Golden Gate Sept 29 1872
County Petition to the State
Schwartz Men's Meeting Room
Present Messrs.
Buckley Smith. Peterson, and
Stinson. with such others there
S. Montgomery

Petition 3 students to have
Lisbon free remitted to read
and considered.
It was changed by the
and Roberts as the requesed
petition for the petition in
Buckley City.
The petition of A. J. Lewis
for registration in Colorado
was denied, as was also the
petition of R. B. Hall.
F. M. Sheehan\'s case was reque-
sealed, from the same joining
men, is allowed to regist-
le from Colmoro.

The petition of F. J. Remillard
be allowed to register in
Colorado and do denied. No
petition to this.
E. C. High's registered from
New York is allowed to regis-
le from Colorado.

Petition for E. J. Warren
& E. legal deliver was granted
in Colorado registration.

Affidavit of F. B. From an
legal was denied as in said
that F. M. Hough, required
from California.

Control of the petition was
transferred from registration to
President to Faculty,

Following was adopted by unanimous vote:

Whereas, George W. DeWolf, called to his eternal home by the hand of God, was a member of the Board of Trustees, whose beneficence to this school gives expression in various departments of its maintenance, it is therefore

Resolved, That the Trustees, in the name of the late Dr. DeWolf, the deceased, and his benefactor, be thanked for the series of letters from and personal visits with us.

Resolved, That this resolution be spread upon our minutes and a copy be sent to his relatives.

B. H. Crocker, Secretary.
October 7, 1902
Board of Trustees of the State School & Libraries met in rearguard session. Present were Messrs. Burleigh, Sumner, B. Thayer and Adam, and Miss P. K. Schuyler.

Minutes of regular meeting, September 16, and special meeting of September 29, read and approved.

Register reported 714. 67 recoveries from students since last regular meeting. Present books, December 7, 1901, show received and allowed.

It was ordered that a check be drawn on the
State Bank, Elizabeth, for $100.00, made payable to Mr. 
D. B. B. for fuel.

Following was offered to Mr. Sumner:

Resolved, That the Board believe in maintaining the following as the policy of the school: to report the year's business to the governor in the manner of the President to be read at the trustee time.

June 2, 1902, letters rogatory in the Supreme Court, New York, for $1,000.00 were addressed and placed in the care of the president of the faculty.

Following was passed to

Resolved: That Professor

Stoddart, president of the board, be appointed.
The course in surveying with the understanding that if at the end of the year he were elected to the chair of surveying engineering or seek his present position in the meantime to return charge the department of mathematics and surveying Board then adjourned.

Prof. Wright
Secretary.

Elected 7th. 320. in favor of W. A. Keenan. Embodied the bill.

Golden, Nov. 13, 1742.

Board of Trustees of the State School

Present: Messrs. Breeden, Trice,

Bertrand and Strong.

Mr. B. S. Montgomery

Minutes of meeting 2 October

1742 were read, reported, and approved.

Bills & the current 786.83 were read, considered, and allowed. It was decided that 4 members

The Board of Trustees and President Palmer of the Faculty, meet at a school to be paid by the President. A committee was act

as a committee. A report was

on the recommendation of President

Palmer three-fourths of the line of

and fees paid in by student E. T. Friend. deceased. He return

of the reformed.

Estimable No. 2 for 338.40, in favor of Mr. H. Atkinson. Cor-

butions were read and ordered.

Orders were drawn on the state auditor for 2000.2000

2000 and 5.148.85. 5 meet

current and building. Orders transferred to Treasurer. Col

J. B. orders. 18.168.16.
The sum of $30 was ordered
deposited by Mr. J. E. Smith, a mem-
ber of the Freshman Class.

The order was drawn on the

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golden. nov. 20, 1902

board, trustees met in special session present;

messrs. bragdon, brown, 13th street. thomas ward meet.

im. president palmer to faciltate meetings

in order was drawn on

the state bank for $407.48

knef crescent st.往往.

the order was declared in the special building fund for

to complete the west wing

$25,000 for the period ending

november 30, 1902.

board then adjourned.

 commissioners.

sunday, december 2, 1902

board of trustees met in state school

messrs. met in special session

as a committee to advise with present

matters. bucholz, smith, brown, ward, and thomas.

chairman, mrs. h. s.

western union, president palmer

the faculty was also present.

the board proceeded to check

and audit the receipts for

the financial period beginning

november 1, 1902, and ending

september 30, 1902.

the committee cancelled the

funds to the amount of $17,620.92

giving the treasurer the sum of

the same. no outstanding check

for $24.07. no outstanding for

1902 has been received. the treasurer

legible
Board of Directors of the State School

James R. Bechtel
Secretary

Golden, Dec. 11, 1902.

Board of Directors of the State School

The minutes of the regular meeting of the board of directors were read and approved.

1. The minutes of the last meeting were read and approved.

2. The report of the school principal for the month of November was read and approved.

3. The report of the treasurer for the month of November was read and approved.

4. The report of the teacher for the month of November was read and approved.

5. The report of the student council for the month of November was read and approved.

6. The report of the parent-teacher association for the month of November was read and approved.

The minutes of the meeting of the board of directors were read and approved.

The next meeting is scheduled for the last Wednesday of the month.
Balancer for these 5,000 and 7,500 to meet current expenses. Transferred to Treasurer.

Estimate for 1,000 shares in St. Paul

1,000 shares in St. Paul

Hull & Metzheuser dated 8-5-54. Transferred and allowed. Transferred to the Treasurer.

Contains for Professor Red and Morton with reference to stone rubber supplies being received and placed on file.

Donation of $100 from Bulletin fund was counter-signed.

Communication to Bulletin published.

Cony cotton was referred to Dr. Palmer and Professor Hulb with June 6th.

Board then adjourned.

J. F. Keenan
Secretary

[Additional notes]
Board of Trustees met in regular session. Present: Hearn, Smith, Bertrand, and Johnson. President, Hearn. Minutes of last meeting read and approved.

Meeting of January 11, 1913, regular, read and approved.

December 28, 1912, special, record read and approved.

Treasurer's Report repeated. 764.70 as balance from students paid over to treasurer.

Bills at the amount of $2,007.10 received and allowed.

Orders were drawn on the state auditor for $800.00. Total amount $3,620.00. Transferred to the treasurer.

The form of S.B. 924 for an office building is 27 x 50, for an additional building and basement.
Mr. Chum offered the following:

The Board of Directors being
presented by Mr. Hunt, asked for a permit of the use of the first four
north-east quarter sections
thirty-three thousand three
one-fourth
range seven west of the
principal meridian, and
in accordance with the
boards of the
Greenland Company's
reselling of the land
known as the School of Science
in the field of athletics.

There was passed by unani-
mous voice.

Thereafter another was granted
second ballot for three
months.

It was decided that beginning
with the next school year, the an-
mual athletic fee for each
student shall be $10 instead
of $5 as heretofore.

Board then adjourned.

Jno. C. East
Secretary
Golden, Colo., Nov. 13, 1902.

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

Present: Messrs. Buckley, Budwell, Berthoud, and Thum. Also Mr. W. S. Montgomery.

Minute of meeting of October 9, 1902, were read, corrected and approved.

Bills to the amount of $6,830.45 were read, audited, and allowed.

It was decided that the members of the Board of Trustees and President Palmer of the faculty meet at a date to be fixed by the President of the Board to act as a committee of audit.

Registrar reported $834.65 received from students, since last regular meeting. Transferred to the Treasurer.

On the recommendation of President Palmer, three-fourths of the tuition and fees paid in by Student J. V. Friend, deceased, be returned to his heirs.

Estimate No. 2 for $1535.40 in favor of W. J. Anderson, contractor, was read and allowed.

Orders were drawn on the State Auditor for $2,000; $2,000; $2000; and $8,168.85.

Transferred to the Treasurer. Total of these orders $8,168.85.

The sum of $30 was ordered refunded to J. E. Smith, a recent member of the freshman class.

An order was drawn on the State Auditor for $32,000 to be paid out of the special fund provided for in
the legislative act approved April
9, 1907. Transferred to the treasurer.

An order was drawn on the State
Auditor for $1,547.35 to meet current ex-
penses, said order being intended for the
purposes of closing out the fifth of one-
mill levy for the fiscal period ending
November 30, 1902. Transferred
to the treasurer.

On the recommendation of President
Palmer it was ordered by the board
that there be established a course in
laboratory chemistry for freshmen and
for said course $7.50 fixed at $3.00 and
the deposit at $5.00 for the same.

A special contract was authorized
with W. W. Atkinson to extend cul-
ing on Fourth street towards the
location of Hall of Metallurgy, to cost
not to exceed $7,433.00.

Signed

[Signature]

Jas. F. Smith
Sec'y

Otto F. Thomas

Secretary
Golden, Nov. 20, 1902.

Board of Trustees met in special session. Present, Messrs. Buckley, Smith, Benton, Thum, and Montgomery. President Palmer of the faculty was also present. An order was drawn on the State Auditor for $102.48 to meet current expenses.

An order was drawn on the special building fund for $22,300 to complete the total amount of $25,000 for the fiscal period ending November 30, 1902.

Board then adjourned.

The cornerstone of Stratton Hall of Mines and Metallurgy was laid this date.

Signed,

Chairman

Secretary.

W. R. Smith

Otto J. Thum
Golden, Dec 5, 1902.

Board of Trustees of the Colorado School
of Mines met in special session as
a committee of audit.

Present: Meeker, Buckley, Smith,
Berthoud and Thom. Absent Mr.
W. S. Montgomery, President Palmer
of the faculty who also present.

The board proceeded to check up and
audit the accounts for the financial
period beginning December 1, 1902, and
ending November 30, 1902.

The committee cancelled warrants
to the amount of $127,420.92, giving the
treasurer proper credit for the same. No.
outstanding checks. Check for $2,042.07
outstanding Nov. 30, 1902 was paid. The
treasurer was credited with payments
of $9,472.65 out of the special building
fund, which was closed by a transfer
of $856.83 to the general fund.

Signed

[Signature]

[Signature]

Secretary

E.L. Berthoud

Otto Thom

Frank Buckley
Golden, Dec. 17, 1902.

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


Captain Berthoud was elected to act as temporary president of the board.

President Palmer of the faculty was also present.

Minutes of the meeting of Nov. 7-8, 1902, regular, and of November 20, 1902, and December 5, 1902, were read and approved.

Bills to the amount of $4,779.80 were read, audited and allowed.

Estimate No. 3, in favor of J. W. Atkinson, contractor for the Hall of Metallurgy, for $1,200, was read and allowed.

An order was drawn on the legislature building fund for $4,200.

Transferred to the treasurer.

The registrar reported $1,511 as collected from students since last regular meeting. Transferred to the treasurer.

Ordre were drawn on the State auditor for $1,000, $1,000, and $500.

Meet current expenses transferred to the treasurer.

Estimate No. 1, in favor of J. W. Patterson, steel work on Sutton Hall of Metallurgy for $5,547, was read and allowed. Transferred to the treasurer.

Petition of Prof. Roe and Hartman with reference to store room supplies
was granted and placed on file.

Donation of $100 to the Bulletin fund was authorized. (for 400 copies)

Communication of Hercules Printing Co. was referred to Dr. Palmer and Prof. Hill with power to act.

Board then adjourned.

Signed

[Signature]

Secretary

[Signature]

C. Bentzel

O. F. Hollar

V. W. Rucker
Golden, Colo., Dec. 28, 1892.


Architect Thomas recommended that Salida (Chaffee county) lavastone be substituted for Trinidad sandstone in Stratton Hall; Metallurgy. Recommendation was adopted by following vote: Ayes: Buckley, Smith, and Thum. Absent: Blithoud and Montgomery.

No extra cost to involved in the change.

Board then adjourned.

Signed

[Signature]

Secretary

[Signature]

E.B. Denton

Ottie J. Thum

Frank Buckley