Salem, Colo., April 10, 1921.

Board of Trustees met in regular session. Present: Messrs. Bredley, Smith, Beith, and Hum.

Minutes of regular meeting March 13, 1921, and of special meeting March 18, 1921, were read and approved.

Preliminary account $7,675.00 were read, cancelled, and allowed.

Orders were given on the State Board for $2,025.00 and $2,025.00 to meet current expenses.

The register turned in by the principal was received from students and last regular meeting.

Shinn's house is Fair communication was referred to the faculty for report at their convenience.

The communication of David L. Ball, 13th M. B. Curry, with reference to degree of S. M., was referred to the faculty for action.

On motion of Mr. Thom. Dr. J. C. Wayne returned to the list of sessions of lectures on memory show of the Senior Class. President Chamberlin was authorized to make the arrangements.

Board then adjourned.

Jno. S. Poelstra, Secretary.
Geddes, Edm., May 8, 1707.

13000 $3000 in original stock.

Meeting of the 13th of April 1707 and approved in the following form:

Geddes, Edm., April 13, 1707.

A special meeting was held

L. Smith, B. Smith, F. Smith, and R. Smith were present.

A labor contract was entered

William McCullough was requested to file with the State

The contract was approved at the meeting.

The contract shall cover the

Henry McCullough

It has decided that McCullough's

S. E., W. K., and S. K.

The contract was signed and dated

G. W. K., W. K. S., and S. K.
Bill of the amount $5,000.28
have been received and allotted.

\[ \text{\checkmark}\]

Registration turned in by 4545 new receipts from students since the registrar's inventory was transferred to the treasurer.

\[ \text{\checkmark}\]

Orders were drawn on the State and received for $2,000.00, 3,000.00, 1,000.00, making a total $5,000.28, & went current September 1.

Upon the recommendation of President Chamberlain, Prof. J. H. Juneau was allowed a special $500.00 for the salary for the 3 years for being editor. Union House in favor of President Chamberlain has been

required to return to Prof. Bentley.

3. The Golden High School in connection with substance of recommendations for the ensuing school year.

In returning 3 teachers, Bessie Ward, and in the recommendation of Professor Porter, Mr. Julius B. Egglick has been engaged as assistant on geology and mineralogy for the school year beginning in September, 1902, at $400 per month to the 1st of the school year.

The registrar has authorized to purchase a pyrometer for the metal allurgical department.

Committee on graduation specify that the text manual should be
Spared 20.

Mr. Hurbun Thoman, architect, in connection with the building committee of the faculty, was authorized to prepare plans for the new building which will be located at the northwest corner of the school grounds.

In order to make provision for the site, an order for 60,000 feet of specie was provided for. This order was approved April 23.

A secretary was authorized to advertise for proposals to build a new hall for the faculty in Rocky Mountain Springs in June 1917.

Board then adjourned.

Jno. R. Smith
Secretary

Frank Duncan
President

O. H. Thoman
Jul 12, 1902, Salida Colo.

Board of Trustees State School
3 Minutes met in regular ses-
sion. Present: M. Emma Bercy,
Saristi, Berthoud and Shiner
Mr. P.S. Montgomery, who had
filed his meeting office with
the secretary, at about 10:30
and took his seat.

Minutes of the meeting of May
6, 1902, read and approved.
The order drawn upon the spe-
cial building fund, May 8, 1902,
was called.

The register turned in for 1891-92
receives from students and had
meeting. Transferred to the trea-
urer.

Bills for the amount of $4,658.32.

The register turned and allowed.
The register was canvassed to balance the accum-
ulation of students at J. C. Charles with the school.

Orders were drawn on the state
auditor for $2,000.00 and
$250.00 total $2,250.00. A meet ing
of the members of the treasurer
T. Richardson for materials
for the construction of the school.

Meeting held in a special
session of the school commis-
sioned in the meeting room to
July 10, 1902, when orders will
be signed.

On motion of Mr. Shiner the fol-
lowing was drafted to prevent
vandalism caused by the fire.
and Steel Institute at a cost of about $2000. The work was completed to June 13.

J. R. Smith

Henry Cole, June 12, 1907.

Joseph E. Smith is the Steel School of Mines and Metallurgy regular member, accompanied by George P. Powell, Thomas B. Burns, W. H. Smart, B. M. Henderson and C. H. Smith. Their
to make recommendation to the faculty. The following members of the senior class were granted
the degree of Engineer in Mining:

Robert E. Bridges
Chester J. Barlow
John Evans Berg
John Williams Rachen
Montague Bandier
Laverne J. Charles
Ralph Christensen
Ruth William Carroll
K. Ray Cook
Charles L. Crich

William H. Ellis
Frank M. Estes, Jr.
Henry M. DeRigis
Frederick B. Dehmer
James F. H. Smith
Cleveland, Ohio, June 12.

Russell B. Paul
Olivier Powers
Rescue, Joseph Renz,
Arthur H. Richardson,
Charles Emlan Ross.
Lynn W. Sturtevant,
Alfred C. Beals,
The officers. The council then considered several the diplomas to be conferred upon members of the faculty in the following manner:

WHEREAS, The Council,

The committee on engineering, has reported, that the committee,

has recommended that the students be allowed to conduct experiments for the purchase of lots 10, 11 and 12, block 52. Such students would per diem for the remainder of the term, as a total for the above lots be paid by this Society.

Resolved, That Professor Cauger be allowed to complete the negotiations in this matter provided the minimum amount for the three lots shall not exceed the sum of $7,500.

An informal ballot was ordered for the presentation of the faculty and students to the following:

Dr. E. Raymond Deming and Dr. Charles Steele Palmer.

Whereupon, Captain Sturtevant offered the following:

Resolved, That Dr. Charles Steele Palmer, professor of chemistry at the College of the City of New York, be thanked for his.
From the President of the Board of the State School, Ames, his
order was to commence July 1, 1862, and to continue until the closing of the
school. He desired to the $4,000
per annum.

He wrote on the resolution, thus
as follows:

I. E. B. B. Smith, W. W.
Green, and W. R. 

There was, Mr. H. S. Montgomery,
following was accepted by the
unanimous voice.

In view of the recent victories
of the States in the Civil War, the
President of the Board of the State
School, Ames, desired his
attendance from a person.

He was as able and acceptable
filled for the next twenty years.

The breach by the desecrating
as a matter of official record
and as such entering the formal
documents. The manner by which
he was received. The school
in particular and technical
education in general.

His acknowledged service as a chemist and metallurgist
and his lifelong energy in the
building of and mainenance
of the high standard of the in-
stitution, are very largely due
to his signal success that he
in recent years. Moreover, he...
Goldminn. Colo. July 10 1902

I beg to inform you of the State School Board meeting held in regular session.

Present: Dr. Charles F. Smith, President; Edith Smith, Secretary; and Emma Brown, Treasurer.

Dr. Charles F. Smith, President, and Emma Brown, Secretary, spoke and read the attendance at the last regular meeting. The report was received and accepted by the treasurer.

The acceptance of Mr. Charles F. Smith, President, of the Treasurer, and the Secretary, were placed on file as follows:


The Council of Directors
Colorado State School of Misses.
President. Frances A. McLean, Colorado Springs.

Respectfully submitting the following names from President: Frances A. McLean, Secretary: Emma Brown, Treasurer: and the Secretary's School which will form the public school.

Very truly and cordially
Tent A Retreat Camp

(Signed) Charles Stedman Palmer

Frederick was offered by
Mr. Thum and adopted by
an engineer's wife.

The next President Palmer
has requested an allowance
of 200 for every 5 stances. If it
ordered by the board to build a
house as much as the presi-
dent is expected with a res-
cidence rent for the term for
renting 5 stances we may
allow.

Bill No. 13, amount $ 95,617.21 have paid credited
and allowed.

Provider were drawn on the
Stead, creditor for $7,100.00 and
$5,617.21, on demand of $5,617.21
for current stances. These
jammed to the proponent.

1. J.S. Bloomfield, Deed to:
   1. P.S. Hager, Golden
      $39.00
   2. Simpson vs. good Western
      39.00
   3. A. H. Kincaid, Colorado Springs, 880
   4. Hughes vs. Stewart, Denver
      37.586
   5. W. J. Young, Denver
      36.282

In the matter of determining the
following were submitted:

1. P.W. Lord, P.C., Golden
   $1,366.95
2. David S. Wallace, Denver
   1,180.00
3. China Town, Honolulu, Oahu Co.
   1,142.00
4. P. H. Bowl, Denver
   1,142.00
Captain Foush offered the job.

Resolved that the contract be drawn by Messrs. Henry Riddell and Mr. F. H. Attenlen. 2 Colorado Springs for the improved hall.

The bill of cost being $36,000, being the lowest and best and that the engineer and secretary the board be authorized to enter into said contract. Further, that the bill of cost have been increased by 3.50. 20, after which he was opposed. Thursday, December 14th.

Further, that the contract be presented by the C. H. Century Furniture Company. A contract was made with the C. H. Century Furniture Company. The contract was signed and delivered on the 4th of December.
Iola, Cal. July 17, 1882.

Re: Employment of Mr. E.H. Bickford & Mr. B.J. Funderport, for the School year 1882-83. The

The Employment of Mr. E.H. Bickford & Mr. B.J. Funderport, for the School year 1882-83. The School year to commence with the next school year, September 15, 1902.
nounced in trigonometry,
analytical geometry, and des-
critically of geometry two sem-
years by his father to the $200
for the school year. and to
Commence September 16, 1902.

The salary of Assistant Professor
in the school was advanced to
$137.00 per month, to commence
with the next school year.

The salary of Mr. W. E. Holden
was advanced to $125 per month
to come effect with the beginning
of the next school year.

The salary of Professor Robert
J. Mastin was advanced to
$100 per month. to commence
with the next school year.

The salary of Miss Helen C. Senior
librarian was advanced to $75
per month to begin September
1902.

The following post was offered
by Captain Purdy:

Mendel J. had 87. I. J. M.
Rucker; because he wished
he di the study of trigonometry
and geometry in order to the

The school hall drill following
at a cost of $27,000
accepted by unanimous
vote.

Board and then adjourned.

Res. J. Hair
Secretary
Golden, Colo. July 24, 1883

The Board of Trustees wrote Signature Asilomar General

Messrs. Bradley. Peabody and

Thorn and Thomas Bernard

Mr. T. S. Woodruff, Esq.

Cuthbert Berthold, in con-

sideration of the building

committee,approved the

offer of Mr. H. M. Campbell

Thorn and Woodruff, was un-

suspended. For the considering

As the building.

On motion of Mr. Thomas

Campbell Mr. Woodruff was in-structed

to report on the

Asilomar and the three

into the plan in detail and

report at regular meetings.

A. Bradbury, August 14, 1883.

Bill per sheet 25c. in blue

Metallic was ordered as follows:

1. Denver Bond Office 7.00

2. American Bridge Co. 7.00

3. American Bonding Co. 7.00

4. M. J. Pedersen, Denver 7.00

The Board of the construction for

the structure are as follows:

The first floor and second by Asilomar

U. S. Green was agreed to by

Mr. W. S. Smith, agent of Asilomar Bonding and Ins.

Georgetown, Baltimore was ap-

proved.

On motion of Captain Ber-

thold the bid by M. J. Pedersen,

Denver $7,376 was ac-

cepted.
and the president and secretary of the Board of Trustees resigned to resign a contract for the plant. Said map was signed at $3,500.00 an approved

Resolutions: the adopted by

Resolved: That the Board of Trustees the Carbonado School in Mason, to recognize the great abilities and scholarships of Professor J. S. C. Reynolds, as superintendent, and will be cordially recognize this service in the building of the school, yet be deemed as well, and that Trustees do request that he be allowed to resign and terminate his services on September 10th, 1902.

Resolved: That Dr. Palmer, president of the faculty, be un

Secretary

T. P. Smith
Golden Rule, Aug. 14, 1902

Board of Trustees of the State School of Mines met in regular session.

Present: President, F. E. Erickson; Secretary, Secretary, Miss H. E. Lundstrom.

Minutes of the regular meeting of July 10, 1902, of the special meeting of July 17, ed 24, 1902, were read and approved.

The register reported 155 new students. Receipts from students since last regular meeting.

A bill for the treasurer being presented, he was authorized to pay the amount of $41.96.44.

Orders were given to the state auditor for 2,000 $2,000 bills at 4 1/2 per cent. 

The minutes were adopted.

On motion, Dr. Thomas R. Brown, President, Palermo, was authorized to employ a stenographer. A bill for $126.16 was submitted.

Thence it has been proved that the 10.11 acres, claims for South Dakota. Consider the road for $120.00 was purchased for in condition that July 14, 1902, and

Whereas, Mr. J. B. Richedy, acting for Mr. Edwards, was requested to purchase land. His offer for the sum of $1,200.00.

Dated this 3rd day of June, 1902.
rared to Lucinda Clark and they
to Susan L. Clark, an executor that
declared that the actions of the
board taken at the meeting were
paid, covering the purchase price.
be recorded
by I. B. Reed. We, the
actions taken by I. B. Reed in the
purchase and sale be adopted
as the act of the board and that
we order per. u. 84,000 upon the treasurer & he
should be drawn in favor of
I. B. Reed to reimburse them for
the sum of $800 an expenses.
resolution was adopted by the
following vote:
aye: B. Reed, Susan L. Clark
And others.
Signed: Mr. H. E. Montgomery

The order was drawn on the
state controller for $840, meet
current expenses.

The order to Mrs. F. Peters, well
matchman, was regraded to 80 per
month.

Captain Bertrand offered the
following which was accepted:
that President Plemay be
summoned to immediately select
a professor of metallurgy and
mining at a salary not to exceed
$3,000 per annum.

Boise & Tarin recruited.

Jno. F. Harman
Secretary
Golden, Colo., Sept. 11, 1882.

Board meeting. The next school term will be regular. Present: Masters, Buckley, Barstow, and G. H. A.

Date:

Minutes of the meeting of May 14, 1882, were read and approved.

Bills to the amount of $476.86 were read, verified, and returned.

The report of the committee on students' fees for regular term.

The sum of $120.40 is recommended for students' fees for regular term.

The following was offered by Mr. H. H. Reed and adopted:

Resolved, That the register shall provide and keep a register book for orders, such as entries, clubs, money, depositions, remittances, orders, transportation, freight, and disbursements, etc.

After this form shall have been signed by the president, the president shall send the order to the vice-president, and the vice-president shall send it to the secretary. The secretary shall send the order to the register, who shall verify this and return it to the vice-president.

The following was passed by unanimous vote:

Resolved, That the school
ni effort by giving each student
the deficient to examine and
not 1st, highly regarded and
be registered in the register in the register.
2. To secure the damage from account
Purifying was accepted.

Moreover, that the student who
C. H. T. instructor in analytical
chemistry. $75 per month. The rest
of the calendar year, the term to in-
clude June, July and August
in 1817.

The following has been posted:
Receivd $75 the amount from
be $60 per month, beginning wit
the September 14th

The president of the Board rec-
ceived the engagement of Mr.
Chase S. M. to hire
an end of running. He rec-
ceived a letter from the League.

It began on December 1st 1817.
Upon the engagement of profess-
er for the hiring of a flat

D. consider the engagement of

the engagement. It begins
the December 1st.

I. 759

By

w. m.