

Golden, Colo. Jan. 9, 1902

Board of Trustees of State School
of Mines met in regular ses-
sion. Present Messrs. Bull-
ley, Smith, Besthead and
Phem. Absent. Mr. Dr. S.
Stratton.

Minutes of regular meeting
of December 12, 1901, and special
meeting of December 16, 1901,
were read and approved.

Bills to the amount of \$7,295.79

✓ were read, audited and allowed.

W. Bullley
Orders for \$2,500, \$2,500 and \$2,295.79
were drawn on the state auditors & trans-
ferred to the treasurer.

In the matter of the account be-
tween Lieutenant Lewis R. Ball,
U. S. Army, and the school, the reg-
istrar was authorized to ac-
cept monthly notes of \$35 each,
without interest, to the full
total of said account, which
was \$1,648.57 at this date.

✓ *W. Bullley*
The registrar reported receipts
from students since last regular
meeting at \$117.50. Transferred
to the treasurer.

Captain Besthead offered the following
Resolved, That President Cham-
berlain be authorized to negotiate with
Mr. Walter M. Hamilton for the ter-
mination of his services as in-
structor, and to report the result to
the board.

Resolution was adopted by
unanimous vote.

On motion of Mr. Thum the Board
of Mr. Benjamin A. Dunbar, Registrar,
in the sum of \$5,000, purchased by the
National Society, New York, New York,
was approved, and the same deposited
with President Chaumont for safe
keeping.

Board then adjourned.

Jas. J. Furst

Secretary

Frank Buckley
President

W. F. Thum

Edward W. Furst

Golden, Colo., Jan. 16, 1902

Board of Trustees met in spe-
cial session pursuant to call
from the President. Present,
Messrs. Buckley, Furst, Bernhard
and Thum. Absent, Mr. H. S.
Stratton.

Captain Bernhard offered the
following:

Resolved, That upon proper ex-
amination and approval of clear
titles to all lots in Block No. 63,
south of Clear Creek, in the city
of Golden, one third of the purchase
price, namely \$1,000, be paid
over to the present holders of
said titles, and that the re-
maining two-thirds of said pur-
chase price, namely \$2,000, be
paid in equal installments
of \$500 per month, until the

These allegations have been made that the
 residence of the President of the State School
 at Denver has been used for the purpose of
 the Board of Trustees of the State School
 in any sense of the law. The Board of Trustees
 is not authorized to do so. The Board of Trustees
 is not authorized to do so. The Board of Trustees
 is not authorized to do so.

entire sum of \$3,000 is paid

It was further resolved that Mr. W. D. Jameson, attorney at law, be retained to examine said titles on behalf of the State School of Mines, and to see that all flaws and imperfections are removed.

The vote on the resolutions was as follows:

- Present: Messrs. Buckley, Smith and Bestkind.
- Absent: Mr. Otto L. Thum.

Board then adjourned. President Chaumont presented his resignation.

J. J. Trusty
 Secretary

Golden, Colo., Jan. 27, 1902.

Board of Trustees of the State School of Mines met in special session. Present, Messrs. Buckley, Smith, Bestkind and Thum. Absent - Mr. W. S. Stratton.

The matter between the faculty and ^{several} eight members of the sophomore class, in regard to a disturbance and destruction of property in the Thawey annex, January 18, 1902, was taken up and considered at length.

A petition signed by the committee representing the student body, for a re-hearing of the

Resolution passed by the faculty
was read by the board and
approved. It was then referred
to the faculty for action.

Board then adjourned.

Jos. P. Smith, Secretary.

Golden, Colo., Jan. 28, 1902.

The Board of Trustees of the State
School of Mines met in special
session. Present: Messrs. Bull-
ley, Smith, Berthard and
Thom. Absent: Mr. H. S. Strat-
ton.

In answer to a communica-
tion received this day from
the faculty of the school the board,
by unanimous vote, passed
the following:

Resolved by the Board of
Trustees of the State School of
Mines that, in the matter of the
several members of the sopho-
more class who were sus-
pended for the remainder
of the school year on account
of a disturbance and de-
struction of property January
15, 1902, the board has
arrived at the conclusion
that the penalty assessed by
the faculty is excessive and
too far reaching in its na-
ture, because the students
deny all implication in con-
nection with the incident.

The board has also concluded that the decision of the faculty was unfair in that they equate with the innocent ones. Elsewhere would suffer a result which defeats the idea of essential justice. In that which no system of discipline is productive of good results. The board requests at the hands of the faculty the immediate re-instatement of the seven members of the sophomore class without prejudice to their standing. could ~~be~~ suggest that the faculty assess a proper amount no rate to pay for damage to school property.

The vote on the resolution was as follows:

Ayes - Burdley, Smith, Bernhard and Thurn; Absent, Mr. H. S. Stratton.

An answer was returned by the faculty to the student body through the board.

Board then adjourned.

Geo. I. Smith
Secretary.

Golden, Colo. Jan. 29, 1902.

Board of Trustees of the State
 School of Mines met in special
 session. Present. Messrs.
 Buckley, Smith, Bernhard
 and others. Absent. Mr. G. S.
 Strout.

The following was adopted
 by unanimous vote:

Upon the motion of complete
 trustful and unbiassed in-
 formation from the student
 body with reference to the
 incident of January 18, 1902,
 on the Rocky curve, the board
 directs as follows:

First - That the regular ses-
 sions of the school be re-
 sumed at 8 a. m. January
 30, 1902.

Second - That all penalties
 pronounced by the faculty
 in connection with the in-
 cident be suspended for
 the time being.

Third - That a hearing
 do now of the incident be held
 by the board of trustees
 at the Executive Building
 on the school grounds, on
 Monday, February 3, 1902,
 at 9 a. m.

Board then adjourned.

Geo. V. Smith
 Secretary.

Fourth - That rules govern-
ing the violation of school
discipline and the destruc-
tion of school property, and
the punishment for the same,
be forthwith adopted and
promulgated to the students,
and that the faculty be re-
quired to keep the student
body informed of all rules
adopted in the future by such
faculty governing the conduct
of the students while in the in-
stitution.

That prompt and effective
action may be taken we hereby
appoint the following named
students as our committee
to act for us, in all matters
pertaining thereto, to wit: Pover,
Walf, Julehn, Colton, Reinhard,
Tamm Bull and Middlekamp.

(Signed)

R. M. Vaughn.

Chairman pro tem.

H. E. Badger.

Secretary pro tem.

In reply to the above the board
adopted the following:

To the Committee Representing
the Student Body, State School of
Tennessee:

Gentlemen: Your commu-
nication of this date was
duly considered by the board.
In answer thereto your atten-
tion is called to the following
resolution adopted by this

Golden, Colo., Feb. 2, 1902.

Board of Trustees met in special session. Present. Buelley, Smith, Berthoud and Thum absent. Mr. W. S. Stratton.

The incident of January 18, 1902, was considered at some length. Harvey Reddell, Esq., attorney for the board, being present. No change was made in the order adopted January 29, 1902.

Board then adjourned.

Geo. P. Smith
Secretary

Golden, Colo., Feb. 3, 1902.

Board of Trustees of the State School of Mines met in special session. Present. Messrs. Buelley, Smith, Berthoud and Thum. Absent. Mr. W. S. Stratton.

A committee of the alumni of the school waited upon the board in reference to the incident of January 18, 1902.

The committee representing the student body presented the following:

To the Honorable Trustees of the State School of Mines:

Gentlemen: We the Students of the Colorado State School of Mines

fully appreciating your interest in the welfare of the institution and your earnest desire to promote its success in every honorable way respectfully request that you fully investigate the difficulties now existing in this institution and the difficulties between the faculty and the student body and settle the same in the most expeditious manner so that justice may be done all parties and the good name of the school preserved. To that end we respectfully ask the following:

First - That the seven students now under suspension be reinstated.

Second - That your body fully investigate the recent injuries to the property of the institution and impose such penalties therefor as to you may seem proper, such judgment to be imposed by your body and to be entirely independent of any action of the faculty or any suggestions that it may offer in the premises.

Third - That the information obtained by your body in this investigation be preserved from the faculty and that no other further or different punishment be permitted to be imposed than such as your body shall here designate.

Resolved October 14, 1897:

Resolved. In all matters affecting discipline or standing of students the decision of the faculty shall be final.

The resolution just-quoted being the rule of the institution the specific requests in your communication must be refused as inconsistent with said rule.

Vote on the above was as follows:
 Ayes - Buckley, Smith, Best
 Thum and Thum.

Absent. Mr. H. S. Stratton.
 Board then adjourned.

Geo. J. Smith
 Secretary.

Golden, Colo., Feb. 6, 1902.

Board of Trustees met in special session. Present. Messrs. Buckley, Smith, Best Thum and Thum. Absent. Mr. H. S. Stratton.

Captain Smith offered the following:

At the request of His Excellency Governor James B. Orman, and with the assent of the faculty, the Board of Trustees of the State Normal of Denver, for the purpose of clearing the incident of January 18, 1902, here by temporarily suspending the resolution of October 14, 1897, and agree to hear and determine the incident of January

18. 1802, on condition that the student body return at once to their studies.

Accepted by the following rate:

Byes - Buckley, Smart, Best and them.

Approved by Mr. W. S. Stratton.

The resolution was referred to the faculty, before its adoption, and from that body the following response was received:
Golden, Feb. 6, 1802.

To the Honorable Board of Trustees of the Colorado School of Mines, gentlemen - We are in receipt of your communication of even date which reads as follows: (Copy of above resolution.)

In reply thereto we beg to state that we believe that the Board of Trustees is as desirous as ourselves of settling such a matter as will settle the present controversy not only in the spirit of justice but also in such a way as will conduce to the peaceful welfare of the school. I thought that the present circumstances the students have claimed that certain members had been unjustly dealt with and that all they demand is justice. That you may be assured that the faculty has

been and still is equally desirous that full justice shall be done in all your attention to the action of the faculty taken on February 21, 1902, and communicated to the students by posting on the bulletin board. This action reads as follows:

To the Students of the Colorado School of Mines:

The following proposition submitted by members of the senior class meets with the full approval of the faculty:

First - The seven suspended students to be immediately reinstated pending a full investigation of the disturbance of January 18, 1902, in the assay laboratory by a committee of arbitration. School to be opened and investigation to start immediately.

Second - This committee to consist of three upper class members and three professors of the faculty. The students are allowed to select which three professors of the faculty they prefer. All members of the committee to be unpledged and willing to make an unbiased judgment.

Third - All information to be submitted before this committee and the action of the committee to be final.

J. B. The reply of the faculty to the board's resolution was speeded when the faculty's request.

and bending.

We are willing to stand by
 the payment of all dis-
 credited persons as to this
 evidence of presence on our
 part. This being granted
 we feel justified in affirm-
 ing that the abrogation of
 the regulations that have
 prevailed in every institu-
 tion of higher learning in
 the United States as be-
 lieving to the faculty only,
 on account of a demand
 made by students, would
 be utterly fatal to all per-
 sonal discipline, and there-
 fore to the welfare of the school.
 We regret the period that we
 cannot conscientiously ^{suit} accede
 to your proposition.

The board returned the an-
 swer to the faculty for con-
 sideration, and the record
 reply of the faculty was as
 follows:

Resolved by the faculty:
 That in view of circumstances
 as outlined by President
 Bulkeley of the board, mis-
 takes that the faculty might
 the objections given in its
 reply of this date.

Resolution passed this date
 was posted on bulletin board.

Board then adjourned.

Geo. P. Smith, Secretary

Golden, Colo., Feb. 10, 1902.

Board of Trustees of the State School
 of Mines met in special session.
 Present. Messrs. Buckley, Smith,
 Bernhard and Thum. Absent.
 Mr. W. S. Strudon.

In the matter of the incident
 of January 18, 1902, after hearing
 the voluntary confessions of stu-
 dents Charles L. Frombach, J.
 R. Hunt, A. W. Buel, W. O. Chaon-
 Berlin, R. F. Coffin and W. H.
 Wright of the sophomore class,
 and the further statements that
 no damage was done and that
 no malicious intent. The board has
 decided to assess a fine
 of \$5 against each of said stu-
 dents, and the board fur-
 ther places upon record
 its decided objection to the
 orderly conduct in any of the
 buildings of the school, as
 such conduct is subversive
 of discipline and good order
 and shows lack of proper
 appreciation on the part of
 students so involved of the
 expenditures made by the
 state's taxpayers for the benefit
 of the student body. The board
 trusts that the fine and rep-
 remand herein contained
 will be taken as evidence
 of the board's desire and
 purpose to preserve through
 the purity of the school the

authority, at its disposal
to prevent fire or other
destruction of property, on the
buildings or on the premi-
ses of the institution.

The above was adopted
by the following vote:

Ayes - Buckley, Smith,
Berthoud and Thum.
Absent - W. S. Stratton.

Board then adjourned.

Jos. T. Smith,
Secretary.

Golden, Feb. 11, 1902.

Board of Trustees of the State
School of Mines met in special
session. Present, Messrs. Buck-
ley, Smith, Berthoud and Thum.
Absent - Mr. W. S. Stratton.

Captain Berthoud offered the
following:

Resolved, that it is the bus-
iness of the Board of Trustees, after
mature consultation, to cause a
series of rules for the government
of the Colorado School of Mines,
to be enforced by the faculty, said
rules to be printed and posted
on the bulletin board. With this
end in view a joint committee
of the board and the faculty, to con-
sist of two members of the board
and three members of the fac-
ulty, is hereby created. Messrs.

Buelley and Smith to represent
the board on said committee &
Resolution was adopted by
unanimous vote.
Board then adjourned.

Chas. J. Smith
Secretary.

Golden, Colo. Feb. 13, 1902.

Board of Trustees of the State School
of Mines met in regular session.
Present Messrs. Buelley, Smith,
Berthold and I. Am. Absent, Mr.
W. S. Strubton.

Minutes of meetings held on
January 9, January 16, January 27,
January 28, January 29, February
2, February 3, February 6, February
10 and February 11 were read
and approved.

✓ Registrar reported \$298.97 as col-
lected from students since last
regular meeting. Transferred to the
treasurer.

Bill to the amount of \$5,833.60
was read, verified and allowed.

Bill for \$85.02 was allowed
against special building fund
for freight on desks in laboratory.

✓ Orders were drawn on the State
auditor for \$2,000, \$2,000 and \$1,000
to meet current expenses. Trans-
ferred to the treasurer (\$5,000 total.)

Board authorized to taking of two
pages in Golden and Jefferson County
serenities, at a cost of \$30.

Handwritten initials/signature

Handwritten notes/signatures

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p 28.

President Buckley offered the following:

Whereas Trustees Smith, Berthoud and Khan have been subjected to personal losses by reason of necessary attendance upon nine special sessions of the board during January and February he it hereby

Resolved That said above named trustees be and they hereby are allowed to draw \$120 each in addition to their regular monthly salaries a rate on above basis as follows:

Ayes - Buckley, Smith, Berthoud and Khan.

Absent - Mr. H. S. Stratton.

Report of Mr. W. A. Johnson concerning title to lots in Block No. 63, South of Clear Creek, Salem was received and placed on file.

Board then adjourned.

W. J. Smith
Secretary

Golden, Colo. March 13, 1902

Board of Trustees of the State School
of Mines met in regular session.
Present. Messrs. Berkeley, Smith,
Besthead and Phum. Absent,
Mr. G. S. Stradon.

Minutes of the meeting of Febru-
ary 13, 1902, were read and
approved.

Following was passed by
unanimous vote:

Whereas: The resignation of Hon.
Hempfield Scott Stradon, as a
member of the board of trustees
of the State School of Mines, has
been filed with his excellency
the governor, and accepted, be it

Resolved: That the board of
trustees place upon record
its sincere regret that member
Stradon felt called upon, by
urgent business reasons,
to retire from the board.

Bills to the amount of \$4846.72
were read, created and al-
lowed. No order drawn.

A bill on the special imburse-
ment, for \$242, laboratory funds,
was read and allowed.

The sum of \$29 was repaid
to student W. H. Lunnagan for a
deposit ticket No. 507, issued and
never used. This ticket was lost.

✓ The registrar turned in \$5,151.10
as receipts from students since
last regular meeting. Transferred
to the treasurer.

J. W. Parker
Treas.

A communication from
 Walden W. L. Union No. 174 was
 received and placed on file
 It refers to material to be used
 in proposed new building.

Mr. Thum offered the following:

Resolved. That owing to a mis-
 understanding in dates it is hereby
 ordered that the increase in sala-
 ry to Professors Walden Hazard
 and Westman, as shown by mini-
 utes of November 14, 1901, date
 from February 1, 1902, and the
 difference in pay is hereby au-
 thorized.

Rate was as follows:

Types - Bursley, Smith, Bes-
 thard and Thum.

Captain Smith offered the
 following:

Whereas. A drawing made
 and owned by student Fred. B.
 Hyder was maliciously destroyed
 in the Junior drawing room on
 or about February 8, 1902, be it

Resolved. That the board
 of trustees joins the faculty
 in denouncing the destruction
 of said drawing as unpro-
 fessional and cowardly,
 and that the sum of \$30 be
 allowed said student, Fred.
 B. Hyder in compensation
 for said drawing.

There was passed by
 unanimous vote.

Captain Smith offered the following.

Resolved, That for the remainder
of the school year the President
of the faculty be granted leave
of absence on the matter of lectures
resumes, said lectures being
taken by members of the faculty.
Board then adjourned.

Jos. I. Smith,
Secretary.

Frank Buckley
President

Emmanuel S. Bertrand,
Otto F. Thum

Golden, ~~Denver~~ Colorado, March 18th

Special meeting of Board of Trustees, 1912.

Present Buckley, Smith, Bertrand and Thum.

Whereas the President of the Faculty has
resigned to take effect at the end of the present
school year; therefore, be it Resolved, That
it is the intent of the Board of Trustees to make
no changes in the present Faculty until such
time as the new President of the Faculty is
chosen, and can be consulted fully in the
premises. Certain communications were received
from the Students body, read and considered.
President Buckley was requested to
confer with Professors Comstock and Curtis in
regard to certain complaints from the Students
body.

Board then adjourned.

Jos. I. Smith,
Secretary.