Mat Mr. Treasurer's receipt
be taken for same a

tenter of the instructions
was ordered delivered on file
there being no further busi-
ness. Mr. Beach confirmed

John D. Beach
Secretary

Golden, Colo., January 10, 1891

Board of Trustees of the State
School for Miners met in regular
session. Present: Messrs. Brand,
Smith, Paul and Beach.

Minutes of the regular meet-
ing of December 13, 1890, and
the special meeting of December
29, 1890, were read and approved.

President, Chairman. Report of
the collection of $7,087.60 from
students. Since last regular
meeting, transferred to the
Treasurer.

Receivables of Dr. Hoffman reported
the collection of $7,602.65 from
students. Since last regular meeting,
transferred to the Treasurer.

The employment of Mr. E. J. Payne
was terminated with this date.

Dr. Paul was present, offered
the following: $250,000.00 to
Cap. J. Beach.
Resolved, That a segment of not less than $75 per month, in addition to his regular salary, he made to Superintendent J. R. Curtis until the sum of $700, credited in that manner, be placed off the record.

Resolved, That the request of the State School at Franklin be authorized to have the above salary as of date November 30, 1900. We voted to latest fiscal year.

On the above preamble and resolutions, the roll was:

Clemons, Clifton
Paul and Bertrand

Absence: H. S. Stratton

The following was adopted by unanimous vote:

Resolved, That the book kept turned in by Register incurred March 8, 1900, and July 12, 1900, for $3,434.36 and $1,097.72 be cancelled, he and the same are hereby cancelled on the record.

The register because of the proceedings recorded above.

The engineering committee was authorized to purchase a new gas machine for the chemical laboratory, if not paid for, and for $6, to be paid from the special building fund.

Res. 73 amount $5,364.78

And ready contingent to be allowed:

In order monies drawn on.
Process servers for $2,682.39. Eastement of fences, and another order for $2,682.39, for same described.

Bills to the amount of $2,376.92 were allowed against the special building fund. This was $7,388.24 on account of the October annuity of $977.18 on account of chemical laboratory.

Fire insurance to the amount of $73,000 was authorized with companies represented by A. E. MacCune and $75,000 with Captain A. H. Paynter. William P. Bennett and Gold Unit were authorized to renew insurance at the expense of $12,000.

No further business was brought before the board.

J. J. Stone, Secretary.

Edward S. Broome.


J. J. Stone, Secretary.
Board of Trustees February 14, 1901

School & James B. Reynolds
were elected present from
Bruner, Smith & Reynolds
Anderson, Moore, Paul and
Strahan.

Minutes of the meeting of
January 10, 1901, were read
and approved.

Reports were reported to
Executive collected from student
wages.

Treasurer:

1817.50 is the amount of $875.50
owed for services rendered and received
Orders on State amounted for
amount of $2000 and $2,877.77
shown.

Current statement for current 1899
$875.50 transferred to treasurer.

The treasurer P. B. Smith

Captain Bertrand Professor
Hill and Professor Curtis
were named as a special
committee to meet in the
City Council Chamber to

full-liner 25 arrange term
for the ensuing year. Since
Terms are not agreed upon the
committee will report thru
the board.

Dr. Paul affirmed and took
the report.

Dated from January 10, 1901.

The minutes of the meeting were read.
at 69 ½ per month, as Storekeeper. 

An assessment in favor of P. A. 

Lawson, for 75 ½, approved by the 

Building Committee, was allowed 

Laboratory contract. Special 

Building Fund. 

Small bills to the amount of 

$47 75 were allowed against the 

special building fund. Labor-

10/27. 

The Board passed the 

following resolution: 

Resolved, That all students 

shall be required at any time 

to make a money deposit to 

cover the expense of consumable 

supplies in excess of the regular 

deductible fees. Said money 

shall be paid to the store 

keeper. 

The resolution was endorsed 

by the signers of the Board. 

Smith, Bertrand and Paul. 

To further business interested 

approved. 

J. A. Hargrave, Secretary 

Frank B. describing Paul 

E. W. Manchester, Director 

Henry Paul II.
March 14, 1901

Board of Trustees of State Normal School met in regular session. President, Messrs. Paul, Smith, and Bartlett; Secretary, Messrs. Buckley and Boston.

Dr. Paul was elected president posthumously.

Minutes of meeting of February 14, 1901, read and approved.

The salary of Register tsenbauer was fixed at $500 per month to be paid January 1, 1901.

131.40 of the current year 7.4.168.53 were read, audited and allowed.

The register petitioned collect Venues from students since last meeting of 10.23.08. Transferred to the treasurer.

Orders were drawn on State, amount for 2,000 and 2,768.83, to meet current balance.

The resignation of Professor F. L. Shirer has been accepted, from whose two colleges.

The following was adopted:

Resolved, that a book of account shall be kept by the secretary, and those entering shall be entered on the treasurer account of the school.

Respectfully submitted.

[Signature]
and the unfortunate shall receive
new apparatus against such
breach in the case of students
apparatus.

An estimate on building fund
was drawn in favor of C. A. Striper
contractor for $274. 52. Laboratory
estimate for $347. 32 was drawn
in building fund in favor of
small accounts. Laboratory
Salaries to Archie Striper and
apartment furniture was placed
at $40 per month to begin March
1, 1901.

Board have approved.

Secretary

Henry Park, Acting Principal

E. H. Sectional
Golden, April 11, 1901

Board of Trustees of No. State
Rec'd 2 memos met in reg. 
ual session. Present: Messrs.
Buckley, Smith, Paul and 
Berland. Absent: Mr. W. S. 
Fraden.

Minutes 2 meeting of 
march 14th, 1901, were read and 
approved.

Bills at the amount of $4,752.29 
were read, considered and allowed.

Orders were drawn on the 
state creditors for $2,000 and $1,752.00

The report of the superintendent of 
collocations from students were 
read. Meeting adjourned at 9:30. Eno-

Present.

Final estimate on January 2
E. H. Long in new laboratory 
$583.75. Two allowed. Labora-
tory.

Several claims on special build-
ing fund, including $650 for new 
gas plant. The total reaching 
$2,145.05 were read, considered and 
allowed. Balance in special build-
ing fund at the date $9,905.86.

Resolution to the faculty in 
regard to cut a curriculum in order 
to reach the principal chan-
ges was considered. It was 

an sole made made by an eff-
thor to the President. Sensa-

then have no further business.
Golden, Colo., April 11, 1901

The roll being called the field was over.

The members present were: E. P. Buckley, of Denver; W. H. Twining, of Grand Junction; H. C. Chamberlain, of Denver; E. F. Flood, of Denver; W. C. Shepherd, of Laramie; S. C. Bridger, of Casper; A. E. Martin, of Afton; T. C. Beall, of Cheyenne; J. C. Wadsworth, of Fort Collins; T. W. Pettigrew, of Denver; A. A. Wells, of Denver; E. S. Tabor, of Denver; M. L. Kittle, of Denver; W. C. Hunt, of Ogden; W. T. Baker, of Denver; and H. E. Rattlesnake, of Laramie.

The roll was called and the officers were announced as follows:

President, E. F. Flood, of Denver.

Secretary, W. H. Twining, of Grand Junction.

Treasurer, A. E. Martin, of Afton.

The board of the treasurer was filled at the same time the field was filled. The secretary of state is elected by the board and the officers of the board are elected by the secretary of state.

The results of the election were unaniuous on each ballot.
Rutby was named as a special committee on the finances in consequence of the recent belle.

The following resolution was adopted:

"That the board of trustees hereby agree that the secretary's salary shall receive increase and above this paid allowance $375 per month, the balance $15 per day for every meeting he shall attend, and that trustee John shall be entitled to mileage from his residence and necessary expenses in attending meetings of the board.

The vote on the above was unanimous.

It being now adopted:

Resolved, That the student be allowed to enter any class until all classes of the school are required, that he be located in such a class as determined by the registrar, and that the course of study be determined, as well as the payment. That each professor teach to the requisite as soon as he begins, and the remainder of any term as possible. Whether in the class or classes with the amount of the different fees and duties due from such..."
Students. Further that the principal and vice-
principal are hereby authorized to suspend any
student from the school for non-payment of
dues after due and reasonable notice shall
have been given to such student.

The note on the reverse has been
improvised.

The registrar is authorized to
purchase a new table at
a cost not to exceed $50.

Board Jan 24th, 1893.

James A. Eichlin
Secretary

E. W. Lentner,
Principal
Otto F. Thayer
Golden, Colo., May 9, 1881.

Board of Trustees of the State School 3 Miles west in regular session. Present: Neaces, Berlind, Troull and Drury. Absent: Neaces, Troull and Drury.

In the absence of President Beadle, Capt. Curtin & Mr. Berlind was called to the chair.

Minutes of the meeting held April 11, 1881, were read and approved.

Bills to the amount of $4,332.32 were read, audited, and allowed. The registrar reported collectables from students since last regular meeting of $3,521.68. Funds passed to the treasurer.

The registrar reported the damage fund from students as used up and was recommended to close the same to the credit of the general fund for students.

The bond of Pleasant Raley in the sum of $2,500 was read and approved.

The amount due junior scholars was raised to $60 per month to begin March 1, 1881.

Rents rate submitted by Beadle under date of May 7, 1881, was read and approved, except to Mr. Troull for one year.

Bonds as read amended.

Jas. S. Finth, Secretary.
Golden, Colo., June 13, 1901.

Board of Trustees of the State School

Minutes of meeting of May 7, 1901, were read and approved.

On special recommendation of the faculty, the degree of Engineer's

degrees was conferred upon them:

Y. I. Beuls, joined as member of the board.

Upon recommendation of the faculty, the following students

were graduated with the degree of Engineer's:

Knapke H. Albrit  E. M.

Raymond Foster  E. M.

Frank E. Bremser  E. M.

Joseph H. Bradker  E. M.

Charles Francis Green  E. M.

Arthur C. Bruns  E. M.

James L. Bows  E. M.

Edward J. Brunette  E. M.

Karl E. Burdick  E. M.

John K. Cabanis  E. M.

George B. Clark  E. M.

Thur  B. Collins  E. M.

Karel E. Cox  E. M.

Ralph Ernest DeCorte  E. M.

Roger H. DePierre  E. M.

Max E. E. E. E. M.

Henry L. Fahn  E. M.
Hillard F. Harris, E. M.
Halter H. Jackson, E. M.
Jenkins H. Johnson, E. M.
Frank E. Jordan, E. M.
Fred S. Lovering, E. M.
Frank Allen Lucy, E. M.
Alexander K. McDaniel, E. M.
George Oliver Munro, E. M.
John H. Mayo, E. M.
Frank H. Millard, E. M.
Carl Culver Parish, E. M.
Joseph H. Prince, E. M.
Andrew Jackson Cole, E. M.
Max Carl Schreke, E. M.
William D. Stringham, E. M.
Harvey B. Small, E. M.
Edwin P. Harbide, E. M.
Harold B. Street, E. M.
Hugh O. Truax, E. M.
Freduttle Williams, E. M.

The secretary was instructed to withdraw the bond and disburse the sum of $4.33 to the several members in order that unforseen need be attached. Notice in confidence made to the Vereen members of said treasurer.

Thomas B. Mitchell, engineer, 3.

Buildings were ordered erection of.

Thursdays with salary.

Recommendation to the faculty of men decided to hold until next fall. The forms of...
time upon the completion of the

The following was offered by Mr. Thum and seconded by Mr. Berthoud.

Resolved, That the salaries of Professors Judson and Professor
shall be each increased to $485.50 per month, beginning with the next school year, and that the salary of President Chouinard be increased to $437.50 per month, beginning with the next school year. And

Resolved further, That it is the policy of the Board that teachers having maintained full professorship for a certain period of years shall receive an increase of $2.50 per month in salary to cover three years. It being the policy of the Board to offer a permanent maximum salary to each teacher, teachers for three years after ten years' service in the High School.

Resolutions were carried by the following vote:

No - Mr. S. Stratton.

Voting was adopted by unanimous vote.

Resolved, That in token of the school.

Since the granting of the above,

and during the time the Board is not in session.

The Board is instructed to act accordingly.

Resolutions were carried by the following vote:

No - Mr. S. Stratton.

Voting was adopted by unanimous vote.

Resolved, That the Board is not in session.
Hugh J. Smith
Secretary

Frank Buckley, President

Command J. Bertrand

Otto F. Hume

Boys' School, July 13, 1901.

Board of Trustees of the State School


Minutes of meeting of June 13, 1901 were read and approved.

Bills for amount of $3,319.60 were read, endorsed and allowed.

Orders were drawn on the State for $72,000 and $16,319.60.

Approved to meet current expenses.

The amended fund of $10,000 was approved.

W. S. Stieber was appointed to the board and the required copy directed to file was sent to the Secretary of State.

Provided for the purchase of $2,397 as the total amount of the last regular meeting. Transferred to the Treasurer.

Resolved that the offer of Mr. Buckley to transfer the State School fund in Bells Bay to the State School fund in Elmira be accepted.

Payment of all work agreed to be made by agreement at the regular meeting of the Board in August, 1901.

Mr. J. P. Buckley, Park Avenue, presented the report of
Golden, Colo., Aug. 8, 1907
Board of Trustees, State School

[Signature]

Minutes of meeting 7 July 1907

[Signature]

Board of Trustees, State School

Minutes of meeting 7 July 1907

Bills of the zusammen $2,926.50
Tax bills first and second
Orders on the state auditor
Resolves that the resolution
Transferred to treasurer

[Signature]

Resolves that the resolution
First year fee, first term — $50.00
Second term — $60.00
Chemical fee, first term — $10.00
<table>
<thead>
<tr>
<th>Item</th>
<th>Second Term</th>
<th>First Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemical ree. second term</td>
<td>74.10.00</td>
<td>74.10.00</td>
</tr>
<tr>
<td>Chemical def. for second term</td>
<td>10.50.00</td>
<td>10.50.00</td>
</tr>
<tr>
<td>Strong def. for second term</td>
<td>2.35.00</td>
<td>2.35.00</td>
</tr>
<tr>
<td>Decay def: for year</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Brick pipe def. for second term</td>
<td>12.10.00</td>
<td>12.10.00</td>
</tr>
<tr>
<td>Chemical def. for second term</td>
<td>19.00</td>
<td>19.00</td>
</tr>
<tr>
<td>Damage def. for year</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Ste.</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>St.</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Surveying fee for first term</td>
<td>8.00</td>
<td>8.00</td>
</tr>
<tr>
<td>Surveying fee for second term</td>
<td>8.00</td>
<td>8.00</td>
</tr>
</tbody>
</table>

Reserve fund:

There was adopted by the fol-
dowing vote:

Episo. Bucley, Percy H. Bachtler
and J. T. Component.

E. H. D. S. S. Stouten.

Following was offered and adopted:

Resolved, That the title of the
Security Investment Company to the
Summit of 9, 10, 11 and 12, Pikes C. R.,
South side of Pikes Creek Road,
be accepted, and the sum of $4,000
be secured from the special build-
ing fund to buy same.

Second, That the said

in the Security property, and named
the Executive Building, be put
modest to J. D. Johnson, Esq.,
for determination, and upon
such recommendation, and when
favorable report. That 6% 02% be
drawn from the special build-
ing fund of ten per cent.

It is understood that the
affectionate from the special
building fund value 6% 02%.
Reed shall be made good in or before July 1, 1882. It was determined to provide for the regular winter use of the school.

Rate for the above was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buckley</td>
<td>Smith</td>
</tr>
<tr>
<td>Berthoud</td>
<td>and</td>
</tr>
<tr>
<td>H. S. Stratton</td>
<td></td>
</tr>
</tbody>
</table>

Rides on reconstructed chimneys at the town building were submitted by Vincent & Schar.

Denver and P. O. Unger, Golden, in the sums of $1860 and $1890 respectively, made

The sum of $1890 was accepted. The building committee was unauthorized to hire and submit contract.

Board of school

Secretary

Frank Reed

Ammon R. Berthoud

Otto F. Thimm
Goulden Sept. 12, 1901

Board of Managers of State School

Meeting held in regular session


Minutes of meeting of August 8, 1901 were read and approved.

Order was given to the State Auditor on Dec. 11, 1900 to meet current of funds. Transferred to Treasurer.

The register reflected 366 in receipts from students since last regular meeting. Transferred to Treasurer.

It was decided that bills which are sent in the hands of the register by the third of each month shall go over month the following month.

The scheme for some of the places to be given to both teachers and interested persons was read and discussed, and copied and were ordered placed in the bulletin board.

The president of the faculty was authorized to employ an additional instructor at a salary of $80 per year.

The salary of the Supt. of Schools was increased to $150 per month, beginning October 1, 1901.
Board Ten adopted

Just. Pach

Secretary.

Frank Murphy, President

Commander S. W. Wilson

Otto F. Thern

Gulden, Colo. Sept. 28, 1901

Board of Trustees - State School

3 Minutes read in special ses-

sion. Present: Messrs. Bulk-

ley, Smith and Bartknecht. Ab-

sent: Messrs. Stratton and

Kemper.

The case of No School Board

against Andrew Henry

L. Evans, on alleged out

of '03, was ordered dismis-

sed in the County Court. Said Evans

agreeing to appear before

the Board at the regular

meeting in October, 1901.

Board Ten adjourned.

Just. Pach

Secretary.
Holden, Colo., Oct. 10, 1901

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Buckalew, Smith, Berghard and Thomas. Elected Mr. J. S. Strat-ten.

Minutes of the regular meeting of September 12 and 19 have been read and approved.

Bills to the amount of $5,016.44 were read, endorsed and allowed.

Orders were not drawn on the school treasury, as the cash on hand is insufficient to meet the orders on the Treasurer.

The register reported 74 students in regular attendance.

A request by Mr. O. Taylor for a return of $132.50 was refused.

The following resolutions was passed by unanimous vote: Resolved, That the Attorney General of the State send to the re-quest of Arthur O. Taylor, a student registered at the school, the sum of $132.50.

I was elected as Vice President. Edward Church of Chicago that all fees paid for excess multiplication fees. He returned.

The request by students Arthur O. Taylor for a return of $132.50 was refused.

The following resolution was passed by unanimous vote: Resolved, That the Attorney General of the State send to the re-quest of Arthur O. Taylor, a student registered at the school, the sum of $132.50.

I was elected as Vice President.
whether any student registered from outside Colorado can acquire legal residence in this state while a student in said school. The Regis Chancellor, President J. S. Reed, is hereby requested to present this case to the attorney general for reply at his earliest convenience.

In the matter of the application of the State of Colorado for transfer of a duly invested in a certain school of land by the board of education therein. The board decides that the said land, being transferred as hereby, is not a part of the school property and is deeded to the general assembly of the State.

Board then adjourned.

J. D. Smith
Secretary

Frank Reeder
President

[Signature]

[Signature]
Golden Lake, Nov. 14, 1901.

Board of Directors met in regular session Tuesday, November 12th, 1901, to discuss matters of importance. The President, Mr. H. S. Strand, called the meeting to order.

Minutes of the meeting of October 10, 1901, were read and approved.

Bills up to the amount of $5,553.46 were read, counted, and allowed.

Orders were drawn on the school auditor for $7,353.46 to meet current expenses.

The register reflected a balance of $3,549.98 as receipts from students since last regular meeting. Transferred to the treasurer under the immediate direction of the president of the board.

A. T. Deter was employed at $70 per day, to complete the building. The register for the fiscal period beginning December 1, 1901, and ending November 30, 1901, was signed.

It was agreed that the teachers and school board act under the direction of the principal.

The salaries of the teachers in the following manner: Head teacher at $750 per month.

Beginning with the Teachers' Day, 1902, the salary of Professor Huston was increased to $375.00 per month. Mr. J. H. Hazard at $137.50 per month. Miss N. E. Williams and Miss N. Hall were at $125 per month.

13 board men unanimously
Galena, Col., Dec. 11, 1901.
Board of Trustees met in regular session. Present, Messrs.
Buckley, Smith, L. S. Reed, and 
Thom. Abbot. Pres. H. S. Stratton
Minutes of meeting December 7, 1901 read and approved.
The report of the Committee on Expenditures as received from 
the auditor was read, endorsed and ordered 
approved.

Orders were given to the treasurer to 
accept for $12,000 and $2,198.82 
and to meet current expenses.

The annual report of the treasurer 
was read and placed on file. The report was approved.

The report of Mr. A. T. Davis 
showing condition of the books and giving a detailed statement of the funds, the 
instruction books read and endorsed, 
and placed on file. It covers the year ending October 30, 1901.

A change in the office of 
Library had been made at end of Fall term and was authorized 
to take place at once.

The salary of Mr. E. Smith for 
Librarian was raised to $100 per month.
by January 1, 1907.

Mr. Ream, Mr. Mead, Mr. Knudsen and Mr. Smith were named as a special committee to meet on the State University building appropriations and to report to the K.U. McKee.

Breach was adjourned.

Secretary.

March 9th, 1906.


Board of Trustees met with special committee present, Messrs. Smith, B. Knudsen and J. H. Ronell. Messrs. Truett and Buckley present. The special committee in charge of the 

$7,000 Hall McKee. The plans are complete and ordered placed in file ready for building.

Meeting then adjourned.

Secretary.