득들, 6월 11, 1906

Board of Trustees of the School No. 2.

Secretary

School No. 2 trustees met in regular session.

Present: Messrs. Kelly, Smith, Jeffers, Broedley, and Lewis.

President Pederson and the faculty were also present.

Minutes of the meeting 2 regular meetings September 9, 1906. Regular meeting December 14, 1905 and regular meeting December 14, 1905. All read and approved.

Balance due current $4,097.00

Cash received and balance due $4,097.00.

This allowance $10,000.00 in excess 1,000.00.

Orders were drawn on the following:

- 1,000 for 2,000, 2,000, 2,000, and 2,000 to meet current expenses. Presented to the Treasurer.

Register turned in 28. 32.

Checks were drawn on:

- W. V. Lineker & Co., for $1,000, for building.

Total $1,000.00. Presented to the Treasurer.
To meet certain estimates and bills.

Estimates to G. Webster for masonry Edward Deeny Jr., per thousand, building plans complete, two hundred to Architect, 888.00.00. Further bills of 120.00.00. to Architect.

Final estimate to G. Webster for masonry Edward Deeny Jr., per thousand, building plans. 120.00.00. to be delivered to Architect, 888.00.00.

A total of $2,000 on the Steam Heating Fund for $3,000.00 to meet certain estimates and bills. Transferred to the Treasurer.

A bill for $3,000 insurance on Eugene Kennedy Hall. Building's rest on the Commercial Union Assurance Company (limited) 888.00.00. was accepted.

The warrant for $3,000 to the members in the American Heating Congress was subscribed

Bookeard then adjourned.

Signed: John Kelley, Secretary.

Board of Trustees of the Elden School District met in special session. Present: Pres.-Mr. Kelly, Treas.-Mr. Jeffreys, Sec.-Mr. Bredahl, and Lewis. In order of business Mr. Bredahl reported for $75,000 balance of special fund of $30,000 under act of April 7, 1905 transferred to the above fund, board then went on record.

Secretary

Elden, Colo., Feb. 5, 1906.

Board of Trustees of the Elden School District met in regular session. Present: Pres.-Mr. Kelly, Treas.-Mr. Jeffreys, Sec.-Mr. Bredahl and Lewis. Dr. McLean present. Unanimous regular meeting Jan. 16, 1906, and special meeting Jan. 15, 1906.

Dr. McLean, No balance in Special Meeting Fund. #824.00. Transferred to General Fund. Also closing out of Special School Bonding Fund. $750.00 x 1/11/28.$51.70 received, credited and allowed.

Orders were drawn on the State for $7,000 and $7,000. An agreement with the Colorado Power and Light. Register turned in 8-4-06. 01. 1492 free passes given students. 2. 50,000 have been turned in the Archibald Estabale No. (in favor of me) under the G. E. S. H. Co. bought here in lieu of $75,000.00 transferred in the district.
Murdock and Allen were given a check for $3,082.11 to deposit in the general fund in First National Bank, Denver, and the deed fund and for $6,712,35 when the Colorado National Bank, Denver,

In no current offensive tolls to instruees are remitted from 13,600 to 13,650 inclusive.

Following was adopted by unanimous ruke:

Resolved That the funds of the Board meet the needs of this school and that the Board of Trustees are sustained by the people of the district for the benefit of the whole and that funds are raised for the advancement of the school.

John F. Kellogg, Pres.
Joseph L. Jeffre
Brantley Beasley
W. A. Lewis
Hollis, March 8, 1706.

Board of Directors of the Coleridge School & Munes met in regular ses-


Becker. President Hudson in the chair, conducted the meeting.

Minutes of the regular meeting 3 February 8, 1706. were read and ap-

proved.

A recommendation was received from Mr. Andrew White, calling

attention to the fact that there were over the funds of the School's yearly

accounts for the fiscal years 1703 and 1704. Against which the

Coleridge School & Munes had in open requisition $2,500. In

reference to said recommendation William Smith offered the follow-

ing: Resolved, That in the matter of unpaid requisition $2,500,

approved April 16, 1703, here pending in the office of the School's

Attorney, Messrs. Richardson and Thomas Joseph S. Jaffee are hereby authorized to represent

the Coleridge School & Munes.

Resolution was carried by

unanimous vote.

Report of Treasurer Horace B. Potter

Treasurer of the School & Munes for

the current year ending December 31, 1906:

Receipt $284. 67. Total credits $4,400. 29

Total & Payments $4,682. 96.
Bills #7, to current.

Ordered and allowed.

Balance due on the checks for $2,000. $2,000. $2,000 and $1,000 to meet current expenses. Then paid to the treasurer.

Rogers turned in $873.68 as received from students. Board of regular meeting, the fund approved to the treasurer.

Teachers in general office fund, approved at the meeting, the fund paid to the treasurer.

Received then and approved.

[Signature]

Secretary

John Kelly, Pres.

M.D. Services

Guthrie, Colo., April 2, 1886.

Board of Trustees of the Colored School No. 7, Men's meet in regular session, present: Messrs. Kelly, Lewis, Jeffers, Cleveland, Meeker, King, W. B. Lewis, and J. F. Jackson.

The faculty was present and a minute of the meeting of March 8, 1886, was read and approved. Fallowing was passed by unanimous vote:

Resolved by the Board of Trustees of the Colored School No. 7, Men's, that the trustees of the Board are hereby ordered to the J. George Day's Engineering Company, for the deed of a 12 x 12 house, and furnished for use as the engineering laboratory.
Murdock, archd., per. 1/2, was allowed, and an order drawn on the
Eugene in favor of C. W. Decker, for $15.00.
Est. made to A. P. Reilly, steam heating, for Eugene
Kelley, $700.00 per. was turned in by Mr. Kellogg. Murdock could not allow
order to pay W. Dunkle's invoice drawn
upon the Cellerado's National
Bank.

Board then adjourned.

Jan. 7, 1886.

Secretary.

John Kelly, Sec.

Joseph J. Geffra

Goldeen, Colo., March 10, 1886.

Board of Trustees.

The Cellerado

Des School's trustee met in regular session. Present: Messrs.
Kelley, South, Jeffel, Belding and Long. Dr. Hedden, medi

cleret. The faculty attended the

meeting.

Minutes of the regular meeting

April 12, 1886, were read and

approved.

On the recommendation of the

faculty E. H. de Greef, engineer, was employed when the following firms did

the secretarial work:

Walter S. Abel
Harold Walther, charles, Allen,
charles Flood, Badgley, Sr.,

Friends of Luther, Barker.
Charles Roman Bell,
John Briese Dray,
Henry Lewis Brulé,
Thomas D. Chapman,
William Greer Dow,
William Henry Fenigian,
Margaret E. Fland,
William Neal Freeland, Jr.
John Grua Gardner,
Arthur M. Gilbert,
William J. Gilbert,
John T. Gardner, Jr.
Charles W. Harrisian,
George Henry Hertz,
James H. L. Healey, Jr.
Julius Curtis Hgesell,
Harriett S. Hell,
Warren Heff,
Albert John Kerner,
Archibald L. Lerd,
James L. Lude,
Karl Endres, George Tauer,
W. Edward Stetson,
George Alexander Parker,
Seeler Benedict Patterson, Jr.
Hartley Webberdale Odgen,
George Clinton Rider,
E. Linton Schleyer,
Arthur Walker Sill,
Dufferin Eugene Stephenson,
Frederick Ernest Edgar van Heum,
Rudland Simon Pratt.
Frederick W. van Waeyden,
Albert Walter Huddler.

She is the woman who was unanimously in granting degree of Sc. D., recommendation.

Master of Equipping the best light.
and tender pleased to then taken up.

Captain Lewis offered the following:

Resolved. That a contract be entered into with the ensuing named plumbing company of Newer, with $2,878 in consideration, said contract to include the equipment of the head light and pump plant as originally set forth in specifications, dated March 6, 1800, as modified by specification 2, April 14, 1800. Bond of contractor to be fixed at $8,000. in a ninety days certificate of his fidelity to be tendered.

Voted as a whole was as follows:

Apo - Kelly, Lewis, laughter
Birch and Lewis

Following was offered by Capt.

Tune Lewis and recorded by Mr. Lewis:

Resolved. That the further engineering from the company be made March 6, 1800, to furnish and deliver a double steam turbine engine and generator as set forth in said specification 2, March 6, 1800, for a consideration of $3,468. In the absence of the Board, the design was authorized to sign a contract to this effect.

Voted as follows:

Terry, Kelly, French, Suffolk,
Birch and Lewis

Following was offered:
Received. The contract was let to Illinois Steel Electrical Company of Chicago on March 12, 1906, for $25,000. An order was sent to Mr. M. A. McNeil to begin work immediately, and a contract was signed March 21, 1906, to be paid at 5% per month in a building company check for 17% of the contract.

The above is a summary:

John Kelly, President, J. & S.}

Receipts for a total of $3,077.16 were received from students since last meeting, and expenses of the President.

Orders were received in the sum of $2,000 for $2,000, $1,000 and $1,000 to meet current expenses.

Balance due was current and $6,754.00 was received, canceled, and entered.

Estimate to J. R. Hurdle, Moyer & Co., Eugene Klein, L. E. Inwood, and J. H. Murdoch, for $8,000, was allowed. The funds were placed in Denver National Bank and received $3,425.62. The amount was $7,017.35.

Estimate to J. P. Johnson, J. Lindey, Moyer & Co., for $4,000, was turned over to Mr. M. A. McNeil and allowed. The funds were placed in Denver National Bank. 

B. D. Martin adjourned.

J. V. Thrush, Secretary.
Golden, Colo., May 25, 1886.

Board of Trustees of the Colorado School of Mines met in special session, present: Messrs. Kelley, Smith, Saffan, Bulkeley and Dr. H. Potts, president of the faculty, attended.

Bound 3 the Denver City Electric Company, for work on the heating, light and sewer plant, in the sum of $4,500, signed by the officers of the company and counter signed in duplicate.

Bound 3 the Denver Steam and Plumbing Company, work on heating, light and sewer plant, in the sum of $3,750, signed by the officers of the company and counter signed in duplicate.

Bound 3 the Western Electric Company, Denver branch, for work on the heating, light and sewer plant, $1,150, countersigned January 1, 1887, was accepted by the Board then and there.

James F. Smith
Secretary.

Board of Directors of the Colorado
School of Mines meet in regular
session. Present: School: Kelly. Smith,
Jaffee. Buckley and Lien's. Dr. Peller-
zin. President 2 to file bills. 1 to vote
present.

Minutes of regular meeting 9 June
10, 1910. End of special meeting 9 June
25, 1910. We read and adopted:

Bills were received at Simon
Ruppenthein. EZ. Heid released $5000
in the hands of Henry S. Stuken.
Galen. The credit of the Colorado
School of Mines.ered towards the
credit in furnishing Ruppenthein 750.
transported to present.

Heretofore the following new stock:
released. Out of the proceeds 2 the
13 sold to現在 for the Colorado
School of Mines in the amount of $10,000.
End of day's meeting.


Resolution was adopted &
undemanded bills.

Present: President Pellerzin and Roy
Jaffee. Dr. Kelly. Heid released:
2 special certificates to Ruppenthein.

Bills of the amount $1,689.37 were
cred. credited sent returned.

Orders were cleared on the date
charged for 2. 00. 7. 00. 5. 00. and
7. 00. 5. 00. and sent to Pellerzin.
Transported the balances.
Vouchers from No. 13,833 to No. 13,832 inclusive were included in No. 13,832 alluded to above, and alluded to in No. 13,832 alluded to above.

Estimate No. 8 for Kendall, Sawyer & Co. $1,000.00, was alluded to and checks were made to falls. The invoice on Denver National Bank for $2,500.00 in interest, and on same bank for $412.35. Bill No. 2 for $2,500.00. In connection with Kendall, Sawyer & Co. was alluded to and check cleared on the said bank in the above-mentioned.

Voucher No. 2 was endorsed in 47,458, as receipe from standards since last regular meeting. Transferred to the treasurers.

Dr. G. W. Alston, president. The faculty submitted the following list of salaries attached: the same to take effect September 1, 1905, and to continue in effect during the school year which started August 31, 1905:

- Prof. B. Porter; Professor of geology and geology, $2,000
- Professor of English, $1200
- Chemistry, $2,000
- Prof. R. N. Hagen; Professor of metallurgy, $3,000
- Prof. E. Young, Professor of
- Mathematics, $1,800
E. N. Balch is professor of Physics at $4,500.
Mr. F. Allen is professor of Civil Engineering at $4,500.
Mr. J. H. Anderson is assistant professor of Electrical Engineering at $4,500.
Mr. E. Kildane is assistant professor of Metallurgy at $4,500.
Mr. J. P. Smith is assistant professor of Mathematics. Leave of absence granted for one year.
F. H. Crown is assistant professor of Mechanical Engineering at $4,500.
S. A. Reed is instructor in chemical engineering at $4,500.
S. J. Heston is assistant professor of Mining at $4,500.
J. E. Beiler is instructor in Geologic and Mineralogy at $4,500.
E. F. Smith is instructor in geology and Mineralogy at $4,500.
E. Smith is instructor in Mathematics at $4,500.

Late on confirmation to the last names are follows:
Types: Kelley, Smith, Jaffee.
Barker and Ralls.

Word then adjourned.
James J. Smith, Secretary.

John Phillips, Pm.
Elden, Pa., July 12, 1886.

Respectfully submitted by the Geo.

meas. of School of Mines in regular session.

r. M. Bassett, J. L. Miller, G. C. Stout, and H. L. Reed, and Lewis. President Peters

on 25. The faculty was also present.

Minutes of the meeting of June 14, 1886, were read and

ferred.

be to the amount of $6,620.16

was read and endorsed and

Orders were drawn on the Secretary

covering $7,000, $1,000, and $2,500.

were presented to the Treasurer to the amount of $7,620.00. The

Estimable to issue from the Heating and Ventilating

for $3,400. Power Plant equipment was endorsed and

orders drawn on General Fund.

E. S. Dreyden, architect.

Estimable to the amount of $7,620.00, in favor of

order in favor of A. C. L. Co. for $1,000.00. Work on the heating plant was

endorsed in favor of H. W. Doan, and endorsed. Orders were drawn on

General Fund.

Endorsed in favor of R. B. L. Co. for $7,270.00, and John Bickell for the sum of $4,80.
The register turned in No 876, received from students, etc., since last regular meeting. Transferred to the Treasurer.

In connection with snuermarking, Eugenheim Keller de Seldermicke is accepted:

American Petroleum Company.

Beaver, general petroleum


Beaver, general equipment

Deere, metal construction

Deere, road-tractor tugs.

Deere, plow wagon ten.

Deere, road-enders ten.

Deere, corn cobs for men.

Deere, tug-enders ten.

Total 3,000.

Board been engaged.

Sec. Furnish.

John R. Kelly, Pres. Board

Jewett G. Gaffa

Board Minutes of the Colorado School of Mines met in regular session. Present: Means, Kelly, Swart, Stute, and Lewis. Mr. Kent, Jr., Joseph R. Foster, President. President Rockefeller attended the meeting.

Meeting to regular meet was July 12. 1906. Resolved and adopted:

1. All the accounts of #9, 10 and 33 were read, credited and allowed.

2. Following was adopted by unanimous vote:

Resolved: That he Trustees, the faculty, alumni, students and friends of the Colorado School of Mines are hereby extended thanks for their financial assistance and their able and energetic work in the completion of the building in Eugene A. Chemin Hall.

Orders were drawn on the state treasury for $2,000, $2,000, $2,000 and $3,707.33 to meet current expenses. Means were sent to the Treasurer.

Estimate No. 2. DEMOLISH MILLION and PENTI COLUM cant. For $3,000. was handled in the Petition Fund and allotted to General Fund.

Estimate No. 3. Independent Engineer's signing contract for $1,000 was handled in the Architect's Fund.
altered. General fund.

These estimates included in the
7/28/33, and also bill to George
Woodruff Company #447, for

Estimates on bills in connection with
Dealer at Eugene & Helen Hall, for
garage & pullers: #43 Kuhl
320.25 for cabling, etc. #44 Kuhl
500 for repairs and supplies #45 21.
Miles & Co. #3 for supplies, #365, etc.
with #46 L. C. Donald & Co., #76.50, per
with #47 W. P. White & Co., 500.
with #48 H. J. Perkins & Co., 243.00. per
with #49 C. A. H. & Co., 22.26. drawn on travel
special fund.

Revised June 15.

Register turned in on

form students, etc. since last regu-
lar meeting. Transferred to the

trees over.

Bids to construct 28' test 3 beam
conduit & conduit Eugene & Helen
Hall. Work never started. Re-
ceived 13 as follows:

P. L. Angier & Co. 22.125
Kurmers Heating & Plumbing Co. 1180

The Kurmers bill was cancelled
and contract ordered drawn to

J. C. Dryden. Bond was fixed at
$400. in satisfactory bonding.

13 bids for steam pipe lines in
the Eugene & Helen Hall construc-
were handed in to following:
Kurmers Heating & Plumbing Co. #428.00
P. J. Reed, Denver 270.00
Kurmers bill accepted and con-
tract ordered drawn to J. C. Dryden.
President B. J. Lathmus
The other members of the committee
from Colorado met at this town
for considered and decided
advice.
To put their views the board
accepted.
Jas. W. Smith
Secretary

Rigdon & Frost, 32 Market
st. School District No. 1.

The register turned in for the account of
1,863.95
were received and compiled.

The register turned in for the account of
15,09.29
were received from students since
least regular meeting. Tabulated for the records of a
fallowing year. A
debt to be

Inasmuch as the athletic
season of the school
3 weeks has been very respon.
ble into debt during the heat of
season and as much as this
fact only emphasizes what has
become increasingly apparent
3 weeks, namely, that the present
system of athletic officers, whereby training
ideas are independent, counteracts
the faculty and students and
in control is unsatisfactory an
does not tend to economy of
furnace. It is therefore suggested that
the faculty committee on athletics Under a reorganization of the
undertake a reorganization of the
central board made up of the principal
and chancellors selected from among
the students, faculty members, and
trustees. From the faculty, and if
possible, from the chancellor of the
school.

Furnace was accepted by unanimous vote.

Resolved, That the funds of the
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Rented in to Archibald Murdoch and allowed. Drawn on Eugen...J. A. Linder & Co.

Estimate to: $15.00. Linder & Co., Plumber. E. Eugenhein Hall.

Estimate to: $5.00. Rented in to Archibald Murdoch and allowed. Drawn on Eugenhein Hall.


Bill for Fraser & Richardson's store contractors. For $400.00. S. L. from Eugenhein Hall. Rented in to Archibald Murdoch and allowed. Drawn on Eugenhein Hall.

Bill for S. B. B. Depot. Staining in Eugenhein Hall. $10.00. Paid in to Archibald Murdoch and allowed. Drawn on Eugenhein Hall.

Bill to Mr. Murdoch, Arch. $600.00 for fees, two allowed. Drawn on Eugenhein Hall.

Bill to Mr. Murdoch Co. Devere. $15.00 marble stone in Eugenhein Hall. four allowed. Drawn on Eugenhein Hall.
Bill to Bros. Denver for electrical fixtures. 125 Gentlemen Hall, for the balance hauled in & shipped.

Bill to W. S. Bennett & Co. Chicago for lumber & fixtures &c. 7/2/50. was allowed. Also following from Wells for furniture in 125 Gentlemen Hall.

- Wines & Sweet's Supply Co. $86.87
- Colorado Telephone Co. $55.42
- American Furniture Co. $136.20
- W. S. Bennett & Co. $126.00

These bills were paid with 3 125 Gentlemen Fund

Bill to Bros. Denver for electrical fixtures in 125 Gentlemen Hall 4/22/50. was allowed. Drawn on 125 Gentlemen Fund

Estimable 3 1/2 Cammerrey Furniture - ness place. 2/11/50. was hauled in by Arnhurst and allowed. Drawn in regular Fund

Estimable 3 Onderdonk Engineering Cermak - ness place. 2/11/50. was hauled in by Arnhurst and allowed. Drawn on regular Fund

Application 3 W. S. Bennett for reimbursement for tuition fees was not granted. Same action was taken on the application 3 Billiken.
Application to James W. Moms for re-issuance of membership fee was refused. Requested from Utah Board and General.

Jas. E. Smith
Secretary


Board of Trustees of M. E. Colored School of Mines met in regular session. Present: Messrs. Kelly, Smith, Duffie, and myself. Dr. Henderson, president, was not present.

Minutes of the meeting of September 13, 1880, were read and approved. Following was offered by William Smith and credited to uncollected sums:

Resolved: Beginning with September, 1880, the tuition fee for students from outside who will be paid at $1.00 per annum. Provided that the student resides within and attends the school until June 30, 1881, shall be affected by this increase in tuition.

Bills to the amount of $364.47 have been accepted and are now

In order into classroom as the only condition for $1,380.50 to meet current salaries. I was asked to

the treasurer

Received the bills allowed for $2,000.00. Receipt of cash.

Estimate 4x. 3. 8 in favor of Kansas Lumber Company, for $2,000.00, shipping charges.

Estimate 4x. 6. in favor of Kansas

Adv. Estimate 4x. 6. in favor of Kansasav. 1. 2. 4. in favor of Kansas Lumber.
my correspondence.

Dr. E. Estenbe to: pipe line in conduit
30c. in presence of engineers, heating company.

Dr. E. Estenbe to: engineers, heating
company. 75c. connecting old engine.

Dr. E. Estenbe to: Underwood, Engi-
neering company. 4/62. 4. 8. final es-
timate on boilers.

Following bills were allowed against
the General Building fund:

A. O. Lewis & Son. Denver 100.00
S. B. Jacobs 16.50
S. M. Pettit, Holden 49.00

Checks were signed against
the Frank-Nutter bond.

Respectfully referred in $2.57 90.

In receipt from students since
last regular meeting. Transferred
to the treasurer.

Board then adjourned.

Res. J. Austin
Secretary
Saloman. Colo. Apr. 8, 1836.


Minutes 24 meeting Oct 11, 1835, were read and approved. Following resolution was passed by unanimous vote:

Resolved: That the members of the Board of Trustees, the Colorado School, and the property owners: Edward J. Stebbins, John B. Smith, the Board of Trustees of the Denver school, and the members of the Denver school at the annual commencement for nominating friends on the board of trustees of the Colorado School.

Bills to the amount of $4,333.87 were received and accepted. The Treasurer

Reciprocated in the amount of $4,333.87, to cover the expense of the year, from the state and the county.

Jas. I. Smith, Secretary

P. S. President Petersen & Fac-ult and Messrs. Kelly and Smith

It is resolved that the members be recalled as a committee to consider the

or other books and account.
for the past two years. The Board of Directors, on their own initiative, hereby extended their friendly greetings to the staff, and trusted that the spirit of cooperation and good will which has characterized the past will continue in the future.

The Board desires to express its appreciation to the Management for the efficient and economical operation of the Property.

Respectfully,

[Signature]

Secretary
Golden, Colo., Dec. 13, 1906

Board 3 members: J. H. Edwards, Lowell Weertman, and in regular
residence: President: M. N. Kelley.
Second: Auditor: L. N. Jones.
Third: Mr. J. M. Jeffers, Jr., Treasurer.

Mr. H. L. Newbold, Secretary of the faculty, also
in attendance.

Minutes of regular meeting of
November 8 called special meeting
of November 14 not called.

Approved:

Bills to the amount of $3,524.18
were received and placed
on the state
account for:
$3,000.00 to
J. C. Ellis.
$2,000.00 to
W. E. Long.
$1,524.18 to
M. H. Truxton.

Estimates on the following:
Building Fund:

$13,659.97
was handed in and
were approved by
the board.

Estimates from:

General Construction Company, $287.25
American Furniture, $226.64
Ceramic Stirrer Works, $336.70
Kansas City Hardware, $208.00
Denver Dry Goods, $486.88
Waller & Morris, Lumber, $1,310.00
James Murdoch, Arch, $148.30
Kendle, Wright & Cie, $23.20
W. J. Thompson, $3.00

Estimates from the general
fund were included in the $3,524.18

The following as follows:

To S. L. Silver State Electric Company,
$800.00 for electrical fixtures.

To 2. Lamberger, Heating & Plumbing
Company, $39.40, for equipment.

To 1. same company, $100.00.
Mr. Joseph S. Jeffrey offered the following resolution: To express to the President of the Student Body of the College of Mines, and to the General Executive Officer of the same, the Board's appreciation of the work and services of Mr. Robert C. Peabody, as Treasurer in charge for the year beginning May 1902, at a salary of $5,000 per annum, commencing December 1, 1901. The term of office shall be three years.

The above was as follows: Present: Kelley, Smith, Belding, and Nemer's. Absent: Mr. Joseph S. Jeffrey. Resolved, that the same be adopted.

James Smith, Secretary.

John Kelley