rejected and in his motion it was stated that the
architect promised the work of grading, letting
such contracts to the thought would be to the
best advantage of the institution.

But for escorting the retaining wall according
to plans and specifications on file were opened
as follows:

William Corley 12,000
P. O. Ayen 12,492
J. H. Ine 12,000

An escort of Geo. S. Jeffreys the contract for erecting
the retaining wall was awarded to P. O. Ayen in whose
bid of $12,492.

The meeting adjourned.

Joseph S. Jeffreys
Act of Secretary

Saratoga Col. Jan. 14, 1864

Board of Trustees of the State School

Minutes of the Regular Session

Present: Messrs. Kelly, Smith, Rhine,

Cone and Jeffreys, President Alleman

The Faculty members present:

Minutes 10th meeting December
20, 1863, read and approved.

Resolved to the incumbent $825.70
were recorded correct and allowed.

Orders were drawn on the state
checking for $1,000. $750. to $2,000. $2,000.

and $2,000. a total $8,750. 70. to

meet current obligations & expenses

The register turned in 640. new

enrollments from students since

the regular meeting in December

150.3

Dr. Alleman was authorized
to keep the regular classes of the

winter.
8:00 a.m. In the American Red Cross Building at 912 Webster. The company makes 75 cents per. chart and 470 per armament.

Captain Smith offered the following, which was received by unanimous vote:

Resolved, That charges for chemical analyses, essays, tests, etc., be paid by the President of the faculty, with due regard for similar charges made by persons or firms doing commercial work in the city, ten dollars. Further, that no President of the faculty, except the President of the faculty, be required to arrange at his own cost the fees charged by the President. The fees shall be as high as 50 per cent of the charges. The amount within these limits the President in each case by the President of the faculty, who, in his discretion, shall decide how many, if any, shall be accepted by the President in

Charges.

Estimate to 30.9.4. for George C. Ross & Co. on testing complete. The estimate was presented to the architect and allowed.

Report of the Committee on Athletics was presented to Professor flock. It was read and ordered filed together with incidental reports, inventories, etc.

Estimate 60.9. for G. O. Hunger in remodeling halls. For 920.0, not presented to the architect and allowed.
An order was drawn on the State
Caudeter for $1,750 to meet estimates
above allowed. Transferred to the trea-
urer.

On the recommendation of Sec.
E. Kudler, $327.60 was deducted
from the contract of Frank C. Saff
& Co., for heating conduct work.
This makes total contract $3,467.50
Board then appealed.

Jan 1, 1904

Secretary.

Golden Colo., Feb. 11, 1904.

Board of Trustees of the Colorado
School of Mines met in regular
session. Present: Messrs. Kelley, Smith,
Cane and Jaffa. President
Anderson and the faculty were also
present.

Minutes of the meeting of Janu-
ary 14, 1904, were read and ap-
proved.

On the recommendation of President
Anderson a year's leave for Profes-
sor Charles D. Pettit, instructor in
chemistry, was granted to begin at the end of the school
year in June, 1904.

Bill to the amount of $75.360 for
school buildings received and allowed.

The registrar turned in #64,996.12
as receipts from students. Transferred to the treasurer.

Petitions from students were sent.
Edds and Brown for change in reg-
is, rejected. Claims in each case & remitted.

The above is
when the tender of school x
estimate to 2. for R. O. Unger, for
work on retaining wall. $30.00 allowed.

Estimate to 3. for moving Shulten, &
Electric Supply and Construction
Company. $258.60 was allowed.

Estimate to 1. for rented labor cars
at Shulten, $270.20 was allowed.

Estimate to 2. for plumbing in Shulten
Hill, in favor of Henry Brogden
and Plumbing Company. $42. was
allowed. This closes the contract.

In order to draw on the state
cardinal for $100 to pay current
expenses. 2 years past to the treasurer.
Board then adjourned.

Sir, Your

Secretary

T. R. White

Sedalia, Colo. March 10, 1904

Board present. The Colorado
School of Mines went in recess for
Smith. Hixson. Cere and Jaffe. Presi-
dent. Nelderson. The faculty was so
was present.

Minutes of the meeting of February
11, 1904. Were read and approved.

Bills to the amount of $7,351.51 were
read. Unpaid bills allowed.

The registers turned in to 1,126.34 in
beside the students. There were
regular meeting. Nelderson & Bird
Orders were drawn on the State
for $2,000. 2,000 and $1,125. 50. A total
of $5,115. 50. 2 years past to the treasurer.
Transferred to the Treasurer.

The following was offered to her:

Revised. That in response to a communication from the Select
Board, Governor James F. Reed,
that the House March 8, 1907, a special committee of three be
appointed to meet the State Board
of Equalization and Water Rights
of different counties at
3 p.m. March 21, at 3 p.m. Further,
that President W. E. Sheldon of
the faculty and Student Councils meet and confer with the Board
constitute Select Committee.
The petition of Student Wasley
be rejected.

Estimate for 3. Frank C. Esff
& Co., pipe line at conduct contract
for $465, was allowed. The Second
was rejected.

Estimate for 3. Heating and
ventilating $1,200, to be allowed,
$34.67. was allowed. This
was seconded.

Estimate for 1. Frank C. Esff
& Co., for five words, $45.05 was
allowed.

Mr. B. D. Bydon asked if the
contract with the
grading was approved. Conclu-
ded, that grading was approved.

The Board then adjourned.

F. E. Franklin
Golden, Colo., April 14, 1904.

Board of Trustees of the State School.

Regular meeting of the Board of Trustees was held on April 14, 1904, at the State School, with the following members present:

Mr. J. B. Smith, President; Mr. S. M. Allen, Secretary; Mr. J. B. Lane, Treasurer; and Mr. W. B. Long, Superintendent.

The meeting was called to order at 10:00 A.M. by Mr. J. B. Smith, President, who called for the minutes of the last meeting, which were read and approved.

Mr. Allen, Secretary, offered the following, which was adopted by unanimous vote:

Resolved, That all expenditures for the current year be reduced as follows:

- Buildings, $10,000
- Equipment, $5,000
- Other expenses, $2,000

The President, Mr. J. B. Smith, recessed the meeting at this time.

The minutes of the last meeting, which were read and approved, were referred to the committee to prepare a record.

The report of the Treasurer, Mr. S. M. Allen, was received and accepted.

A communication from Mr. Charles J. Harris, of the State Board, was read and referred to the Committee on Buildings.

The minutes of the last meeting, which were read and approved, were referred to the committee to prepare a record.

The President, Mr. J. B. Smith, recessed the meeting, which adjourned at 12:00 noon.
J.P. was born on 17th July 1894, in Monmouth, Wales. He attended the local school and later became an engineer.

He married his wife, Mary Smith, in 1920, and they had three children. J.P. worked as an engineer for several years, before retiring in 1955.

Throughout his life, J.P. was known for his love of engineering and his commitment to his family. He is remembered by many for his kind and approachable nature.
Greeley, Colo., May 12, 1904.

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

President Henry, Kelly, Smith, Hume, Core and Jefferson President of classes.
The faculty was also present.

Minutes of the meeting on April 15th, 1904, were read and approved.

On recommendation of the faculty the following members of the junior class were granted the degree of

Engineer of Mines:

Walter C. Fleming.

J. L. Anderson.

Hugh James Canyon.

Reynolds Conner De Salvo.

Walter A. Evans.

Lee L. Feltus.

Albert Cole Frei.

Robert Philip French.

Stephen L. Gondale.

Frederick C. Grant.

Elmer E. Oakes.

Frederick A. Ashby.

Barton McConnel Kimball.

Walter Stuart Laish.

Merrill Lee.

Henry O. Maylin, Jr.

Frederick Delmer Enson.

George Philip Robinson.

Frank A. L. Shannon.

Walter Fleming Ferey.

Samuel Fiescher.

John Sargent Thomas.

Francis Marion Thomas.

Loyal Fringe I. M. Montell.

Robert Matthews Vaughan.

George John McKenney.

Kenneth James Baldwin.
Howard & Heilbron
Jacob Heil
Benjamin Supper Heil

An agreement between the Coloma
as School 7 Mines and Mary M.
Kemper, with reference to an alley
in Block 52, South Valley, was ap-
proved by the Board. Said the pre-
sideat and secretary were directed
to sign the same.

The course 7 studie and labora-
tory and other fees for the school
year beginning September 10, 1894.
Submitted by President Heilbron
was approved.

Capt. Smith offered to pub-
lish:

Resolved, That the Board care
between Professor Steckton and the
Coaled School 7 Mines be re-
ferred to a special committee
considering the latter. Heilbron
suffered. This referred
June 3, 1904, when the next regu-
lar meeting 3 the Board will be
held.

Register issued in 
1894.28.20
receipts from students since 1891
regular meeting. Memorized the
treasurer.

Bees 1 current 7 $6,086.77
were received. certified and allowed.
Orders were drawn on the State
candiator for $2,000. $2,000 and $2,000
5 the current 5 on 3 the treasurer.

During the bees twelve were
day 7 $230.70 for C. O. Spring for build-
3 building 7 $243.17 & S. N. Hendi
made to me in Election Well and grounds, and $322 to other work, for payment of two men engaged on grounds.

The following is the minute order:

1. 5.29. two placed in the hands of President Anderson.

The board then passed the following resolution:

Resolved, that in the death of Hon. Henry Paul, a life-long citizen, who has been a member of the Board for 43 years, the Board hereby expresses its highest esteem and respect for his service in Colorado, and its esteem and respect for his valuable and energetic helplessness;

Whereas all of the Colorado School of Mines are justly proud and fortunate in his services; therefore, it is proper that this resolution be presented to the family, to be read under seal by the Board.

Board then adjourned.

[Signature]

Secretary
June 3, 1884

Board of Directors of the Golden
 Greenwood School District met in
 regular session, adjourned
 from May 17, 1884. Present: Messrs.
 Kelly, Smith, Thum and Jeff.

Attendance: Mr. J. J. Carson

Minutes of the meeting of May 17,
1884, were read and approved.

Following resolutions were read:

Resolved, That the Board of Directors

Afterwards, the Chemical Storage

In consideration of March 23, 1884,

Further, That the sum of $800 be

In consideration of the benefit of the

By the vote of the Board of

Following was also read:

Resolved, In full recognition

For the management of the Presi-
Allen M. N. Kilmer, C. Allen M. E.
was appointed instructor in chemistry. His salary is $600 per annum in nine monthly installments.

At the recommendation of Mr. N. M. Allen, Mr. S. F. Trowell, B.S., was appointed instructor in geometry and algebra. His salary is $600 per annum in nine monthly installments.

The total amount of $8,532.25 has been collected and allowed. \[\text{total} \]

\[\frac{\text{amount}}{\text{4,532}.25} \]

Variations were drawn on the white end of $4,200.00, $2,000.00, $1,000 and $3,532.25 to meet current expenses. Transferred to treasurer's register and turned in on 4/18/04 as receipts from students since last regular meeting. Transferred to treasurer's register.

Several committee on the stock in hand reported verbally, and the report was concurred in.

In the case of Charles J. Allen, a former student of this institution, his application for a degree was finally reported. The report was approved and placed in file.

Registrar F. C. Davis has been appointed to act as agent of the Board of Trustees. He was granted a leave of absence until the first of May 1814. Service of instructors commences July 1, 1904.

Burst have been selected.

J. C. Hubert, Secretary.
Sedalia, Colo., July 14, 1884.

Board meeting at Sedalia, School of Mines met in regular session. Present: Messrs. Kelly, Smith, Beam, Cole and Jeffers.

Dr. Alderson was also present.

Minutes of the meeting of June 3, 1884, were read and approved.

In the matter of the proposed fire alarm system for the city of Sedalia.

Dr. Kelly and Mr. Alderson were appointed a special committee to report from time to time.

On motion, the election of Mr. Denton, as postmaster, was announced. Council to meet Oct. 3, 1884. 

Receipts collected amounting to $447.43.

Bills due amount $4,325.33.

Order was given for 2,000 and $1,125.93.

A report being read, as receipts from students, and fire insurance on east gymnasium, to be presented.

Dr. Alderson in session.

Closing meeting.

Professor Falkner from 2 to 3.

Professor. 7 to 10.

Professor. 10 to 12.
July 7, 1904

Professor Kayser. From $1,200.

Professor Yang. From $1,000.

Professor Berger. From $1,400.

Professor Haldane. From $1,500.

Instructor Bailey. From $1,200.

Instructor Butler. From $1,000.

Instructor Brown. From $1,000.

The meeting enlarged student cards was referred to Dr. Alderson. Board then adjourned.

Jas. T. Keath

Secretary

Board of Trustees of the Colorado School of Mines met in regular session. Present: Keats, Kelly, Smith, Cline, and Joffre. Dr. Alderson was also present.

Keats 3d meeting July 14, 1904. Read and approved.

13 lbs. of the current 124, 920.92 lbs.

Dr. Joffre, at 2 p.m. mentioned the current and addressed.

12 lbs. of the current 12, 470.47 lbs.

a report from students and the recent report of the student council was referred to the treasurer.

13 lbs. of the current 12, 320.32 lbs.

Dr. Joffre, at 2 p.m. addressed the board for 20 and 13 lbs. of the current of the treasurer.

On the recommendation of Dr. Joffre, Dr. J. B. Manson, B.S., was chosen...
Board of Trustees of the Colorado School of Mines meet in regular session.
PRESIDENT: Messrs. Kent, Krum, Cole and Jaffe.
President Pederson was also present.
Minutes of the meeting of August 11, 1904, were read and approved.
John E. Hardin of Denver was appointed junior at $60 per month, and the pay for J. F. Peters was increased to $60 per month.
The application of student R. D. Russell for change in residence from La Porte to Arvada and Golden, Colorado, was rejected.
A letter to the amount of $16.00 was received and accepted.
The registration was $4,744.85 as receipts from students and in advance since last regular meeting.
Transfered to Treasurer.
The application of student Fletcher to live in residence was denied.
K. H. Silver, Cliff, Colorado, was rejected.
Board then adjourned.
J. V. Kent
Secretary

Board of Trustees of the Palo Alto
School District met in regular session.

Present: McCarroll, Kelley, Smith, Dyer and Jaffe.

Absent: Mr. F. J. Coxe. President Armstrong and the faculty were also present.

Minutes of the meeting of September 8, 1904, were read and approved.

Bill to the amount of $114.416.53 was read, discussed and adopted.

Register turned in on 7.485.45 as receiver from students and board's
funds during preceding month.

Ordinances were cleared on the board's
committee for $560.25 and $1,000. A meet
ing was scheduled for the treasurer.

John Hult was employed as
superintendent at $750
per month.

Absence: Kelley and Smith.

The board's trustees and president Mc
Carroll and the treasurer were named as
a special committee to attend to acc
trances for the financial period
ending November 30, 1904, and
said committee was authorized to
employ Mr. J. T. Steele as an expert
accountant.

The residence of Student D. C.
Wilson was changed from other
house to Dyer's

Beginning January 1, 1905. Pedestal
for N. M. Kinn. Doorkeeper is fixed
at $1,000 per annum.

Admission for bands for next
season and larger school was centered.


Minutes of the meeting of Oct. 23, 1894, were read and approved.

The Board, after careful consideration, passed the following resolutions:

1. N. N. Poogood.
   26.882

2. J. C. Cook.
   23.144

3. Peter Levinsky.
   23.763

   24.200

5. I. N. Poogood.
   22.428

   28.700

7. N. N. Poogood.
   23.140

Class A. Sheet iron and steel:

1. N. N. Poogood, Denver.
   9.680

   9.682

   9.947

   14.600

   13.468

Class B. Steel, street and walking: Fencing:

1. N. N. Poogood, Denver.
   9.683

2. Denver-Nagel Co.
   6.440

3. Denver and South Co.
   4.583

4. Minneapolis & St. L. Co.
   4.96
Colorado School of Mines

GOLDEN, Colo., October 15, 1904.

Notice is hereby given that bids for the erection of a heating and power plant on the ground of the Colorado School of Mines are hereby called for, to be opened at 9:30 a.m., November 10, 1904, at a meeting of the Board of Trustees, in Golden. To insure good faith, a certified check for $1,000 must accompany each bid. The Board reserves the right to reject any or all bids. Plans may be examined at the office of D. W. Dryden, 499 Temple Court, Denver, after November 1, 1904.

JOHN H. HILDEN
President, Board of Trustees

JAMES T. SMITH, Secretary, Board of Trustees

Bids were opened in four classes:

Class A. Steam

1. Navom & Co.
2. Jos. & Cates
3. Peake & Creese
4. Frost & Reed

Board held
Class A. The roof, parapet and cornices.
1. N. A. Poole and Sons 1,000.00
2. Beaver, Sheet Metal Workers 2,978
3. Ludowici Roofing Company 3,105

Contract in Class A was awarded to Edward Severe Jr. at $20,000. His bond being fixed at $30,000 in a surety company acceptable to the board of trustees.

Contract in Class B was awarded to N. A. Poole and Sons at $75,000. His bond being fixed at $100,000 in a surety company acceptable to the board of trustees.

Contract in Class C was awarded to N. A. Poole and Sons at $74,485. His bond being fixed at $12,000 in a surety company acceptable to the board of trustees.

Captain Parish offered to pre-

...
Bills No. amount $7,587.09 were
read, credited and delivered.

Orders were drawn on the State at
the les $7,000 and $7,587.09. Trans-
ferred to treasurer.

The register turned in $7,098.85
as received from pract迭ues - style's
property, etc. Transferred to the treasurer.

Communication from President
Curley was referred to President and
the Secretary.

Board then adjourned.

Secretary

Gallatin Col, December 23, 1864

Board met in special session.

President: Messrs. Kelly, Jones and
Jaffa. Present: Messrs. Them and
Curtis, Mr. Henderson was also present
and served as a member of the au-
tority thereof.

Board proceeded to correct the ac-
counts for the fiscal period of the
fiscal December 1st. Ending
December 30, 1864. Report treasurer filed.
The committee cancelled the balance
of the amount $2,583.00, owing the treasurer.

The treasurer, Mr. Henderson,
therefore, found that there was a credit
amount and that they turned the

Board was called to order in re-
dues by Mr. F. O. S. Andrews.

The victory fund company. Design:
Board then adjourned.

J. S. Requa
Secretary.
Board @ meets @ the E elders.
Schuyler James met in regular se-
ation. Present: Messrs. Kelly, Smith,
Simon and Jeffre. Absent: Mr. James
J. Corr. & J. Hulser. Mr. E elders
was absent.

Minutes of regular meeting 3
November 10, 1864. ord. Special meeting
3 November 23, 1864. was read and
approved.

Resignation of treasurer J. T. Riley
We board @ resolves was placed in
file. Resigned to take effect from
her 30. 1864. From this date all mem-
ber elected was elected.

J. T. Riley J. W. Brandon J. Hulser
Treasurer. E elders were commission-
ed to sell the office to treasurer
We board beginning December 1864,
and ending March 1865. Then the regular election is held.

Communication with reference
appurtenance was referred to
President E elders for future
report.

A. C. Ellsworth of the junior class
was chosen instructor in M. This
was 1864 being placed at 75.
Proposed to begin immediately.
Second semester January 26, 1865.

Sale of the school 2 h. 7. M.
Rutley a treasurer. Who received
as follows:

$90. - Kelly, Breaur, Smith, and Jeffre.

Abbee - Mr. James J. Corr.
Belp. Sale account $5, 90. 12
was read, checked and altered.
Orders were given as the State auditor for the $2,000, $5,000, $12,000 and $25,000, a total of $37,500, to meet current expenses. Transferred Treasurer's Register, earned in #374, 511

receipts from students, etc. since last regular meeting. Memo posted to Treasurer.

Contract 3: Edward Beale, Jr., $9,425. for power and heating plant. Bond received and placed on file. 10,000. in Pacific Surety Company. Two officer's bonds also filed.

Contract 2: W. H. Ponce, paid, $2,947. Division A: Heating and Power Plant. Bond received and filed. $10,000. in Pacific Surety Company. Two officer's bonds also filed.

Contract 7: W. H. Ponce, paid, $2,850. Division B: Heating and Power Plant. Bond received and filed. 10,000. in National Surety Company. Two officer's bonds also filed.

Board then adjourned.

S. E. Green, Secretary.