
Board of Trustees of the Colorado School
... meeting in regular session.
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

Minutes of the meeting of December 8, 1904, were read and approved.
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

Order of the day:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

Respectfully submitted,

Sec'y.

---

Golden, Colo., Feb. 9, 1905.

Board of Trustees of the Colorado School met in regular session.
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

Minutes of the meeting of January 12, 1905, were read and approved:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

Respectfully submitted,

Sec'y.

Boyd, who was charged from Silver Springs, Pocatello, Idaho, Colorado.
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

Sec'y.

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:

... present:
... present:
... present:
... present:
... present:
... present:
... present:
... present:
Captain Smith offered the following scheme for the establishment of a school of secondary technical education at the Colorado School of Mines:

1. That there should be established in connection with the School an independent junior college, with a full graduate course.
2. That the junior college be conducted as a practical or secondary school.
3. That the junior college be a continuation of the School year in length, for women students, for engineering and metallurgical departments.
4. That all bona fide residents of Colorado, in good physical condition, between the ages of 16 and 21, may attend the junior college.
5. That the junior college be established as an integral part of the Colorado School of Mines.

The Board of Directors of the Colorado School of Mines approved the scheme and provided for the establishment of the junior college, which was subsequently known as the Colorado School of Mines.
for miners. Well formed. And not aliened of foreign parts and shall be under the control of the Board of Trustees. The Colorado School.

3. That the President and Faculty of the Colorado School are hereby requested to prepare a schedule for such school, including schools, mines, sampling rooms, wind, machine, wear, factories, mills, and smelters. And close to improve the facilities for education.

The School shall be held in Golden and at permanent mining centers in June and September each year, immediately following the regular examinations for admission to the Colorado School.

The President shall prepare a schedule by year, appropriate to each school by a committee of the faculty for approval by the Board of Trustees. The same report from the President of each school to be forwarded in due season for the regular meeting of the Board of Trustees in May 1863.

14. A suitable building is needed for school. If so, a building will be erected on the same. The Board has consented. The Colorado School shall be extended for the next year and the Board of Trustees will be benefited.

The rule of the scheme was as follows: M. E. Kelly, M. E. Hunt, and M. E. Hunt, M. E. Kelly, M. E. Hunt, and M. E. Hunt.

shall at all times be reasonably prohibited to insurance against fire or other destructive agency. 

Fifth: That we solicit the destruction by fire of other college or the removal to the location of the Colorado School of Mines of some other sites, then another building equal to the one destroyed in cost and occupying as much as a portion of the building proposed. shall the United when the present or the new site subject to all the conditions herein the fore set forth in these resolutions.

Be it further resolved that the Boards of the Grammar, number of the College, number of the faculty of said institution and of the students now in attendance, and those who have graduated therefrom, are hereby extended to the donor for his generosity and timely gift in the interest of special and higher education.

The vote on the resolutions was unanimous.

Yea—Messrs. Kelley, Smith, Thomas and Jaffa.

Abstent—Mr. James C. Conley.

Board then adjourned.

Jan. 2, 1897

Secretary.
PROPOSED ORDINANCE.

An Ordinance Appropriating and Vacating that Portion of Fifteenth Street, formerly Fifth Street, Lying Between Blocks Forty and Sixty-Thrice on the South Side of Clear Creek in the City of Golden, and Extending from the Eastern Line of Maple Street to the Western Line of Illinois Street, and also Vacating the Alleys in said Blocks for the Use and Benefit of the "School of Mines," and Reserving Certain Rights in and to said Blocks and Alleys so Vacated.

Be it Ordained by the City Council of the City of Golden, Colorado:

Section 1. That all that portion of Fifteenth Street, formerly Fifth Street, lying and situate between blocks fifty and sixty-three on the South Side of Clear Creek in the City of Golden, Colorado, and extending from the eastern line of Maple Street to the western line of Illinois Street, together with the alleys in said blocks fifty and sixty-three, be and the same are hereby vacated and abolished, and the same are hereby appropriated to the use, occupancy and benefit of the "School of Mines" of the State of Colorado, for the purpose of said school.

Section 2. The vacation of said portion of said Fifteenth Street and of said alleys is made subject to the right of said city to construct and maintain sanitary and storm sewers or other apparatus in said alleys, forever, and also the city reserves the right to construct and maintain along the line of the vacated portion of said street a water main or mains, said vacation is also made upon the express condition that the said "School of Mines" shall construct and forever maintain a public driveway between the intersection of Maple and Fifteenth streets and Illinois and Fifteenth streets aforesaid, providing that in case said "School of Mines" shall occupy any portion of said vacated street with a building, in that case said driveway may be constructed and maintained upon a line that shall not interfere with such building; and in case said "School of Mines" shall desire to erect a building upon said vacated street, then said water main or mains shall be constructed and maintained along the line of said driveway, and in case said "School of Mines" shall desire to erect a building or other structure or improvement upon the line of either of said alleys so vacated, then the city reserves the right to construct and maintain such sewers over said blocks aforesaid, on a line or lines to be agreed upon by the city and the board of trustees of said "School of Mines," and if it shall become necessary to remove any water main or sewer main or mains, at any time, after the same has been laid by the city, in order to enable said "School of Mines" to carry out any improvement desired by the authorities thereof, then the expense of such change shall be borne by said "School of Mines."

I, O. M. Colman, city clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain proposed ordinance introduced, and read before the city council of said city at a regular session thereof, held on Tuesday, the 21st day of February, A. D. 1895, and ordered by said city council to be published as the law provides.

Attest: O. M. Colman

(SEAL) City Clerk of Golden, Colo.

Board of Trustees of Col. State College met in special session. President: Mrs. Kelley.

Supt. Joffre and them. Absent:
Mr. James C. Cole, President Alderson.

The faculty was also present.

On motion President Alderson and Mr. J. C. Joffre were named as a special committee in connection with plans for the proposed new Maecelein building. Said committee to carry out the plans and work. L. T. Freese and John Mason, managers of the American Building and Re-financing company.

Board then continued.

James C. Cole, Secy.

Salem, Colo. March 9, 1906.

Board met at 9:30 A.M. President Cole in the chair.

Supt. Joffre, Mrs. Kelley, President.

Absent: Dr. James C. Cole. President Alderson and the faculty were also present.

Minutes of the regular meeting of February 7, 1905, were read and approved.

The schedule of equipment for the new buildings, etc. submitted by President Alderson was also approved. And placed on file.

Culfus Sprague offered the following resolution? $10,000 for an extension in total amount.
Minutes of the special meeting of February 20, 1805. The meeting was called to order.

The register was opened in the usual manner.

The treasurer presented the accounts from students during the last regular meeting, which proved to be necessary.

Bills to the amount of $6,420.89 were read, considered, and accepted.

Orders were given to the bank to receive for $1,000, $250, and $125, to meet current expenses. Thereafter the treasurer was authorized to purchase supplies.

Sincerely,

[Signature]
Secretary
Golden Co., April 13, 1905.

Record of minutes of the College of School of Mines, met in regular session present: Hon. Kelly Smith, President; Hon. John A. T. Smith, Secretary; Hon. J. Cole, President of the Board of the day in regular session.

Minutes of the previous meetings of February 15, 1905, and March 9, 1905, were read and approved.

1. The minutes of the current year 1905 were read, considered, and adopted.

2. The resolutions on the old collection for $7,000, $3,000, $3,000, $2,000, and $2,526.53 to meet current expenses, were presented to the Board, as well as the report of the Treasurer.

3. A bill for $325.44, with receipts from students for the current year, was presented to the Board.

4. Minutes for February 21, in favor of Edward Ferguson, Jr., contractor for heating plant in No. 2 mine, 2,560.00, were presented to O. T. Lyons and accepted and allowed. Included in this amount is $325.44.

The order of August 19, 1903, to advance #7,600 per annum, beginning April 1, 1905, and

5. The legal fees of J. L. Price, were also presented 2,141.69, to carry in full the following delinquent claims for the year 1903:

- Professor Reed --- $400
- " 1st Roy. $375
- " 2nd Roy. $375
- " 3rd Roy. $437.50
- " 4th Roy. Stock of $600.

The first four amounts have been

interest at 8% percent was added. and
then a deduction of 10 per cent was made from the total. The claim of Mr. Stetson
was paid with interest on declaration.

In order, as was done upon the above occasion per 42. 441 to meet above all others,
transferred to the Treasurer.

Minutes 2 to regular meeting 3
April 13, 1865. were read and confirmed.

Board then adjourned without date.

James A. Hutson
Secretary

The New Board
Holden School April 13, 1865
The roll being called those who had
over members. Messrs. Kelly & Jeffers
answered by their names. Mr. James
I. Carr were absent. Captain James
R. Furst and Mr. Frank Biddle
neither were members of the Board.
Over where he had filled
this chair, and the
early
where having been named
by the President of that Board, as members of the Board for a term of four years.

Elected 3 officers of the Board for the ensuing term three years.

The secretary was directed to
read the roll and those thereon present for the following:
President: Dr. John W. Kelly
Secretary: Captain James A. Biddle
Treasurer: Harry M. Hutson

The work of the Treasurer was
William 2 50.00. with Mr. C. L. Gradwohl
and James W. Kelly. James Wedg
as necessary, was presented and accepted by the President. It was ordered filed with the Secretary of State.

The Secretary reported that all had been acted upon in conformity with instructions, and the Secretary named the declared selected for the ensuing two years.

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

Resolved, In parting with
Mr. Otto F. Burem and the President
that he had been a service as a Mem-
er of the Board.

Toward his colleagues,
he had pleasure in recording their
appreciation of his services, and
their testimony to his earnest and
intelligence interest in the welfare of the institution.

Dr. Rees offered the following:

Touched as recent experience
has brought home the necessity of class
complimentums. "Rough houses"
were not a real and rev-
er menace to life and limb. The
therefore should not be tolerated.
They are in no way essential to
true college spirit or manliness. But
recovered. That beneath them,
such practices as keeping, names
nicks, and "rough houses" will not
be tolerated by the faculty and
are not recognized. The College Board,
and that notice is hereby
given to all concerned that students
who are responsible for such
practices in the future will be-


The business was laid before the Board for consideration. Among other matters, the following report was read:

The Board, after much consideration, have decided to send a message to the legislature, expressing the opinion that the Colorado School should be continued and that the appropriation for the next year be increased.

The Board, in the meantime, will take steps to secure the funds necessary for the continuation of the school and the maintenance of its students. They will also make arrangements for the employment of additional teachers and for the improvement of the school in every respect.
heating, lighting, and power plant on the school of the Colorado School of Mines, and
therein. The construction of said plant is necessary to the maintenance of said School of Mines as a university. Buildings on school campus were erected for school purposes without it.

Resolved, by the Board of Trustees of the Colorado School of Mines, that certificates of indebtedness in the sum of one thousand and dollars each of multiples thereof be issued forever at a time and in such manner as in said heating, lighting, and power plant, against the annuity thereby purchased of said plant by the school, on the first day of July, 1885. Said certificates of interest at the rate of seven per centum per annum of the said fully paid and from date aforesaid, to interest ceasing on the last period of the said School of Mines, subject to said principle to the fund at the Colorado National Bank of Denver, Colorado. The Board of Trustees hereof charges the Board to call in said certificates at such time after said interest to be levied in ten days from date of said call.

This fund shall be known as the Heating Plant Fund and shall be accounted for separately from other funds.
Lawrenceville.

- James Kelly, Samuel Saffran, and

- Robert J. B. James P. Conner

The preparation of B. S. honors

W. B. Heron & W. H. B. O. Reed, the thirty-fifth Board, 

which comprised and carried the entire

interest in the work. The given annually

as set forth in the

was accepted. The

of concurrence

- Robert J. B. James P. Conner

All members of the faculty, Messrs.

- Arthur Rogers, Louis M. Shinn, and

- Robert J. B. James P. Conner, 

- George S. M. B. Conner, 

- Arthur A. Storer, 

- Robert J. B. James P. Conner.
William Edward Myers,
Erie Morris Smith,
Edward Shumley,
Ernest Frederick Strachley,
Frank Clark Terry,
Arthur Theodore Thompson.

Resd. to the amount of $7,084,974.57
Resd. credited and allowed.

Orders here shown in the Hall
credited over $2,000. $2,000 over
$1,084.97, to meet current expenses.
Transferred to the Treasurer.

Regis has earned in 1887-1888
$250.00 from students since last
registrar meeting. Transferred to the
Treasurer.

Estimate 10.1. in favor of N. H. Torrold
for $6,000. on street ad in town. Some
head in street. Turn handed in by
S. H. Mc Avoy. Credited a credit at
hand.

An order here shown in the Hall.
Meeting went forward for $6,000 to
meet the estimate above noted.
Transferred to the Necessaries
Board then consolidated.

J. T. Smith
Secretary.
Gallatin, May 26, 1885.

Board of Trustees of the State Normal School of Helena. Present: Messrs. Kelly, Hackett, Jaffa, and McBride. Superintendent, Dr. J. I. Cole. Present. The president of the faculty has requested a special fee for the examination of radio-active minerals and meteoric metals of Colorado origin for eight months following September 1, 1885, under conditions set forth in circular dated May 12, 1885. Superintendent offered the following:

Resolved that the recommendation of the faculty and in recognition of his service and successful career as a mining and mining engineer in the Leadville and Other Districts of Colorado, the degree of Engineer be here conferred upon this excellence, Jesse Fuller, of Donald, Territory of Colorado, and he issued him a diploma that effect is ordered here.

Voted that the resolution be as follows:

Respectfully,
Kelly, Hackett, Jaffa, and McBride.

Present, Dr. J. I. Cole.

Board then adjourned.

J. I. Pustle
Secretary.
Salem, Ohio, June 5, 1805.

The annual meeting of the Calumet School was held in special session.

In present: Henry, Kelly, Smoot, Caffee and Breckley. Present.

Mr. J. J. Cade. Dr. Nelson presented the faculty. He was present.

By motion Mr. Caffee the names of Eugene Jones, Kelly, Anderson, and James W. Scott, architect, were adopted, the rates being unanimous.

Present: Nelson, Blackburn. The following list of grades, for the first term of school, were adopted:

Mar. 1, 1805:


C. E. C. 62. 22d. Perman, $250.

F. H. Trist, $2. 000. L. E. Trist, $2. 000.

C. A. Brearley, $1. 800. E. R. Fitch, $2. 000.


The rates of tuition to be as follows: C. H.

L. B. Fitch, $2. The effect of these rates is to be accepted.

Benedict Brown, (president)

J. B. Peirce

Secretary.
Sedalia, Colo. June 8, 1900.

Board of Trustees.

School No. 3 since we had regular sessions, present members: Kelly, Smith, and Behnke. Present: Hayes, Taff, and Olin.

Minutes of regular meeting held May 11, 1900, and special meeting held May 20, 1900.

Respectfully submitted.

Bill of the account, $875.73, was read and credited and allowed.

Orders were drawn on the State for amounts of 142.00, 442.00, and 142,975.73 to meet current expenses.

The register turned in, 1900-28.

Wm. Blake, Reg.

Wm. Blake, Reg.

W. M. Blake, Reg.

Notice to Builders.

Sealed proposals are hereby called for to construct Guggenheim Hall on the campus of the Odeok School of Mines,Golden, according to plans and specifications on file in the office of James Murdoch, architect, 1501 Blake, Denver, which provide for alternative proposals in regard to the covered brick and stone that will be used. Specifications will be ready for examination by bidders June 20, and bids will be opened by the board of trustees at Golden July 18, 1900, at 9:30 a.m. To insure good faith a certified check for $5,000 must accompany each bid. The board reserves the right to reject any and all bids.

John P. Kelly, President Board of Trustees.

James T. Smith, Secretary.
Gulden, Cal., July 13, 1865.


Minutes of the regular meeting June 8, 1865, read and approved.

A bid for construction of a Geo. Klein Hall were referred, as follows:

1. James W. Barry, N. D. 
2. H. G. McClure, J. M. 
4. Russell Meyer & Co., J. M. 
5. M. J. Harrigan, J. M. 
6. P. O. Morrison, J. M. 
7. Shannon & O'Keefe, J. M. 
8. Morrison Construction Co., J. M. 
9. A. L. Emery, J. M. 
10. Brown & Schermerhorn, J. M. 
11. C. B. Ferris, J. M. 
12. O. H. L. J. M. 

Consideration of bids were not present to be called by the President.

Plan and estimate of Geo. Klein Hall were ordered to be advertised.

1. F. L. Schueler, J. M. 
2. Johnson & Beers, J. M. 
3. Keene & Co., J. M. 
4. E. H. Swice, J. M. 
5. J. B. C. Beers, J. M. 
6. Morse Brothers, J. M. 

Bill for & $4,483.77, orders and accounts were allowed.

Orders were drawn on the Treasurer for $2,000 and $2,478.77 for rent

[Signature: Treasurer]
The order was cleared on the steam heating panel for 222x lust, estimates on steam heating plant.

Estimate to 3 in foreman E. L. Brown on steam heating plant has been altered. Amount - $3,200.

Estimate to J. H. in favor of J. A. Raymond, $1,600, $280 and $488.50 for #3, 4 & 5. So, no specifications were altered. Steam heating plant.

September 15th in favor of the treasurer from trustees for $60. Since last meeting, means served the treasurer.

Board then adjourned.

J. L. Marsh
Secretary.

Golden, July 14th, 1905.

Board of Trustees State School

Meet in special session

Henry, W. H. Kelly, Susan C. Seaburg, Administration.

J. C. Cane.

Mr. J. Needham, engineer & contractor. To do work for construction of tank.

J. L. Brown.

W. L. Johnson, collector.

Board now met at 7:30 A.M. in a temporary carpentry room.

To be cleared by J. W. Reddell, Esq. until further notice. Arrived at 7:30 A.M. Over 3 corners.

Meeting adjourned for Saturday, September 30th, 1905.

Contract for plumbing was awarded to J. B. Weidler & Co. to learn.

J. B. Weidler
Secretary.
Eldora, Colo., July 26, 1886.

Board of Directors of the Colorado
Schrader & Smirnoff's Need in Special
Mr. J. J. Carl, Mr. Meekson, President
of the board, were also present.

Contract for heating and storage in Messrs. Evangelin and Hall.
Eldora. At 3:30, meal at 4:15.
Kimeley & Co., Eldora. The demand
was taken from the 2 Kucelle.
Kucelle & Co. received same at 4:20.
A further demand of those, received from main head, for
chessage in filling. Received the
main head at 5:40.

Some of completion of Evangelin of $100 on 12th of
July 1, 1886.

Barnell Kucelle & Co. in the sum of $30 was furnished
by the United States Flood and Insurance Company.
Barnell & Co. Robert S. Barnell
agent, was approved.

Approved. Then adjourned.

Jno. B. Rockwell
Secretary.
Golden, Colo., August 18, 1895.

Benedictine Order, the Colebrook School declined met in regular session present: President Andrew Kelleher, Brother Joseph and Brother Thomas, Rev. Fr. J. J. Corre. President Kelleher and his faculty were present.

Minutes of the regular meeting held July 13, 1895, and special meetings of July 17 and July 26, 1895, and read and approved.

President Kelleher is present and President Kelleher and the faculty were present as a special committee. Arrangements for the leaving of the sisters stone to J. J. Kelleher of Colebrook.

The petition was approved of Golden College to H. J. F. and A. C. to have the corner stone to J. J. Kelleher as such done. A special committee was selected.

A. C., A. E., and E. D. were named by President Kelleher as assistant professors and secretary. Formation approved, end of the period of 1,500 individuals to begin September 1, 1895, with the guidance of the president. J. J. Kelleher, C. E. D., and E. D. were employed as special instructors of students in connection with the Brothers in his order. At the 75 day meeting and the present of the President, the Board.

Beers to the community of 75 cents, 73, this record concluded and closed.
Orders were drawn on the State
Clerks for $2,000 and $2,000 for
$2,000 and $2,000 to meet current expenses. Transferred
to the Treasurer.

The缺return money in $31.00
was received from students since
their last regular meeting. Transferred to Treasurer.

Following was offered by Captain
Green:

Whereas, the additional sum of
$10,000 and $10,000 ($20,000) has been received from the Si
men
Greenbaum for the erection and
completion of a seven or nine room,
three story, high school building.

Verily, in the interest of the Colorado
School of Mines, therefore,

Resolved, that the said sum of
$20,000 be divided among
seven or nine room,
three story, high school building.

Resolved, that the $20,000 be
transferred to the accounts in the
school building fund, $10,000
and $10,000 to be deposited in
the Denver and National Bank and
$10,000 in the Denver
National Bank, Denver, as a
special fund. void notes, checks,
vouchers, and accounts in em-
We then met and passed the
bills and reports as a special
board session, apart from the
regular accounts of the Colorado
School of Mines.

The residents named in attendance:
J. B. Love, James Smith, B. M. Safford
and Beadle.

Present: Mr. J. J. Cole

Board then adjourned.

N. A. Price,
Secretary.

Golden, Colo., Sept. 14, 1862.

Board of Trustees meet in reg-
nual session. Present: Messrs.
J. B. Love, James Smith, B. M. Safford,
and Beadle. The presence of
Mr. Cole was also present.

Captain Smith offered the fol-
lowing, which was adopted by
unanimous vote:

N. A. Price,
Secretary.

Jedediah Kentman-Over.

The leading citizens and men-
ners of Colorado. Knowable
James J. Cole of Creede,

This board of directors met Aug. 16, 1862, at the

Rosenberg house. It was decided
that the board have a distinguished and respected member
and that he be a highly esteemed

citizen. Our sympathies are
extended to the surviving friends
and members of the family, and
this minute is ordered to be

second as a record of our high
regard.
Sollemne was presented and
accepted by unanimous vote.
Honor de Chief John P. Kelly, presi-
dent, and Herman G. Deutsch.
3. The meeting proceeds by and under
the authority of the General Re-
publican Endorse and Designate in the
name of the school, all checgs,
endorse, and all other negoti-
ceble papers, which are payable to the
school, the same or in which aid
School Yuan, how can interest the
in the name of the school, all
endorse all checgs, endorse
endorse or other negotiable paper
for deposit in the Collar and the
Endorse of Denver. The check
used by school Yuan, and all
endorse. But on or deliver in the name
of the school, all checgs,
endorse and fundo's used by school
on deposited in the bank,
and upon each checg. And
endorse
endorse and fundo's used by school
and upon all other acts
and things necessary to the
enforcement and healing herein
before tiven.

Resident to July 14, 1704, stating
his services to W. B. Paten, A. N. Lee, etc.
F. W. Tifft Augen. L. E. Young and
R. H. L. Riedis. Here in September 1704, he removed to and settle there in
her 15, 1704.

In order was drawn of the State
amounts for 17, 1704, and 1705, as a
special appropriation $1,300.00
provided for in the act of the Colo-
nor's General Assembly, 18
proeed April 7, 1850. I was per-
ased by Treasurer

）as threatened for expend-
ure of the Fever House as follows:

1. Stohrer & Weir Co. Denver $7,500
2. H. M. Bostwick Co. 11,500
3. Underwood Engineering Com-

pany and Babcock & Wilcox Co. $7,10,000

Bid to 3.etat for $0,000. was
accepted and contract ordered
in accordance therewith.

Bills at the amount of $7,336.10
was read, certified and allowed
to orders of contractor.

Bond by contractor was paid at $5,000 in a bearer bond certain acceptance to bond

Estimable to 3. in favor of P
in favor of P. A. O. O. D. for $584. Power
being made was handed in to
Architect Denver and certified.

Estimable to 4. in favor of Ed-
ward Steele, power house contract
for $7,424.10, was handed in to
Architect Denver and allowed.

In order were drawn on the
Steam Heating Fund for $4,000.
To meet above estimable

Estimable to 5. in favor of Mandle
Mayer & Co. $25,000.00.
contractor for $7,000, was handed
in to Aarchitect Mural and allowed.

James Mural, architect,
was allowed $3,700. for $600
on $25,000.00.

R. S. Browne.
was allowed $2,000 for furnaces on Bond of Mural.
Meyer & Co.

There's were drawn up three checks in the first financial check. Weiss, for 4,320.00 to meet the bills.

Revenue earned in 1910.80 in the office from Stubbs & Co., since last regular meeting. All transferred to Treasurer.

Board then adjourned.

J. C. Weiss
Secretary

Grand Junction, Oct. 12, 1905.


Minutes of August 20, 1905, and September 14, 1905, were read and approved.

Petition to Student J. L. Baxter to enter the senior class. To be considered as resident in Collegedale, was rejected.

Petition was turned to unanimous vote.

Resolved, That a special assembly be made to consider J. C. Ellsworth for current 35.00 and that the name be changed to the athletic department.

Bill of Mr. James for 3,803.89 was read, canceled, and allowed.

In order, the program on the stage under way for 3:00. To meet current of treasurer to transfer it to treasurer.
Estimate by E. J. Friday, N. H.
Porcelain work on heating plant
was rendered in by Archibald Dryden.
Per 7.50, final payment in
preparation C., and allowed.

Estimate by H. C. Friday, N. H.
Porcelain work was rendered
in by Archibald Dryden and allowed.
Final on receipt of check.

Estimate by H. C. Friday, N. H.
Porcelain stoves, furnaces, black
wiring etc., were rendered in by
Archibald Dryden and allowed.
The order was drawn on the
steam heating fund for $600 to meet above estimate.

Transfered to the treasurer.

Estimate by H. C. Friday, N. H.
Mühlhase, Meyer & Co., contractors for
Eugene Keen building, $7,500 was rendered
in by Archibald Hurlock and allowed.

Bill to Hulst, Hulst, for legal
services in connection with Eugen
Keen's bill 7.50, was allowed.

Bill to E. F. Perl, for 9.37, in connection
with Eugene Keen's bill, was allowed.

Checks were drawn on the Eugen
Keen building fund for the
first archibald dreyden power
for $653.00. To meet above estimates.

Note by M. Ridsley.

The projectors met by R. M. J. and three students from
the high school meeting in preparation to proceed.

Secretary.
Held at, Nov. 9, 1903.

Board Minutes to Colorado School of Mines made in regular session. Present: Messrs. Kelly, Smith, Juffa and Breckley. Mr. Anderson, president of the faculty, also present.

Minutes of the meeting of October 12, 1903, were read and approved.

Captain Smith reported the following:

Resolved, by the Board of Trustees of the Colorado School of Mines, that the president and secretary shall, and are hereby, authorized to sign two notes for the sum of 

- One thousand dollars ($1,000), and 
- Three thousand dollars ($3,000) respectively, the note for one thousand dollars to run 10 years from date, interest and no note for three thousand dollars to run five years from the date. That each and both bearing interest at the rate of 4% per annum, payable half yearly for the first five years.

- Notice is hereby given that an offer has been received of a lease of the lands at the School on the east side of Golden, at a location considered worth three thousand dollars. One thousand dollars of which will be paid in cash when title is conveyed.

Valedemo

S. N. Kelly

J. H. Smith

J. T. Juffa

B. B. Breckley

Recorded in V.C. 52 as receipts from students' funds to date regular meeting. Transcribed by treasurer.

Bill to the amount of $8,500.64.
was much censured and deplored.

Orders were drawn on the State for $2,000. 73,600. 32,000. 32,000.

and $2,000. 64 to meet current expenses. Transferred to the

Treasurer.

Estimable No. 1. Favor J. P. O.

Lenger. Contractor, work on street heating plant. Was tendered up
to N. B. Dryden, architect, for $600.

was heard and approved.

An order was drawn on the

Street Heating Fund. Forfeit

meet estimate and Belden

Estimable No. 3. in favor bundle.

Meade & Co. Contractors for Engenheimer Building fund.

For $200, in $500

hears and in the Arch of fender and approved.

A check was drawn on the

Engenheimer Building fund

First National Bank. He were

for $2,000. to meet above estimate.

Board then adjourned.

Sec. V. Smith.

Secretary

Pleasant, Nov. 10, 1905

Board 2, present.

President of thence. 3. at the General

School of thence well in Special


Sundays. Jefferson County. Presi

dent. Atkinson 3 the faculty was

called present.

Callan then offered the fol

deesing:

Atkinson, Wright & C. Linder KD.

J. Golden are here it referred to
Their contract for steam heating and ventilation of Senate building to deliver #3,375 and that the bond be transferred to C. J. Riley, 3 shares of the same for consideration #3,375. This action is taken at the request of J. J. Lindner & Co.

Board then adjourned.

Jan. P. Smith,
Secretary

Golden Dec. 14 1901

Board of Trustees of the Colorado School
of Mines met in regular session. Present
Chester Kelly, Lewis and Jeffa. Our Lewis presents
his resolution as appointee to fill the vacancy
in the Board caused by the death of James Cline.
In the absence of Capt. Smith, Mr. Jeffa was
appointed acting secretary for this meeting.
Our motion of our Lewis recorded by Mr. Jeffa
the salary of Secretary increased to the
President was increased from fifty to ninety
dollars per month, to become effective
January 1st 1902.

Parole orders were drawn on the State Auditor
as follows: #270, $75; 372; 373; 374,
each for $2000 in favor of J. M. Riley
Mass.

The Register reported $1291.29 as receipts
from students since last regular meeting. The
same were ordered transferred to the Treasurer.
Rials to the amount of #11470.17 were read
and allowed.

Estimates in favor of P. O. Allen (Dec 2) on
the steam heating plant found also allowed.

Estimate No. 4 in favor of Remmel & Ingalls
Co. Contractor for Long Prairie Hall was
allowed in and approved and a check was
drawn on the Pittsburgh Building Fund and against National Bank, drawn for eight ($8,000)
twenty and dollars to meet said estimate.

Orders were drawn on the Treasury in
favour of [illegible] of Henshaw as follows:
one for $2,000 payable six years from date
and one for $3,000 payable four years from date
each of said notes bearing interest at six
per cent per annum.

Dr. Alderson, President of the Board,
was present at the Board Meeting.

[Signature]
Acting Secretary.

Board of Trustees recommended
that Catholic Female College
be extended by a
consecutive year.

Be it resolved by the Board
that Trustees of the Academy School
of males and that members of said board, accompanied by Mem-
bers of the Faculty, accompany
the principal, teachers and the entire student
body to attend the reception of
the St. Louis Exposition held
at the time referenced.

[Signature]
Acting Secretary.

F. M. McDowell, January 1896.
in celebration of the birth
of a mission distinguished in the
development of the Catholic
School in America. In the chief
school of the academy nearest
Theodore Roosevelt, Fellow
and the faculty and across
the Board of Directors of the Board
the cement or a special occasion.