drawing, was authorized his salary to be \$900 per annum, and to commence with September 17, 1900.

Resolved that the registrar of the school who shall be its chief accountant, and the agent of the school in the matter of collections from students, and the sale to students of supplies etc., shall be required to file a bond in the sum of \$5,000 for the proper discharge of his duties, said bond to run to the board of trustees and to be secured by a surety company in good standing.

Resolved that collections from students, and from other incidental sources of revenue, shall be known as the current fund of the State School of Mines. Said collections shall be made by the registrar under the direction of the professor in charge, shall be banked or deposited at least once in forty-eight hours, and shall be reported

of the regular monthly meetings
 of the board of trustees and trans-
 pessed by check of the treasurer
 in charge. Endorsed by the Sec-
 retary of the board to the regu-
 lar fund of the school.

The above resolutions were
 passed by the following vote:
 Ayes - Buckley, Smith, Paul
 and Bestend.

Absent - H. S. Stratton.
 There being no further bus-
 iness the board adjourned.

Jas T. Smith,
 Secretary.

Golden, Colo., Sept. 20, 1900

Board of Trustees of State Schools
of Mines met on special ses-
sion. Present, Messrs. Bull-
ley, Smith, Paul and Bes-
ford. Absent, Mr. H. S. Ste-
ton.

On motion Mr. E. G. Moody
was discharged as registrar
and retained in the employ of
the institution, until further no-
tice, at \$100 per month.

Mr. B. A. Amblers was em-
ployed as registrar at \$125 per
month, his bond of \$5,000 to
be filed with the professor
in charge.

Bills to the amount of \$9,282.99
were read, audited and al-
lowed. The same having been
fully paid from the current
fund of the school.

Board then adjourned

Geo. J. Smith,
Secretary

Golden, Colo., Oct. 11, 1900.

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

Minutes of meetings of September 13, 1900, and September 20, 1900, were read and approved.

Professor in charge turned in \$4,970.70 receipts from students. Transferred to the Treasurer.

Bills to the amount of \$9,410.83 were read, audited and allowed.

An order was drawn on the State auditor for \$9,410.83, to meet current expenses.

Estimate of building committee in favor of W. J. Gray, contractor, for \$98, was allowed. This covers contract on chemical laboratory.

Estimate of building committee in favor of W. J. Gray, contractor, for \$2,295, was allowed. Assay annex.

On the report of the building committee an addition of \$210 was added to the estimated cost of the assay annex.

It was decided to hold a special meeting, October 25, at 9 a.m. to open bids on furnaces in the assay annex.

On the recommendation of the faculty Dr. Paul Meyer, who has for seventeen consecutive years

served as professor of mathematics in this institution was created professor Emeritus of mathematics in recognition of his varied and successful services in connection with the school.

The following was offered and passed by unanimous vote:

Resolved, That Professor Hill be requested to transfer to the athletic committee of the faculty all athletic funds in his hands and that until further action by this board all bills against said athletic fund shall be audited and paid by said athletic committee of the faculty out of said athletic fund and that all athletic receipts shall be turned in hereafter to the treasurer of the athletic association who shall also be a member of the athletic committee of the faculty.

There being no further business the board adjourned.

Jas. I. Smith
Secretary

M.C.

Golden, Colo., Oct. 25, 1900.

Board of Trustees met in special session. Present, Messrs. Buckley, Smith, Paul and Berthend. Absent, Mr. W. S. Stratton.

Bids on firnaces for Assoc. Annex were opened as follows:

1. J. H. Eberhart, Denver	#2,020.80
2. Young & Mc Murray, Denver	1,770
3. J. P. Vincent, Denver	1,360
4. A. G. Kummel, "	1,770
5. C. J. Smith Building Co., Denver	1,599
6. Porter & Duthie, Denver	1,555.50
7. James H. Cox, Golden	1,850

On motion the bid of J. P. Vincent was accepted. The vote being unanimous. The building committee was instructed to draw the necessary contract.

Mr. Frank Buckley turned in \$1,000, a gift from the Philadelphia Smelting and Refining Company to the special building fund. It was transferred to Treasurer Rubley, to be held as part of the special building fund, to be drawn against for improvement purposes only.

Resolved, That the sum of \$300 be allowed this year to the Athletic Association of the State School of Mines for salary and expenses of the football coach. Provided, That said association convey to the Board of Trustees good and

sufficient title to the present
at the City grounds, and the fence
etc. pertaining to the same.

The estimate of \$100 was
approved for changes in cur-
ator.

Vote on the above resolution
and estimate was as follows:

yeas - Buckley, Smith, Paul
and Bernhard.

Absent - Mr. H. S. Stratton.

By unanimous vote it was
resolved that in future a ma-
triculation fee of \$5 be charged
for all applicants as one of the
conditions precedent to admis-
sion to the school. Time and
conditions of this fee are left
to the regulation of the faculty.

Resolved further that the
fee for tuition charged to stu-
dents from outside of Colo-
rado be raised to \$100. begin-
ning with the next school
year.

Board then adjourned

Jas T. Smith
Secretary

received
M. J. Smith
Jr.

Received
M. J. Smith
Jr.

Golden, Calo. Nov. 8. 1900

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Board of Trustees met in reg-
ular session. Present Messrs.
Smith, Paul and Berthoud.
Absent Messrs. Stratton and
Bullsey.

Minutes of meetings of October
11, regular and October 25, special,
were read and approved.

Professor in charge notified the
board that collections on the
current fund since last reg-
ular meeting had reached
\$499.40 & transferred to the treas-
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An estimate from the build-
ing committee of \$75.60 was
allowed against the improve-
ment fund & assay annex.

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An estimate from the building
committee in favor of J. P. Vincent
on furnace construction for \$544
was allowed. Drawn on the im-
provement fund & assay annex.

Furnal estimate of \$975.00
assay annex in favor of A. J.
Gray contractor was funded
in and allowed. Drawn on
improvement fund.

Bills to the amount of \$3,699.57
were read, audited and allowed.
Orders were drawn on the state
treasuries for \$2,000 and \$1,699.57
to meet current expenses.

Received
M. K. B. B. B.

President Chauvenet and Messrs. Smith
& Berthoud were named as the au-

defray committed to handle
the biennial accounts for the
governor and state general
assembly.

The petition of James L. Broad
was then considered a resident
of Colorado was granted on
the basis of his paying his
expenses entirely independent
of his parents in this case.

The resignation of Professor
J. C. Roberts from the chair of
metallurgy and assaying to
take effect December 1900
was accepted, and the president
of the faculty was authorized
to fill the vacancy.

Board then adjourned.

Geo. T. Smith
Secretary

Golden, Colo., Nov. 30, 1900

Board of Trustees of the State
School of Mines met in special
session. Present, Messrs. Bull-
ley, Paul and Bertrand. Absent,
Messrs. Stratton and Smith.
Mr. E. L. Bertrand was chosen
to serve as secretary.

Estimate of building committee
in favor of J. P. Vincent, furnace
contractor, for \$831, was audited
and allowed. Drawn on special
building fund. This closed
the contract.

Following was passed by unan-
imous vote:

Resolved that the officers of the
board be authorized to sign a
contract with P. D. Unger, of
Golden, for alterations and con-
struction in the chemical labor-
atory, not to exceed \$4140, to be
paid on estimates of building
committee.

Board then adjourned.

Edward S. Bertrand,
Acting Secretary.

Golden, Colo., Dec. 13, 1900

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

Minutes of the regular meeting of November 8, and special meeting of November 30, were read and approved.

Professor in charge notified the Board that collections in the current period, since last regular meeting, had totaled up \$556.48. Transferred to the treasury.

President Chauvenet reported the engagement of Mr. F. L. Clerc as provisional Professor of Metallurgy, at \$225 per month beginning January 1, 1901, and ending with present school year. Also, the engagement of Mr. Carlton R. Rose, of Boston, as permanent professor of Metallurgy, at \$1,800 per annum, his term to begin September 1, 1901. Both appointments were confirmed.

An estimate of the building committee for \$13,050.60, to pay various assay annex bills, was allowed against special building fund. Assay annex

Received
M. R. 10
M. R. 10

Received
M. R. 10
M. R. 10

1900
 Current expense bills to the amount
 of \$6,314.29 were read, audited and
 allowed.

An order was drawn on the
 state auditor for \$6,314.29 to meet
 current expenses & also an order
 for \$900 to meet current expenses.

In the matter of student George
 B. Clark, registered from Den-
 ver, the registrar was authorized
 to accept certain security for
 a sum due the school by said
 Clark.

The prompt payment of bills
 by students was made a matter
 of discipline and referred to the
 president of the faculty.

Board then adjourned

Jas. I. Smith

Secretary.

Golden, Dec. 29, 1900

Board of Trustees met in special
 session. Present, Messrs. Bulkeley,
 Smith, Berthoud and Paul. Absent
 Mr. H. S. Stratton.

By unanimous vote certain
 instructions were issued to the
 registrar and clerk, so modifying
 the resolutions of September 13,
 1900, as to require all sums
 collected from students to be
 deposited with the treasurer
 of the board at least once
 in two days, or oftener when
 the amount may warrant a