

Golden, Colo., Jan. 12, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present. Messrs. Kelly, Smith, Thum, and Jaffer. Absent. Mr. James J. Cone. President Alderson of the Faculty was also present.

Minutes of the meeting of December 8, 1904, were read and approved. Bills to the amount of \$7,825.82 were read, audited and allowed.

H. M. Paulding
Treas.

H. M. Paulding
Treas.

Orders were drawn on the State, Auditor for \$2,000, \$2,000, \$2,000 and \$1,825.82 to meet current expenses. Transferred to Treasurer.

H. M. Paulding
Treas.

Registrar reported \$76.21 as receipts from students since last regular meeting and transferred to Treasurer. Board then adjourned.

Jas. I. Smith,
Secretary.

Golden, Colo., Feb. 9, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present. Messrs. Kelly, Smith, Thum and Jaffer. Absent. Mr. James J. Cone. President Alderson of the Faculty was also present.

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

Registration of student James F. Boyd, was changed from Silver Springs, Pa., to Denver, Colorado.

Bills to the amount of \$7,286.70 were read, audited and allowed.

Captain Smith offered the following:
 Scheme for the establishment
 of secondary technical education
 at the Colorado School of Mines:

Be it resolved by the Board
 of trustees of the Colorado School
 of Mines, as follows:

1. That there should be estab-
 lished, in connection with, but
 independent of, the under-grad-
 uate and post-graduate courses
 of study at the Colorado School
 of Mines, a practical or second-
 ary school, not to exceed one
 year in length, for miners,
 mill foremen, and metallur-
 gical assistants, open to all
 bona fide residents of Colorado,
 in good physical condi-
 tion, between the ages of sixteen
 and thirty-five years, who possess
 an English common-school
 education in fundamental
 branches. Provided, that when
 necessary accommodations are
 available, through state or pri-
 vate aid, the privileges of the
 course shall be extended to
 proper applicants from other
 states and territories, and from
 foreign countries, at such tu-
 tion rate as the board of trustees
 may from time to time establish.
 Provided further, that tuition in
 said course shall always be free
 to bona fide residents of Colorado.

2. That said practical school
 shall be known as the Annex
 to the Colorado School of Mines.

for Messrs. Hill Foreman, and Metallurgical Assistants, and shall be under the control of the Board of Trustees of the Colorado School of Mines.

3. That the President and faculty of the Colorado School of Mines are hereby requested to prepare a schedule for such school, including visits to mines, sampling works, mine machine manufactories, mills and smelters, and also to prepare examinations to be held in Golden and at prominent mining centers in June and September of each year, immediately following the stated examinations for admission to the Colorado School of Mines. Further - that a schedule of fees, appropriate to such school be submitted to the faculty for approval to the Board of Trustees. The entire report from the President and faculty to be handed in not later than the regular meeting of the Board of Trustees in May, 1905.

4. Until a suitable building is erected the school, if so established, will occupy the Beaman homestead on the campus of the Colorado School of Mines, and the expenditure for the first year shall be limited to twenty x

The vote on the scheme was as follows: Ayes - Messrs. Kelly, Smith, Kinn and Jaffe.

Absent - Mr. James J. Corne x
The receipt book reported \$9,006.74 as receipts from students since last

[Handwritten signature]

shall at all times be reasonably protected by insurance against fire or other destructive agency.

Fifth: That in the event of the destruction of the said building by fire or other agency, or the removal by law of the location of the Colorado School of Mines to some other site, then another building, equal to or exceeding in cost and occupying as conspicuous a position as the building proposed, shall be erected upon the present or the new site, subject to all the conditions hereinbefore set forth in these resolutions.

Be it further resolved that the Friends of the Board, trustees of the Colorado School of Mines, 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 generous and timely gift in the interest of special and higher education.

The vote on the resolutions was as follows:

Ayes - Messrs. Kelly, Smith, Thurman and Jaffa.

Absent - Mr. James J. Conner
Board then adjourned.

Geo. S. Smith
Secretary.

PROPOSED ORDINANCE.

An Ordinance Abolishing and Vacating that Portion of Fifteenth Street, Formerly Fifth Street, Lying Between Blocks Fifty and Sixty-Three on the South Side of Clear Creek in the City of Golden, and Extending from the Easterly Line of Maple Street to the Westernly Line of Illinois Street, and also Vacating the Alleys in said Blocks, all for the Use and Benefit of the "School of Mines," and reserving Certain Rights in said Street 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 easterly line of Maple street to the westerly 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 purposes 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 either thereof 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 and across said blocks or either thereof, 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 meeting thereof, held on Tuesday, the 21st day of February, A. D. 1905, and ordered by said city council to be published as the law provides.

Attest: O. M. COLMAN,
[SEAL] City Clerk of Golden, Colo.

Golden, Colo., Feb. 20, 1905.

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Kelly, Smith, Jaffer and Thum. Absent, Mr. James J. Cone. President Alderson of the faculty was also present.

On motion President Alderson and Mr. J. S. Jaffer were named as a special committee in connection with plans for the proposed Suggenheim building, said committee to confer with the Denver and with Mr. Frederick L. Gueferrman, manager of the American Smelting and Refining company.

Board then adjourned.

James I. Smith,

Secretary.

Golden, Colo., March 9, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Thum and Jaffer. Absent, Mr. James J. Cone. President Alderson of the faculty was also present.

Minutes of the regular meeting of February 9, 1905, were read and approved.

The schedule of equipment for the laboratories, etc., submitted by President Alderson was approved and placed on file.

Captain Smith gave the following

Resolved, That the appropriation of \$50,000 for an administration building

ing. by Rev. Simon Euggenheim. He came
 as the Euggenheim Building Fund. That
 it be deposited one half in the First
 National Bank, Denver, and one half
 in the Woods-Ruby National Bank,
 Golden, and that the checks, vouchers
 and accounts in connection with said
 fund be drawn and kept as a special
 series, apart from the regular ac-
 counts of the institution.

Resolution was adopted by unan-
 imous vote.

Minutes of the special meeting of
 February 20, 1905, were read and
 approved.

Wm. Ruby
 Treas.

Registrar turned in #452.24 as
 receipts from students since last
 regular meeting. Same passed to
 the treasurer.

Wm. Ruby
 Treas.

Bills to the amount of \$6,413.89
 were read, audited and allowed.

Orders were drawn on the state
 certificate for \$1,000, \$1,000 and \$1,123.06
 to meet current expenses. Same
 passed to the treasurer.

Board then adjourned.

Geo. I. Smith
 Secretary

Galena, Colo., April 13, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Thum and Jeffa. Absent, Mr. James J. Cone. President McCreary of the faculty was present.

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

Bill to the amount of \$13,921.53 was read, audited, and allowed.

Orders were drawn on the State auditor for \$3,000, \$3,000, \$3,000, \$2,000 and \$2,921.53 to meet current expenses. Transferred to the Treasurer.

Register turned in \$325.46 as receipts from students since last regular meeting. Transferred to the Treasurer.

Estimate to be in favor of Edward Leslie, Jr., contractor for heating plant, in the sum of \$5,600, was presented by D. H. Proden, architect, and allowed. Included in the \$13,921.53.

The salary of Registrar Woodette was advanced to \$1,800 per annum beginning April 1, 1905.

The legal firm of Meeker & Weep, Denver, was allowed \$2,141 to adjust in full the following salary claims for the year 1903.

Professor Rose	—	\$450
"	Hill	375
"	Meiss	343.75
"	Stockton	437.50
Hestman Estate		600.

To the first four amounts ten months interest at 8 percent was added, and

then a deduction of 10 percent was made from the total. The claim of the Postman estate was paid without interest or deduction.

Wm. Butler Jr.

The order was drawn upon the state auditor for \$2,141. to meet above allowance. Transferred to the Treasurer.

Minutes of the regular meeting of April 13, 1905, were read and approved.

Board then adjourned with out date.

James T. Fuesth
Secretary

The New Board.

Golden, Colo., April 13, 1905.

The roll being called ~~two~~ of the hold-over members, Messrs. Kelley and Joffel answered to their names. Mr. James J. Cove was absent. Captain James T. Fuesth and Mr. Frank Buckley of Denver, were members of the board. gave notice that each had filed his oath of office with the secretary of state. having been named by the governor and confirmed by the state senate as members of the board for a term of four years.

Elections of officers of the board for the ensuing two years was declared in order.

The secretary was directed to cast the vote of all members present for the following:

- President. Dr. John P. Kelly
- Secretary. Captain James T. Fuesth
- Treasurer. Harry M. Rubey.

The bond of the treasurer, in the amount of \$50,000, with W. S. Woodcock and Isaac G. Rubey, of Kansas City.

as a matter, was presented and approved by the board. It was ordered filed with the secretary of state.

The secretary reported that vote had been cast in compliance with instructions, and the officers named were declared elected for the ensuing two years.

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

Resolved, In parting with Mr. Otto F. Thum at the expiration of his term of service as a member of this board his colleagues take pleasure in recording their appreciation of his services, and bear testimony to his close and intelligent interest in the work and progress of the institution.

Dr. Kelly offered the following:

Inasmuch as recent experience has brought home to us the truth that class conflicts known as "rough houses" and the like are a real and serious menace to life and limb, and therefore should not be tolerated, as they are in no way essential to true college spirit or manliness, be it resolved, That henceforth such practices as hazing, class rushes and "rough houses" will not be tolerated by the trustees and faculty of the Colorado School of Mines, and that notice is hereby given to all concerned that students who are responsible for such practices in the future will sub-

ject themselves to the severest discipline, even to the extent of expulsion.

Vote on the resolution was as follows:
 Ayes - Kelly, Smith, Jaffer and
 Buckley.
 Absent - Mr. James J. Cere.

Board then adjourned.

Jos. I. Smith.

Secretary.

Golden, Colo., May 11, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Jaffer, ~~Frank~~ and Buckley. Absent, Mr. James J. Cere. President Pillsbury of the faculty was present.

Minutes of the meeting of April 13, 1905, were read and approved. Captain Smith offered the following:

Whereas, an act of the General Assembly of Colorado, approved April 4, 1887, specifies that no state institution supported by the state for special tax shall contract indebtedness in any year in excess of 80 per centum of the gross amount of the levy for that year; and

Whereas the current debt of the Colorado School of Mines owing to expenditures for the completion of needed improvements exceeds 80 per centum, and cannot therefore be lawfully ~~so lawfully~~ increased; and

Whereas, the General Assembly of Colorado, by an act approved April 7, 1905, and appropriate the sum of \$30,000 for the erection of a

heating, lighting, and power plant on the campus of the Colorado School of Mines; and

whereas, the construction of said plant is necessary to the maintenance of said School of Mines, as different buildings on said campus cannot be used for other 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 dollars each or multiples thereof, be issued from time to time, as work progresses on said heating, lighting and power plant, against the sum of thirty thousand dollars appropriated for said plant by the act of April 7, 1905. Said certificates to bear interest at the rate of seven per centum per annum to be paid half yearly from date of certificate by orders drawn on the current funds of said School of Mines. Interest and principal to be paid at the Woods-Ruby National Bank of Golden, Colorado. The Board of Trustees hereby authorizes the treasurer of the board to call on said certificates at any time after issue, interest to cease 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.

There was adopted by the fol-

Learning Roll:

Kyles, Kelly, Smith - Jaffa and
Buckley.

Absent, Mr. James J. Conner

The proposition of Mr. W. S. Woods,
of the Woods-Reber National Board,
Golden, to cash pending patent
copyrights and assign the same
until redeemed at 7 per cent
interest, payable semi-annually,
as set forth in his commu-
nication of May 3, 1905 - which
communication is hereby ordered
filed - was accepted. The roll
of acceptance was as follows:
Kyles, Kelly, Smith - Jaffa
and Buckley.

Absent, Mr. James J. Conner

Mr. Julius W. Eggleston, instructor in
geology and mineralogy, tendered
his resignation, to take effect May
31, 1905, his purpose being to con-
tinue his university course.

The resignation was accepted,
and President Nelson was au-
thorized to fill the vacancy.

A committee of the faculty, Messrs.
Patterson, Berger, Turner and Fleck,
reported a course of study for the
proposed course for secondary
education. The report was ac-
cepted and placed on file.

On recommendation of the fac-
ulty the degree of Engineer of mines
was conferred upon the following
members of the senior class:

Carl Alton Allen.

Arthur Austin.

Albert Wood Bailey.

Albert Berry.
 Robert Leonard Brown.
 Alfred Pleasant Buxey Jr.
 Frederick Charles Castorphen.
 William Owens Chamberlain.
 John Jerome Cory.
 Albert Frederick Curo.
 Richard du Cor D'Arey.
 Charles Louis Duer.
 Luther Bernard Eames.
 Fred Ford Flint.
 Homer Davis Ford.
 Jose Ma Garza Aldape.
 Edgar Eugene Greve.
 Richard Leonidas Erider.
 Robert de Roy Walcott.
 William Joseph Walcott.
 Arthur Frank Merritt.
 Julius Hornstein.
 Thatcher Rodney Hunt.
 Charles Augustus Hyder.
 Eldon Lee Kabisan.
 Robert Paul Lee.
 Luther Miles Lennox.
 Alfred Strong Lewis.
 Philip Jay Limerick Jr.
 Robert McCort Jr.
 Leroy Lewis Middlecamp.
 Douglas Meier.
 John B. Merrill Jr.
 Joseph Francis O'Byrne.
 Evaristo Paredes Jr.
 Guy Charles Pfeiffer.
 Louis Philip Prealer.
 George Bancroft Putnam.
 Edward Morris Rabb Jr.
 Charles Weston Rath.
 Franz Joseph Reinhard.
 Edwin Ruthven Richards.

William Edward Ryan,
 Eric Morris Smith,
 Howard Shangler,
 Ernest Frederick Stockley,
 Arthur Clark Ferrill,
 Arthur Theodore Thomson.

Bills to the amount of \$7,084.97 were
 read, audited and allowed.

Orders were drawn on the state
 creditor for \$2,000, \$2,000, \$2,000 and
 \$1,084.97. To meet current expenses.
 Transferred to the treasurer.

Registers turned in \$198.17 as re-
 ceipts from students since last
 regular meeting. Transferred to the
 treasurer.

Estimate to be in favor of H. H. Toogood
 for \$6,000, on steel and iron work. Steam
 heating plant, was handed in by
 D. H. Dredgen, architect, and al-
 lowed.

The order was drawn on the Steam
 Heating Plant fund for \$6,000. to
 meet the estimate above noted.
 Transferred to the treasurer.

Board then adjourned.

Jos. J. Smith
 Secretary

Mr. Perkins
 Treas.

Mr. Perkins
 Treas.

Mr. Perkins
 Treas.

Golden, May 26, 1905.

Board of Trustees of the Colorado School of Mines met in Special Session. Present, Messrs. Kelly, Smith, Jaffa and Buckley. Absent, Mr. J. J. Core.

President Helgeson of the faculty has authorized to suspend the annual fee for the examination of radio-active minerals and mineral waters, of Colorado origin, for eight months following September 1, 1905, under conditions set forth in circular dated May 12, 1905.

Captain Smith offered the following:

Resolved, upon the recommendation of the faculty, and in recognition of his long and successful career as a civil and mining engineer in the Leadville and other districts of Colorado, the degree of Engineer of Mines is hereby conferred upon this Excellency James Fuller McDonald, Governor of Colorado, and the issuance of a diploma to that effect is ordered hereby.

Vote upon the resolution was as follows:

Ayes - Kelly, Smith, Jaffa and Buckley.

Absent - Mr. J. J. Core.

Board then adjourned.

Jas. I. Smith
Secretary

Dalmen, Colo., June 5, 1905.

The Board of Trustees of the Colorado School of Mines met in special session. Present. Messrs. Kelly, Smith, Peffer and Beekley. Absent. Mr. J. J. Cole. Dr. Anderson, president of the faculty, was also present.

On motion of Mr. Peffer the plans for Eugene Kern Hall, designed by James Murdoch, architect, were adopted, the vote being unanimous.

President Anderson submitted the following list of salaries for members of the faculty - beginning September 1, 1905:

Harold B. Peckham \$2,500, Arthur R. Curtis \$2,250, Herman F. Lee \$2,250, F. W. Traphagen 3,000, L. E. Young 2,250, C. A. Burger \$1,800, E. R. Walcott \$1,600, W. J. Hazard \$1,800, W. E. Hale \$1,800, W. F. Allison 1,300, P. A. Frost \$1,200, J. C. Bailey 1,400, E. M. Butler 1,200, J. J. Browne 1,200, C. E. Smith 1,000 x adopted by unanimous vote.

The resignation of Professor C. W. Filkins, to take effect September 1, 1905, was accepted.

Board then adjourned.

Geo. J. Smith
Secretary

Golden, Colo. June 8, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present - Messrs. Kelly Smith and Bellamy. Absent - Messrs. Jaffa and Cole.

Minutes of regular meeting of May 11, 1905, and special meetings of May 26 and June 5, 1905, were read and approved.

Bill of the amount of \$6,875.73 was read, audited and allowed.

Orders were drawn on the State Auditor for \$2,000, \$2,000 and \$2,875.73 to meet current expenses.

W.M. Ramsey
Treas

Transferred to the Treasurer.

The registrar turned in \$700.28 as receipts from students since last regular meeting & transferred to the Treasurer.

W.M. Ramsey
Treas

Estimate No. 2, Edward Seer for \$4,000 work on steam heating and power plant, was heard in by architect Dryden and allowed.

Bill of D. W. Dryden, architect for \$312 work on heating and power plant, was allowed.

An order was drawn on the Steam Heating Plant fund for \$5,000 to cover estimate and bill. Transferred to the

W.M. Ramsey
Treas

Notice to Builders.

Sealed proposals are hereby called for to construct Guggenheim hall on the campus of the Colorado School of Mines, Golden, according to plans and specifications on file in the office of James Murdoch, architect, 610 Mack block, Denver, which provide for alternative propositions in regard to the pressed 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 13, 1905, at 9:30 a. m. To insure good faith a certified check for \$1,500 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.

and then adjourned.
Jas. T. Smith
Secretary.

Golden, Colo., July 13, 1905.

Board of Trustees met in regular session. Present. Messrs. Kelly, Smith and Buckley. Absent. Messrs. Carr and Jaffer.

Minutes of the regular meeting of June 8, 1905. Read and approved.

Bids for construction of Eggentheim Hall were opened, as follows:

- | | |
|---------------------------------|----------|
| 1. James W. Barry, Denver | \$75,000 |
| 2. S. B. McCluskey, " | 81,581 |
| 3. Edward Lee, Jr., " | 70,425 |
| with Denver Ice Brick | 69,500 |
| 4. Russell Meyer & Co., Denver | 66,020 |
| 5. W. E. Jervis, " | 68,649 |
| 6. Peter Morrison, " | 73,963 |
| 7. Thomas H. O'Neil, " | 74,220 |
| 8. Morrison Construction Co., " | 77,970 |
| 9. A. J. Gray, " | 76,000 |
| 10. Brown & Scherpfman, " | 79,649 |
| 11. Phil Fung, " | 70,780 |
| 12. Westgate Realty Co., " | 80,788 |

Consideration of bids was postponed to a special meeting to be called by the president of the board.

Plumbing and steam-heating bids on Eggentheim Hall were opened as follows:

- | | |
|-------------------------------|---------|
| 1. J. E. Schuster, Denver | \$1,141 |
| 2. Johnson & Davis, " | 1,249 |
| 3. Luwart & McFay, " | 1,410 |
| 4. J. H. Linder & Co., Golden | 1,017 |
| 5. J. B. Loximer, Denver | 1,050 |
| 6. Spring Plumbing Co., " | 1,387 |
- Bids were postponed to special meeting.

Bills to the amount of \$4,493.77 were read, recited and allowed.

Orders were drawn on the state auditors for \$2,000 and \$2,493.77 to meet current expenses. Same referred to the Treasurer.

H. M. Kelley
Treasurer

X
H.M. Burton
Tr.

An order was drawn on the steam heating fund for \$6,000.00 with estimates on steam heating plant.

Estimate to B. in favor of Edward Sevier, Jr. on steam heating plant was allowed. Amount \$3,200.00

Estimate to B. in favor of H.A. Foye and (1,600, 680 and 1,178.80) for \$3,458.80 was presented and allowed. Steam heating plant.

X
H.M. Burton
Tr.

Receipts for turned in \$50.45. Receipts from students, etc. since last meeting. Money paid to the treasurer.

Board then adjourned.

Jas. J. Smith

Secretary

Golden, July 19, 1905.

Board of Trustees of State School of Mines met in special session. Present - Messrs. Kelly, Smith, Kappel and Buckley. Absent - Mr. J. J. Corne.

Bill of Ruedle, Meyer & Co. Denver, \$66,020.00 for construction of Supt. Gehlen Hall, was accepted & Board was paid at \$30,000.00 in a bonding company. Bond to be drawn by Messrs. Ruedle, Esq. and to be approved by the board. Date of corner stone laying set for Saturday, September 30, 1905.

Contract for plumbing was awarded to J. H. Linders & Co., Golden at \$1,017.00 to be paid.

Board adjourned.

Jas. J. Smith Secretary

Golden, Colo., July 26, 1905.

Board of Trustees of the Colorado School of Mines met in special session. Present. Messrs. Kelly, Smith, Jaffe and Buckley. Absent. Mr. J. J. Cole. Dr. Melanson, President of the faculty, was also present.

Contract for heating and sewerage on Swan Evaporator Hill, Golden, at \$3,375, was let to W. H. Dwyer & Co., Golden. This amount was taken from bid of Rundle, Meyer & Co. reducing same to \$2,645. A further sum of \$1,000, was taken from main bid for change in tilings, reducing the main bid to \$1,645.

Time of completion of Evaporator Hill was set for July 1, 1906.

Bond of Rundle, Meyer & Co. in the sum of \$30,000, furnished by the United States Fidelity and Guaranty Company of Baltimore. Robert S. Brennan agent, was approved.

Board then adjourned.

Jos. J. Smith
Secretary

Golden, Colo., August 10, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Jaffer and Beakley. Absent - Mr. J. J. Cole. President Alderson of the faculty was also present.

Minutes of the regular meeting of July 13, 1905, and special meetings of July 18 and July 20, 1905, were read and approved.

President Kelly of the board and President Alderson of the faculty were named as a special committee to arrange for the laying of the corner stone of Jaggerheim Hall.

The invitation was extended to Golden Lodge No. 1, A. F. and A. M., to lay the corner stone of Jaggerheim Hall, on such date as the committee may select.

Arthur J. Hooker, M. E. was nominated by President Alderson as assistant professor of mining. Nomination approved, and salary fixed at \$1,700 per annum to begin September 1, 1905.

Max B. Hopfinger, of Denver, was employed as physical instructor and steward in connection with the gymnasium. His salary at the \$25 per month, and to continue at the pleasure of the board.

Bills to the amount of \$4,067.73 were read - audited and allowed.

J.M. Patton
To

Orders were drawn on the state treasurer for \$2,000 and \$2,067.73. to meet current expenses. Transferred to the Treasurer.

J.M. Patton
To

The ^{Rev.} Director turned in \$30.05 as receipts from students since last regular meeting. Transferred to Treasurer.

Following was offered by Captain Smith:

Whereas, the additional sum of twenty thousand dollars (\$20,000) has been received from Hon. Simon Ewegenheim for the erection and completion of Simon Ewegenheim Hall on the campus of the Colorado School of Mines, therefore,

Resolved, that the said additional donation of twenty thousand dollars (\$20,000) is hereby accepted by the Board of Trustees of the Colorado School of Mines for and in behalf of said institution under the terms set forth in the resolutions adopted February 15, 1905, with reference to the former or first donation of fifty thousand dollars (\$50,000) for the erection of Simon Ewegenheim Hall.

Resolved, that the \$20,000 herein referred to be added to the Ewegenheim Building Fund, \$10,000 of said \$20,000 to be deposited in the Colorado National Bank and \$10,000 of said \$20,000 in the Denver National Bank, Denver, as a special fund, and that checks, vouchers, and accounts in con-

action which said fund be drawn and kept as a special ~~fund~~ series - apart from the regular accounts of the Colorado School of Mines.

Vote on the adoption of the resolutions was as follows:
Ayes - Kelly, Smith, Jaffe and Buckley.

Absent - Mr. J. J. Corne &
Board then adjourned.

Geo. I. Smith
Secretary

Golden Colo., Sept. 14, 1905.

Board of Trustees met in regular session. Present - Messrs. Kelly, Smith, Jaffe and Buckley. President Messer of the faculty was also present.

Captain Smith offered the following which was accepted by unanimous vote:

Widely known as one of the leading citizens and mine-owners of Colorado. Honorable James J. Corne, a member of this board, entered into his journey on August 15, 1905, at Stevens Point, Wisconsin. By his death the board loses a distinguished and useful member and the state a widely esteemed citizen. Our sympathies are extended to the surviving wife and members of the family, and this minute is ordered of record as a token of our high regard.

Following was presented and adopted by unanimous vote:

Resolved, that John P. Kelly, president, and James F. Smith, secretary, of the Board of Trustees, be and are hereby authorized to collect, discount, negotiate, endorse and assign, in the name of the School of Mines, all checks, drafts, notes, and all other negotiable paper, which are payable to said school of Mines or in which said School of Mines has an interest. Also, in the name of the School of Mines, to endorse all checks, drafts, notes or other negotiable paper, for deposit in the Colorado National Bank of Denver, to the credit of said School of Mines, and to draw, sign and deliver, in the name of the School of Mines, all checks against funds of said school or deposited in said bank, and upon such checks, to withdraw from said bank such funds, and to do all such other acts and things as may be incidental to the authority and powers herein before given.

Resolution of July 14, 1904, stating that services of H. B. Patton, A. R. Curtis, F. W. Frankhagen, L. E. Young and C. W. L. Filkins, began September 1, 1904, be amended to read September 15, 1904.

An order was drawn on the State Auditor for \$15,000, one half of the special appropriation of \$30,000 provided for in the act of the Colorado General Assembly, ap-

J. M. Kelly
James F. Smith

moved April 7, 1900. I was pro-
posed to the Treasurer

Bids were opened for equip-
ment of the power house as follows:

1. Stearns-Royers Co. Denver - \$11,500
2. H. M. Balhoff, Co. " " 11,955
3. Underwood Engineering Company
and Babcock-Wilcox Co. N. Y. 10,550

Bid No. 3. Not for \$10,550. was
accepted and contract ordered
in accordance therewith.

Bills to the amount of \$7,336.10
were received, credited and allowed
to orders on auditor.

Bill of heating equipment
contractor was paid at \$5,000. in
a check being satisfactory accepta-
ble to board.

Estimate No. 3. proposed by B.
in favor of H. H. Towgood, \$584. Power
house work was handled in by
Architect Dryden and allowed.

Estimate No. 4. in favor of Ed-
ward Seeger, power house contractor
for \$2,742.40. was handled in by
Architect Dryden and allowed.

An order was drawn on the
Steam Heating fund for \$4,000.
to meet above estimates.

Estimate No. 1. in favor of Ruddle,
Mayer & Co. Guggenheim Bell
contractor, for \$1,500. was handled
in by Architect Murdoch and
allowed.

James Murdoch, architect,
was allowed \$500. per pass on
Guggenheim Bell.

R. S. Brauner, was allowed
\$200 for premium on bond of Ruddle

H. M. Balhoff

Mayer & Co.

Checks were drawn on Mt Zion Bank in
fund in the First National Bank
Denver. for \$3,200. to meet the bills
noted x

M. M. B. 10/12/05

Register turned in \$11,690.80 as
receipts from students, etc., since
last regular meeting x transferred
to the Treasurer x

Board then adjourned.

Jos. I. Smith
Secretary x

Golden, Oct. 12, 1905.

Board of Trustees of the Colorado
School of Mines met in regular session
present Messrs. Kelly, Smith and
Bursley. absent Mr. Joseph S. Jaffe.
President Anderson of the faculty was
present.

Minutes of August 10, 1905, and
September 14, 1905, were read and
approved.

Petition of Student F. D. Bestler
a member of the senior class, to be
considered a resident of Colo-
rado, was rejected x

Following was passed by unan-
imous vote:

Resolved, That a special al-
lowance of \$100 be made to Coach
J. C. Ellsworth for current expenses
and that the same be charged
to the athletic department x

Bills to the amount of \$9,853.39 were
read, audited and allowed.

An order was drawn on the
state auditor for \$3,000. to meet cur-
rent expenses x transferred to Treasurer.

M. M. B.

Estimate No. 2. in favor of A. H. Poygood. work on heating plant. was handed in by Architect Dryden for \$7,400. final payment on preparation C, and allowed.

Estimate No. 4. in favor of A. H. Poygood. for \$816. was handed in by Architect Dryden and allowed. Final on preparation B. power house x

Estimate No. 5. in favor of Edward Beebe, Jr. power plant work. was handed in by Architect Dryden and allowed.

Y.M.P. 2.

The order was drawn on the Steam Heating fund for \$5,000. to meet above estimates. transferred to the Treasurer x

The estimate No. 2. in favor of Revell, Weyer & Co. Contractors for Eugeenheim Hall. \$6,500. was handed in by Architect Murdoch and allowed.

Bill of Harvey Riddell for legal services in connection with Eugeenheim Hall. \$58.10. was allowed.

Bill of E. W. Parfet \$95. in connection with Eugeenheim Hall. was allowed.

Checks were drawn on the Eugeenheim Building funds on the First National Bank Denver. for \$6,653.10. to meet above estimates and bills x

Y.M.P. 2.

Board then adjourned
The Registrar turned in \$7,145.30 at receipts from students since
last regular meeting. transferred to Treasurer
Jas. T. Smith.

Secretary.

Golden, Nov. 9, 1905.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Jaffa and Berkeley, Mr. Anderson, president of the faculty, also present.

Minutes of the meeting of October 12, 1905, were read and approved.

Captain Smith offered the following:
Resolved, Be it the Board of Trustees of the Colorado School of Mines: That the president and secretary of said board be, and are hereby, authorized to sign two notes for the sum of two thousand dollars (\$2,000) and three thousand dollars (\$3,000) respectively, the note for two thousand dollars to run two years from date thereof and the note for three thousand dollars to run four years from the date thereof, each and both accruing interest at the rate of six per cent per annum, payable half yearly, for the purchase of lots to, & and to S. block to 51, south side of Golden, at a total consideration of six thousand dollars, one thousand dollars of which will be paid in cash when title is conveyed (^{Signed of} May M. Thompson)

Vote was as follows:

Ayes - Kelly, Smith, Jaffa and Berkeley.

Registrar turned in \$822.82 as receipts from students since last regular meeting. Transferred to the Treasurer.

Balances to the amount of \$8,500.64

M. R. Kelly
Treas.

were read, audited and allowed.

Orders were drawn on the State auditor for \$2,000, \$2,600, \$2,000 and \$2,500.64 to meet current expenses. Transferred to the Treasurer.

Estimate No. 1. in favor of P. O. Unger, contractor, work in steam heating plant, was handed in by D. W. Dryden, architect, for \$600, was handed in and approved.

An order was drawn on the Steam Heating fund for \$1,000 to meet estimate and bills.

Estimate No. 3. in favor of Rundle, Mayer & Co., contractors for Euggenheim Hall, for \$2,000, was handed in by architect Murdoch and approved.

A check was drawn on the Euggenheim Building fund First National Bank, Denver, for \$2,000 to meet above estimate.

Board then adjourned.

Jas. V. Smith,
Secretary

Golden, Nov. 10, 1905

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Kelly, Smith, Jeffers & Buckley. President Alderson of the faculty was also present.

Captain Smith offered the following:

Resolved that J. R. Linder & Co. of Golden, are hereby relieved of

their contract for steam heating and ventilation at Simon Guggenheim Hall, at \$3,375, and that the work be transferred to C. J. Riley, of Denver, at the same consideration, \$3,375. This action is taken at the request of J. N. Linder & Co.

Board then adjourned.

Geo. J. Smith,
Secretary

Golden Dec 14 1905

Board of Trustees of the Colorado School of Mines met in regular session. Present Messrs Kelly, Lewis and Joffa. Mr Lewis presented his credentials as appointee to fill the vacancy on the Board caused by the death of James J. Cline. In the absence of Capt Smith, Mr Joffa was appointed acting secretary for this meeting.

On motion of Mr Lewis seconded by Mr Joffa the salary of Estelle Presnell, secretary to the President was increased from fifty to sixty dollars per month, to become effective January 1st 1906.

Warrants were drawn on the State Auditor as follows Nos. 370; 371; 372; 373; 374, each for \$2000⁰⁰ in favor of H. M. Rubey Treas.

The Register reported \$1292.29 as receipts from students since last regular meeting. The same was ordered transferred to the Treasurer. Bills to the amount of \$11670.17 were read and audited and allowed.

Estimate in favor of P. O. Unger (No 2) on the steam heating plant fund was allowed. Estimate No 4 in favor of Ruddle Mays & Co, Contractors for Guggenheim Hall was allowed and approved and a check was

H. M. Rubey

H. M. Rubey

drawn on the Suggenheim Building Fund,
First National Bank, Denver for Eight (8000) ✓
thousand dollars to meet said estimate

Orders were drawn on the Treasurers in
favor of May M. Stemberger as follows
one for \$2000⁰⁰ payable two years from date
and one for \$3000⁰⁰ payable four years from date
each of said ~~notes~~ ^{orders} bearing interest at six
per cent per annum.

Dr. Calderon President of the Faculty
was present at the Board meeting

Joseph S. Jaffer
Acting Secretary

Board of Trustees re-convened
with Captain Forest Meant &
Following was adopted by
unanimous vote:

Be it resolved by the Board
of Trustees of the Colorado School
of Mines: That members of said
board, accompanied by mem-
bers of the faculty, alumnae,
the school readers in or near
Denver, and the entire student
body, attend the reception of
The Excellency Governor James
F. Mc Donald, Governor of Colo.,
in celebration of the fact
that a mining engineer, hold-
ing his degree from the Colorado
School of Mines, is the chief
secretary of the company with
further that President Alder-
son of the faculty and Messrs.
Jaffer and Meant of the board
be named as a special com-