
Board of Trustees State School.

Minutes met at regular meeting.

Present: Messrs. Butcher, Smith, Bertrand and

Truesdell. Absent: Mr. J. S. Strouton.

Minutes of regular meeting December 7, 1861 and Special
Meeting December 16, 1861, were read and approved.

Items to the amount of $2,250.78

were read. Resolved, and adopted.

Orders for $1,500.00, 2,000, and 3,000.

were drawn on the State Auditor. Sum

passed to the treasurer.

In the name of the account be

between Lieutenant Butcher, Mr. Butcher.

S. C. and the school, the rej

der was authorized to ac

cept notes in the amount of $500 each

without interest. A balance totaling $450.00. The reque

sion from the State Auditor, received from students since last regular

meeting at $17.50. Transferred to the treasurer.

Captain Bertrand offered the following:

Reported. That the President Channe

lized the agreement to negotiate with

Mr. Walter Hamilton in the termina

tion of his services as instruc

tor, and to report the result to

the board.

Resolution was adopted by

unanimous vote.
On motion, Mr. Thunn asked Mr. Benyon to deliver the message in the room to the President, presented by Mr. Samuel Smith, Secretary, Company. The post was offered, and Mr. Royn declined with President Channel for safe keeping. Board then adjourned.

Frank Royn, President

Otto F. Thunn
Edward J. Bertrand

Golden, Colo., Jan. 16, 1898

Boardly I make the following records and renew my clear letter of March 9th, 1898, and the clear letter of the 23rd, 1898, named the 3 clear creeds in the business. I understand, and I request, that the remaining part thereof, and not the renewing, be paid in equal installments of $1,000 per month, until the

$
Twenty-one cases to the faculty were read by the President and all approved. The President requested the faculty to act. The faculty, in consultation, recommended the Board to accept.

J. R. Finley
Secretary.

Oklahoma City, Jan. 28, 1902.

The Board of Trustees of the State School of Mines met in special session. Present: Hon. Ross, Chappell, Smith, Page, and Gaines. Absent: Dr. E. J. Gauterau.

The Board in receipt of a communication from the faculty of the school for the removal of Mr. E. J. Gauterau from the faculty for the remainder of the school year in account of his absence from his duties as principal of the school, by unanimous vote, dismissed Mr. E. J. Gauterau. The board has arrived at the conclusion that the faculty considered the faculty as a body to be responsible for the good conduct of the school. This report was signed January 15, 1902. The Board has arrived at the conclusion that the faculty considered the faculty as a body to be responsible for the good conduct of the school.
The Head of the School, in conclusion, stated that the decision of the Faculty was unsigned
in what he felt and the innocent but delinquent to suffer a penalty which
defeated the idea of corrective justice. Acknowledging that no system of this
earthly is perfect, he suggested the Head
request at a later time to the Faculty to imme-
rate re-statement to the seven members of the Board
more clear, wherein
prejudice would standing.
ecuted. The Faculty, desiring to make
of damage to school
The vote on the resolution
was as follows:

- Smith
- Budlong
- Smith
- Herod
- Fin

An answer was returned
by the Governor to his student
on the Governor reprimanded.

Mrs. Smith
Secretary.


The following was adopted by unanimous vote:

Upon the reading of complete report and unbroken information from the student body in reference to the accident on February 8, 1902, on the school grounds, the Board agreed as follows:

First — That the regular session of the school be resumed at 8 a.m. February 11, 1902.

Second — That all possible precautions be taken in connection with the incident to prevent such an occurrence in the future.

Third — For inquiring of the insurance company the number of the policy and the building on the school grounds on Monday, February 3, 1902.

The Board then adjourned.

R. C. Howarth
Secretary
Fourth - That rules governing
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 teach the students
that, in the future, the
faculty governing the conduct
of the students while in the mi-
nitium.

That prompt and effective
decisions may be taken to rend
apparent the following named
students as our committee,
but for whom in all matters
heretofore thereto to hit.

Mr. G. C. Callan, Reinhard,
Earnest Hull and Middle Camp.
(Signed) H. E. Badger.
Chairman.

H. E. Badger.
Secretary.

In reply to No. Where the board
adopted the following:

To the Committee Representing
The Student Body, State School.

Yours:

[Name]

Their communi-
cation this was
edly conveyed to the board.

In answer thereto your affi-
tion is called. The following
resolution is referred to this

Board of Trustees met in special session. Present: Bruce, S. Smith, B. Anderson and John.

Present: Chas. S. Strother.

The minutes of January 18, 1902, were read and approved.

Harney said, "I am returning for the present, being present.

In change was made in the register adopted January 29, 1902.

Bursar then adjourned.

Jas. S. Smith,
Secretary.


Board of Trustees met in regular session. Present: Bruce, S. Smith, B. Anderson and John.

The committee of investigation of the school, in reference to the incident of January 18, 1902, the committee representing the student body, presented the following:

To the Honorable Trustees of the Golden School District:

Gentlemen: The student body presents the following:


Jas. S. Smith,
Secretary.
further, after carefully considering 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 also the same in the most expeditionary manner, as the public may be done all justice and the good name of the school preserved. To that end I am fully aware the following:

First—That the student, now under suspension, be reinstated.

Second—That your body fully investigate the recent inquiries to the student by the institution and impose such penalties therefor as to the issue seem proper, such judgment to be imposed by your body and to the entirely independent your action, the faculty, or any suggestions that it may offer on the premises.

Third, that the information obtained by your body in this investigation be preserved from the faculty, and that no direct or further or different punishment be inflicted to the individual, how much soever such an offense shall here deservce.
Second October 14, 1897.
Resolved, in all matters affecting discipline or standing, that the degree of discipline and the faculty shall be final.

To Resolution first—Resolved, the rule of the institution be hereinafter accepted, in your communications must be referred as immediate with the said rule.

Valed in the above was as follows:

John A. Buell, M. D.
13 and 15th adjourned.

John A. Buell.
Secretary.

Belden, Colo. Feb. 6, 1802.

Board 3 minutes met on special occasion. Present. Hines, Bledsoe, Smith, W. H. B. Kendall, and John A. Buell.

Mayor. Hon. H. S. Sturtevant.

Captain Kendall offered the following:

He requested His Excellency Governor James D. Bixler, aid with the request to the Board that a special school be established for the purpose of closing the incident of February 18, 1802, here by submitted. He further, the resolution of October 14, 1897, and agree to being and done.

Wine. The incident of February
18, 1902, in conclusion, that the student body return at one
their appearance
and
breakfast by the following rate:

Type: Beulah, Swann, Ben-

Ham and Dunn.

Through Mr. R. P. WATSON,

President, was referred to
the faculty before its adoption
and from that body the fol-

lowing resolution was received:
Ranston, Feb. 4, 1902,

To the Reverend Board of Vis-

ners of the Grammar School:

Hasten - the are inter-

ception of your communica-

tion of even date which received
as follows: (Copy of above
resolution).

In reply thereto the Resi-

dent that he believe had the

Board of Trustees in an execu-

cion of itself in parting with
such action as will suit
The present controversy not
only in the spirit of justice
and fairness in such a thing as
will apprise the future
helps, the school. Through
and the benefit of the time
the students have claimed
but certain members have
been adverse to deal with
and staff with the demand
of justice. That you wish to
acknowledge that the faculty was
and binding.

We are willing to stand to
our judgment and to the evidence of our
honors. This being granted
be fully impressed in affirming
that the abrogation
is consistent with every
higher learning.

The United States is the
kingdom to be served and
made by students, should
be the chief goal of all
true discipline, and
therefore the best
in the school.

She cannot correctly decide
her own mechanism.

The board returned to the
over the faculty for recon-
consideration and the record
referred the faculty to

Resolved by the Faculty
That we view circumstances
as outlined by President
Bottoms, the President, and
the faculty design.

The objections given in its
written. This date

Resolved, passed this date
was posted on bulletin board.

Passed this adjourned.

Geo. F. Grumley, Secretary.
Golden, Colo., Feb. 10, 1902

Board of Trustees, State School

P. S. Present, Messrs. Bruce, Smith, Bertrand and Krum, Student.

Mr. H. S. Stroud

To the Master of the Incidence January 18, 1902, after hearing

the voluntary confessions of the students charged, Harry Frumback, J. B. Hunt, J. H. Buel, L. O. Cheen, Reden, R. F. Coffin and E. G. Knight, in the shop were charged with destruction and the further statements of the damage were done inadvertently. The board has decided to charge a fine of $15.00 against each of said students, and has been further

The board states that its decided objection to the disorderly conduct among the buildings of the school as such conduct is subversive of discipline and good order and that each of the foregoing "apologies" on the part of the students as involved is the evidence of the student's desire to place the school's good name in evidence and to carry on the purposes of the school.

The Board's desire and purpose to secure the good influence of the students as the school.
anthrop at its disposal to present its order or for destruction or property in the buildings or on the premises. The institution to be used was adopted by the following vote:

Yes - 13

No - 2

Berthoud and Smith

Abstained - H. S. Streater

Issued them adopted.

Secreary

Boulder Feb. 11, 1892

Board of Trustees of the State

School of Mines met in special session. Present: Meairs, Buehler, Smith, Berthoud, and Smith.

Presid. Pres. H. S. Streater

Capt. Berthoud offered the following:

Resolved that it is the sense of the Board of Trustees after mature consideration to adopt the following rules for the government of the Industrial School of Mines.

1. The Industrial School of Mines is to be conducted by the faculty and rules to be printed and posted in the bulletin board. Each student shall receive a copy of the rules commencing the 1st day of September.

2. The board and the faculty to consist of 4 members of the board and three members of the faculty. No more than 4.
Board and Smith to represent
the board on said Committee.
Resolution was adopted by
unanimous vote.
Board then adjourned.

Sgd. 1. Smith
Secretary.


Board met in regular session.
Present: Messrs. Buckley, Smith.
Absented: Mr. S. Strother.

Previous 3 meetings held on
January 5, January 16, January 21,
January 28, January 29, February 2,
February 3, February 6, February
10 and February 11. Minutes read
and approved.

 requisition refund $338.77 collected
from students. Notice last
regular meeting. Transferred $70
excess.

Bills $1,515.75 $5,833.60
were inaudited and allowed.
Bill per #105.02 was allowed.
against special building fund
for freight on Granite in Laboratory.

Ord. was drawn on the State
warrant for $60,000, and was
sent to the Treasurer (see report.)

Board authorized to purchase 2
buses at Dodson and Jefferson again.
" for $350.
Present Easter affairs to
following:

Whereas Edward of the Past
Town and Adam Have been sus-
pected of personal错误 to rea-
ning necessary attendance upon
and social charges during the period
during January and February,
be it hereby
Resolved, That said above
mentioned individuals be and are
hereby once, allowed to travel
the said as additional steps
regular monthly values to
two or three as follows:

- Apple Breech Street
- Bush and Cedar
- Grant, Mrs. H. S. Bostrom
- Resort, 2.4. A. F. Boone

Concerning title to land in Block
No. 63, Smith 2 Ocean Cress, Salem
was received and proceeded
filed.

Signed this 23rd day.

Mrs. Bostrom

Secretary
Gleeden, Cal., March 13, 1902

Board of Trustees of the State School

Thurber, Chair, and Secretary.
Present: Messrs. Barber, Smith, Byrned, and Thum. Absent
Mr. H. S. Sturman.

Minutes of the meeting of February 13, 1902, were read and
approved.

Farewell was tendered by unanimous vote.

Whereas: The resignation of Mr.
Arthur S. Sturman, a member of the Board of Trustees of the State
School of Mines has been filed with this Board, this
the Governor, and accepted, be it
Resolved: That his vacancy
be filled in accordance with the
laws of the state, and be it
further Resolved that the vacancy
be filled by the appointment of Mr. H. S. Sturman.

Bill No. 16, amounting to $48.46.72
was read, considered and all-
allowed to be paid.

A tree on the campus for improve-
ment for $242. Labor was bid
on and allowed.

The report of the grounds was received.

The minutes were entered in the books of the
Treasurer.
A communication from R. H. Buc, Union No. 174, was received and placed on file.

It refers to material to be used in a prepared new building.

Mr. Fuchs offered the following:

Resolved, That, in view of the understanding in dates of colors, ordered that the measure in Sales, by Professors S. D. Howard, and F. T. Fuchs, was honor. The minutes of December 14, 1871, date from February 1, 1872, and the difference in July is hereby conciliated.

The report was as follows:

D. J. Blakeley, Smith, 3rd, and Fuchs.

Captain Smith offered the following:

The report of a drawing made and owned by student Fred. B.

Hyder from medicines by Dr. Hyder in the former chemisrvy practice, or about February 8, 1871, not 1861, that the board

was willing to faciliatize, in determining the location

said drawing as unprofessional and unsanitary.

And that the time of 7:30 be allowed Fred. B. Hyder in composition for said drawing.

There was passed by unanimous vote a

C. H. Smith, offered it following
Resolved. That for the remainder of the school year the President of the faculty, the President, and members of the faculty, who are absent in the regular lecture room, be relieved of their duties, and the President and members of the faculty who are absent in the lecture room be appointed to fulfill the duties of the President and members of the faculty who are absent in the lecture room.

Jas. B. Mason
Secretary

Rudyard L. Ruddick
President

Ott & Hurr

Galen. Denver, Colorado, March 18th
Special meeting of Board of Trustees, 1913.

Resolved, That 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 be conducted fully in the premises. Certain communications have received from the students body, read and considered. President Buckley was requested to cooperate with professors for work and curricula in regard to certain complaints from the student body.

Jas. B. Mason
Secretary