

Golden Colo. Sept. 19, 1902.

Board of Trustees of the State School of Mines met in special session. Present, Messrs. Berkeley Smith - President, and I. H. and H. H. K. S. Montgomery.

Petitions of students to have tuition fees remitted were read and considered.

It was decided that Rich and Roberts should be registered from Boulder City.

The petition of A. F. Lewis for register from Colorado was denied, as was also the petition of F. B. Wells.

J. W. Sheuch, who was registered from the State of Washington, is allowed to register from Colorado.

The petition of F. J. Reinhardt to be allowed to register from Colorado was denied. He is credited to Ohio.

E. C. Ripley, registered from New York, is allowed to register from Colorado.

Petition of Mr. E. Jones, who is of legal age, was granted for Colorado registry.

Application of J. F. Frensdorf, Iowa, was denied, as was also that of E. J. Hughes, registered from California.

Control of the penitentiary was transferred from registrars to the

president of the faculty.
 Following was adopted by
 unanimous vote:

Whereas, The angel of death has
 called to his eternal home the
 Hon. Winfield Scott Stratton, per-
 mitted a member of this board
 of trustees, whose benevolence
 to this school finds expression
 in various departments of the
 institution, therefore

Resolved, Be it the record of
 trustees of the State Schools
 be it is not be deplore the
 death of our benefactor, be-
 lieving it to be a loss to
 the entire state.

Resolved, That this resolu-
 tion be spread upon our min-
 utes and a copy be sent to the
 relatives of Mr. Stratton.

Board then adjourned.

Jos. I. French,
 Secretary.

Golden, Oct. 9, 1902

Board of Trustees of the State
School of Mines met in reg-
ular session. Present, Messrs.
Burdley, Smith, Bernhard
and Thum. Absent, Mr. W.
S. Montyquest.

Minutes of regular meeting
of September 11, and of special
meeting of September 19, 1902,
read and approved.

✓ Registrar reported \$7,144.67
receipts from students since
last regular meeting. Treasurer

Bills to amount of \$7,199.08 were
read, audited and allowed.

✓ An order was drawn on the
State Treasurer for \$1,000. Trans-
ferred to the Treasurer.

Following was offered by Mr.
Thum:

Resolved that the whole mat-
ter of preparing the inventory
of the property of the school and
report of the year's business
be given into the hands of
President Burdley for report
at the proper time.

Board of B. A. Durbler, registrar,
in the National Search Courtney,
New York, for \$5,000, was approved
and placed in the custody of the
president of the faculty.

Following was passed by
unanimous vote:

Resolved that Professor
Stouton will be asked to give

[Handwritten initials]

[Handwritten initials]

the course in mining with the
 understanding that at the end
 of the year he was selected to take the
 chair of mining engineering
 as well as his present position,
 in the meantime to retain
 charge of the department of
 mathematics and surveying.
 Board then adjourned.

Jos. J. Fuest
 Secretary.

Estimated A.C. for 1890 in favor
 of W. H. Stinson, contractor, was
 allowed. Jos. J. Fuest
 Secretary.

Golden, Nov. 13, 1902.

Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Buckley, Smith, Berthoud and Thum. Absent, Mr. W. S. Montgomery.

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

Bills to the amount of \$6,830.75 were read, credited 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 \$834.63 as 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 F. L. Friend, deceased, be returned to his heirs.

Estimate No. 2, for \$1,338.40, in favor of W. W. Atkinson, Contractor, was read and allowed.

Orders were drawn on the State Auditor for \$2,000.00, \$2,000.00 and \$2,168.85, to meet current and building expense. Transferred to Treasurer. Total of these orders, \$8,168.85.

J. M. Ruben Jr.
#834-03

J. M. Ruben Jr.
J. B. M.

The sum of \$30 was ordered
 expended to Mr. J. E. Smith, a re-
 cent member of the freshman class.

An order was drawn on the
 state auditor for ~~\$1847.58~~ \$22,300
 to be paid out of the special
 fund provided for in the legis-
 lative act approved April 9,
 1901. I transpired to the Treasurer.

An order was drawn on the
 state auditor for \$1847.58
 to meet certain expenses. Said
 order being intended for the pur-
 pose of covering out the fifth
 of one mill levy for the fiscal period
 ending November 30, 1902.
 I transpired to the Treasurer.

On the recommendation of Pro-
 vident Palmer it is ordered by the
 board that there be established
 a course in laboratory chemistry
 for freshmen and the fee for
 said course is fixed at \$3 and
 the deposit at \$5 for the same.

A special contract was au-
 thorized with W. W. Atkinson
 to attend work on Fourth
 street towards location of Hall of
 McFallery. The cost not to ex-
 ceed \$713.

Jos. E. Smith
 Secretary

Golden, Nov. 20, 1902.

Board of Trustees met in special session. Present Messrs. Buckley, Smith, Berthoud, Thum and Montgomerie. President Palmer of the faculty was also present. An order was drawn on the state auditor for \$402.48 to meet current expenses.

An order was drawn on the special building fund for \$125,000 for the fiscal period ending November 30, 1902.

Board then adjourned. Comm. Stone of Stratton Hall & Metallurgy & Co. is the secretary.

Golden, Dec. 5, 1902.

Board of Trustees of the State School of Mines met in special session as a committee of audit. Present Messrs. Buckley, Smith, Berthoud and Thum. Present Mr. H. S. Montgomery a President Palmer of the faculty was also present.

The board proceeded to check up and audit the accounts for the financial period beginning December 1, 1900, and ending November 30, 1902.

The committee cancelled balances to the amount of \$127,620.92 giving the treasurer a paper credit for same. No outstanding checks except for \$204.07, outstanding November 30, 1902, has been paid. The treasurer

Cancelled

at Pull
GWR

was also credited with payments of \$19,475.65 out of the special building fund, which was closed by a transfer of \$856.83 to the general funds.

James J. Smith
Secretary

Walden, Dec. 11, 1902.

Board of Trustees of the State School of Menis met in regular session. Present, Messrs. Smith, Besthuel and them. Absent, Messrs. Bulley and Montgomery.

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

President Palmer of the faculty was also present.

Minutes of meeting of November 13, 1902, regular, and of November 20, 1902, and December 15, 1902, special, were read and approved.

Bills to the amount of \$6,479.80 were read, audited and allowed.

Estimate to. 3. in favor of W. H. McKenon, contractor for the shell of Metallurgy, for \$4,200, was read and allowed.

An order was drawn on the legislative building fund for \$4,200, transferred to the treasurer.

The report was reported \$11.51 as collections from students since last regular meeting. Transferred to the treasurer.

Orders were drawn on the state

Geo. R. R. Jr.
Geo. R. R. Jr.

*
J. W. Ruben
Tr

auditor for \$1,000, \$1,000 and \$1,500 to meet current expenses. I was referred to the treasurer.

J. W. Ruben
Tr

Estimate No. 1. in favor of M. I. Patterson, steel work in Stratten Hall of Metallurgy, for \$5,547, was read and allowed. I was referred to the treasurer.

Petition of Professors Rose and Westman, with reference to store-room supplies, was granted and placed on file.

Donation of \$100 to the Bullfinch fund was authorized.

Communication of Hercules Pully concerning cemetery was referred to Dr. Palmer and Professor Hill - with power to act.

Board then adjourned.

Jos. J. Smith.

Secretary.

Garden, Cal. Dec. 28, 1903.

Board of Trustees met in special session. Present Messrs. Buckley, Smith and Thum. Absent Messrs. Besthead and Montgomery.

Article of Thum's recommended that Sealed (Chaffee County) lava stone be substituted for Treadwell sandstone in Stratten Hall of Metallurgy. Resolution adopted by following vote:
Ayes: Buckley, Smith and

them.

Absent: Bernhard and Montgomery.

to get the rest is involved in to change.

Board then adjourned.

J. P. Smith
Secretary.

Golden, Colo., Jan. 8, 1913.

Board of Trustees met in regular session. Present.

Messrs. Smith, Bernhard and I. H. Abbott, Messrs. Bullley and Montgomery.

Captain Bernhard was elected to act as temporary president.

President Palmer of the faculty was present at the meeting.

Minutes of meeting of December 11, 1912, regular, and meeting of December 28, 1912, special, were read and approved.

McQuay Registrar reported \$764.70 as receipts from students since last regular meeting. Same referred to the treasurer.

Bills to the amount of \$5,210.17 were read, audited and allowed.

Orders were drawn on the state auditor for \$1,000, \$1,000, \$1,000 and \$1,500.

McQuay meet current expenses total \$4,500. Same referred to the treasurer.

The form of S. B. 10,41 for an appropriation of \$50,000 for additional building and heating plant was

approved.

Mr. Thum offered the following:
 The Board of Trustees being
 possessed by warranty deed of
 a portion of the west half of the
 north-east quarter of section
 thirty-three township three south
 of range seventy west in Mineral
 Land Company's addition to
 the town near the city of Edelen
 known as the School of Mines
 athletic field, authority is
 hereby given to do the neces-
 sary grading to put the field
 in proper shape - the work to be
 done under the direction of the
 athletic association.

There was passed by unani-
 mous vote.

Key is in trouble was granted
 leave of absence for three
 weeks.

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

Board then adjourned.

Jos. T. Smith.
 Secretary.



Record

SECRETARY

COLORADO SCHOOL OF MINES

DECEMBER 1902

Golden, Colo. Nov. 13, 1902.

The Board of Trustees of the State School of Mines met in regular session Present, - Messrs. Bulkeley, Smith, Berthoud and Thum. Absent Mr. W. S. Montgomery.

Minutes of ^{the} 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 \$ 834.63 as received from students since last regular meeting. Transferred to the Treasurer.

J.W. Ruby Jr.
834.63

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

Estimate No. 2 for \$ 1338.40 in favor of W. Atkinson, contractor, was read and allowed.

Orders were drawn on the state auditor for \$ 2000; \$ 2000; 2000; and \$ 2,168.85 to meet current and building expenses. Transferred to the Treasurer. Total of these orders \$ 8,168.85.

J.W. Ruby Jr.
S.S. of M.
(3)

The sum of \$ 30.00 was ordered refunded to J. E. Smith, a recent member of the freshman class.

J.W. Ruby Jr.
(2)

An order was drawn on the State Auditor for \$ 22,300 to be paid out of the special fund provided for in

J. W. Rubey Jr.
C.

the legislative act approved April 9, 1901. Transferred to the treasurer.

An order was drawn on the State Auditor for \$1,847.58 to meet current expenses, said order being intended for the purpose 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 is ordered by the board that there be established a course in laboratory chemistry for freshmen and the fee for said course is fixed at \$3.⁰⁰ and the deposit at \$5.⁰⁰ for the same.

A special contract was authorized with W. W. Atkinson to extend curbing on Fourth street towards the location of Hall of Metallurgy, to cost not to exceed \$743.⁰⁰

Signed

Frank R. Smith
E. W. Nuttall

Jas. P. Smith
Secretary

Otto F. Thoma

Golden, Nov. 20, 1902.

Board of Trustees met in special session. Present, Messrs. Bulkeley, Smith, Berthoud, Thum, and Montgomery.

President Palmer, of the Faculty, was also present. An order was drawn on the State Auditor for \$402.48 to meet current expenses.

An order was drawn on the special building fund for \$22,300 to complete the total sum of \$125,000 for the fiscal period ending November 30, 1902.

Board then adjourned.

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

Signed,

Jos. I. Smith
Secretary.

Franz Ruppert
W. Berthoud

Otto F. Thum

J. W. Ruby Jr.
Gr.
cancelled

Cancelled

Golden, Dec 5, 1902.

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

Present Messrs. Bulkley, Smith, Berthoud and Thurn. Absent Mr. W. S. Montgomery. President Palmer of the faculty was also present.

The board proceeded to check up and audit the accounts for the financial period beginning December 1, 1900, and ending November 30, 1902.

The committee cancelled warrants to the amount of \$127,620.92, giving the treasurer proper credit for the same. No outstanding checks. Check for \$204.07 outstanding Nov 30, 1902 was paid. The treasurer was ^{also} accredited with payments of \$19,475.65 out of the special building fund, which was closed by a transfer of \$856.83 to the general fund.

Signed

Geo S. Hunt
Secretary.

E. L. Berthoud

Otto Thurn

Frank Rusk

Golden, Dec. 11, 1902.

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

Present Messrs. Smith, Berthoud and Thum. Absent Messrs Bulkeley and Montgomery.

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. 23, 1902, regular, and of November 20, 1902, and December 5, 1902, were read and approved.

Bills to the amount of \$6,479.80 were read, audited and allowed.

Estimate No. 3. in favor of W. W. Atkinson, contractor for the Hall of Metallurgy, for \$4,200. was read and allowed.

J. W. Rubey Jr.
C.

An order was drawn on the legislative building fund for \$4,200. Transferred to the treasurer.

J. W. Rubey Jr.
C.

The registrar reported \$211.51 as collections from students, since last regular meeting. Transferred to the treasurer.

J. W. Rubey Jr.
C.

Orders were drawn on the State auditor for \$1,000, \$1,000 and \$1,500 to meet current expenses. Transferred to the treasurer.

J. W. Rubey Jr.
C.

Estimate No. 1. in favor of M. J. Patterson, steel work on Stratton Hall of Metallurgy for \$5,547. was read and allowed. Transferred to the Treasurer.

Petition of Profs. Rose and Hartman with reference to store-room supplies

was granted and placed on file.

Donation of \$100.00 to the Bulletin fund
was authorized. (for 400 copies)

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

Board then adjourned.

Signed

Geo. T. Hunt
Secretary

E. S. Bentwood

Otto F. Thum
Francis Buckley

Golden, Colo. Dec. 28, 1902.

Board of Trustees met in special session. Present Messrs. Bulkley, Smith and Thum. Absent Messrs. Berthoud and Montgomery.

Architect Thomas recommended that Salida (Chaffee county) lava stone be substituted for Trinidad sandstone in Stratton Hall of Metallurgy.

Recommendation was adopted by following vote: - Ayes; Bulkley, Smith and Thum. Absent Berthoud and Montgomery.

No extra cost is involved in the change.

Board then adjourned.

Signed

Jos. I. Smith
Secretary

E. L. Berthoud

Otto F. Thum
Frank Bulkley