

needed to arrange for the occasion.
Board then adjourned.
Geo. F. Smith
Secretary

Golden, Colo., June 11, 1906.

Board of Trustees of the Colorado
School of Mines met in regular ses-
sion. Present, Messrs. Kelly, Smith,
Jaffer, Bursley and Lewis. President
Anderson of the faculty was also present.

Minutes of the meeting of the regular
meeting of November 9, 1905, special meet-
ing of November 10, 1905, and regular
meeting of December 14, 1905, were read
and approved.

Bill to the amount of \$8,059.08
was read, audited and allowed.
This allowance takes in vouchers
13371 to 13456 inclusive.

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

W. M. Bunker
Trust

Register turned in \$280.32
as receipts from students since
last regular meeting. Trans-
ferred to the Treasurer.

W. M. Bunker
Trust

Estimate to \$5,000 in favor of Russell
Weyer & Co., contractors on Suggen
Heim Hall - for \$2,000 was handed
in by Architect Murdoch, and
allowed.

Bill of J. V. Linder & Co. work
on Suggen Heim Hall, for \$2,250 was
approved.

Checks were drawn on First
National Bank, Denver, for

you been paid. per \$2,062.25. ✓
to meet above estimate and
bill x

Estimate to C. W. preparation \$2,
in favor of Edward Beebe Jr. for
\$1,000. Heating plant contract
was handled in by architect
Dryden and allowed.

Extras in favor of Edward
Beebe Jr. for work on heating
plant. \$711.25. was handled
in by architect Dryden and
allowed.

Final estimate to 2. on prep-
dation by in favor of N. H. To good
Contractor for power. ^{\$}1,268.20
was handled in by architect Dry-
den and approved.

An ~~order~~ was drawn on the
Steam Heating Fund for \$3,000
to meet above estimates and
extras. Transferred to the Treasurer.

A policy for \$10,000 insurance
on Euggenheim Hall - building's
risk - on the Commercial Union
Assurance Company (limited)
of London, was accepted.

The motion of Mr. Lewis a life
membership in the American Min-
ing Congress was subscribed
for. at a cost of \$750 x

Board then adjourned

per P. Lewis - Secretary

John Sully

Pres -

Joseph S. Jaffe

Frank Buckley

W. B. Lewis

H. M. Bunker
Stamps

Golden, Colo., Jan. 15, 1906.

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Kelly, Smith and Jaffe. Absent, Messrs. Buckley and Lewis.

An order was drawn on the state auditor for \$15,000. balance of special fund of \$30,000 under act of April 7, 1905. Transferred to the Treasurer.

Board then adjourned.

Jos. J. Smith.

Secretary.

Golden, Colo., Feb. 8, 1906.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Jaffe, Buckley and Lewis. Dr. Pederson, president of the faculty, was also present.

Minutes of the regular meeting of January 11, 1906, and special meeting of January 15, 1906, were read and approved.

On motion, the balance in Steam Heating fund, \$182.10, was transferred to the general fund, thus clearing out the special Steam Heating fund of \$30,000.

Bills to the amount of \$11,228.91 were read, audited and allowed.

Orders were drawn on the state auditor for \$1,000 and \$5,000, to meet current expenses. Transferred to the Treasurer.

Registrar turned in \$8,469.01 as receipts from students, etc., since last regular meeting. Transferred to the Treasurer.

Estimate No. 6, in favor of Russell Meyer & Co., for paper being held, for \$10,000, was turned in by architect

Mr. Buckley
Trustee

Mr. Buckley
Trustee

Mr. Buckley
Trustee

Mr. Buckley
Trustee

Murdock and allowed. To wit this check for \$3,082.65 was drawn on Enggenheim fund in First National Bank - Denver - & Huntington seed fund and for \$6,917.35 upon the Colorado National Bank - Denver.

In the current expense bills the vouchers are numbered from 13,460 to 13,551 inclusive.

Following was adapted by underlines etc.:

Resolved that the thanks of the Board of Trustees of the Colorado School of Mines are extended hereby to E. G. Stoebber M. E. for the gift of a Wilde brand Transit of special value in the equipment of the school Board then adjourned.

Geo. I. Smith

Secretary

John P. Kelly, Pres.

Joseph S. Giffa

Francis Buckley

W. A. Lewis

Golden, March 8, 1906.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith and Lewis. Absent, Messrs. Jeffs and Berkeley. President Alderson of the faculty attended the meeting.

Minutes of the regular meeting of February 8, 1906, were read and approved.

A communication was received from the Auditor of State calling attention to the fact that there are now \$60,000 in the state Treasury belonging to the funds of the fiscal period 1903 and 1904, against which the Colorado School of Mines has a specific appropriation of \$30,000. In reference to said communication Captain Smith offered the following:

Resolved, That in the matter of the unpaid appropriation of \$30,000, approved April 11, 1903, now pending in the office of the Auditor of State, Attorney Kerney Riddell and Attorney Joseph S. Jeffs are hereby retained to represent the Colorado School of Mines.

Resolution was carried by unanimous vote.

Report of Professor Horace B. Pelton, Treasurer of the School of Mines Athletic Association, for the fiscal year ending August 31, 1905, was read and placed on file. Balance of cash on hand at that date \$284.50. Total receipts \$4,506.79 and total expenditures \$4,122.29.

Bills to the amount of \$7,318.50 were read, audited and allowed. Orders were drawn on the state auditor for \$2,000, \$2,000, \$2,000 and \$1,000 to meet current expenses, transferred to the Treasurer.

Registrar turned in \$873.68 as receipts from students, etc. since last regular meeting, transferred to the Treasurer.

Teachers in general expense fund, approved at this meeting, are from No. 13,552 to 13,641, both inclusive.

Board then adjourned.

Jos. J. Smith.

Secretary.

John Kelly, Pres.

W. B. Lewis.

Golden, Colo., April 12, 1906.

Board of Trustees of the Colorado School of Mines met in regular session. Present: Messrs. Kelly, Smith, Jappa and Bellamy. Absent: Mr. W. B. Lewis & Dr. Alderson of the faculty who presented a minutes of the meeting of March 8, 1906, were read and approved.

Following was passed by unanimous vote:

Resolved by the Board of Trustees of the Colorado School of Mines, that the boards of the Board are hereby ordered to the J. George Leyner Engineering Company for the purchase of a 12x14 two-stage air compressor for use in the Mining Laboratory.

Captain Smith offered the following:
 Resolved. That Honorable Joseph E. Cannon, Speaker of the National House of Representatives, be and is hereby urgently requested to place upon the roll of measures to be passed upon at present session of the House H. R. 7006, which corresponds with S. 3253, being known as the Mendell-Patterson bill for the benefit of technical research at Schools of Mines and Agricultural Colleges.

Resolution was passed by unanimous vote.

In the matter of equipping the West Light and Power Plant the following bids were opened:

- | | |
|----------------------------------|------------|
| 1. Lumber Heating & Plumbing Co. | \$7,950.00 |
| 2. Michael Heating Company | 17,977.00 |
| 3. Brown Plumbing Company | 18,856.00 |
| 4. Underdown Engineering Company | 19,704.88 |
| 5. C. J. Reilly | 20,809.00 |
| 6. C. P. Pfeiffer | 22,100.00 |

Bids were referred to special committee consisting of Architect Dryden, Mr. F. C. Coff and President Anderson, to report at a special meeting of the board.

Bills to the amount of \$8,649.76 were read, credited and allowed.

Orders were drawn on the state auditor for \$2,000, \$2,000, \$2,000 and \$2,000, to meet current expenses, transferred to the Treasurer.

Registrar turned in \$464.15 as receipts from students since last regular meeting, transferred to the Treasurer.

Estimate for in favor of James

J. M. Peckham
Treas.

J. M. Peckham
Treas.

Murdoch, architect, per \$500, was allowed, and an order drawn on the Enggenheim fund, Colorado National Bank, Denver. To pay the same.

Estimate to. l. in favor of C. J. Reilly, steam heating of Enggenheim hall, for \$1,500, was turned in by architect Murdoch and allowed. Order to pay the same was drawn upon the Colorado National Bank, Denver.

Board then adjourned.

Geo. I. Smith,

Secretary.

John Kelly, Pres -
Joseph S. Jaffe

Golden, Colo., May 10, 1906.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs Kelly, Smith, Jaffe, Belding and Lewis. Dr. Pederson, president of the faculty, attended the meeting.

Minutes of the regular meeting of April 12, 1906, were read and approved.

On the recommendation of the faculty the degree of Mining Engineer (M. E.) was conferred upon the following members of the Senior Class:

Walter D. Abel

Harold Wallace Aldrich

Harvard Conner Allen

Charles Wallace Badgley, Jr.

Max White Bell

Fredrick Luther Barker

Gracey Bartholomew.
 Charles Norman Bell.
 John Briscoe Britton.
 René Louis Bruehl.
 Thomas L. Chapin.
 William Greer Dow.
 William Henry Fenigan.
 Morton E. Friend.
 William Henry Freeland, Jr.
 John Ira Gardner.
 Arthur K. Gilbert.
 William J. Gilbert.
 John Gardner Jordan, Jr.
 Charles W. Morrison.
 George Henry Keith.
 James Harrison Kenosley, Jr.
 Julius Curtis Ingersoll.
 Wayne S. Kell.
 J. Mervin Keff.
 Albert John Koerner.
 Archibald L. Levy.
 James L. Libby.
 Karl Andreas Mengebauer.
 W. Edward Nyberg.
 George Alexander Parks.
 Seely Benedict Patterson, Jr.
 Kenton Waldemore Pilger.
 George Clinton Ripley.
 E. Quincy Schleicher.
 Rush Tabor Sill.
 Tiffany Eugene Stephenson.
 Frederick Ernest Edgar von Thun.
 Randall Stinson Frost.
 Hugh R. Van Wagenen.
 Albert Janner Waddley.
 rate of the board was unanimous
 in presenting degree as recommended.
 ed.
 Matter of equipping the heat light.

and power plant was then taken up.

Following was offered to the following:

Resolved, that a contract be entered into with the Larimer Mechanical Planting Company of Denver, with \$12,878 as total consideration, said contract to include the equipment of the plant, light and power plant as originally set forth in specifications of date March 17, 1906, as modified by specifications of April 14, 1906. Bond of contractor to be fixed at \$8,000, in a surety company satisfactory to the board.

Vote on above was as follows:

Ayes - Kelly, Smith, Luffer, Buckley and Lewis x

Following was offered by Captain Smith and accepted by Mr. Lewis:

Resolved, that the fabrication of the Denver Engineering Works Company, of date March 5, 1906, to furnish and deliver a De Laval steam turbine engine and generator, as set forth in said proposition of March 5, 1906, for a consideration of \$3,468, is hereby accepted, and the officers of the board are authorized to sign a contract to this effect.

Vote is as follows:

Ayes - Kelly, Smith, Luffer, Buckley and Lewis x

Following was offered:

Readers. That the proposition of the Silver State Electrical Company, of Denver, of date March 12, 1906, as modified by communication of May 8, 1906, to do the electrical wiring for the entire school plant, also cost of \$3,121. was accepted, and a contract authorized, bond to be fixed at \$1,500 in a bonding company set is for cost to the board.

Rate was as follows:

Geo. Kelly, Ernest Jeffer, Buckley and Dennis +

Registrar turned in #307.16 as receipts from students since last regular meeting. Transferred to the Treasurer.

Orders were drawn on the state auditor for \$2,000, \$2,000 and \$2,000 to meet current expenses & were paid to the Treasurer.

Bills to the amount of \$6,754.10 were read, audited and allowed.

Estimate No. 7, Rundle, Meyer & Co., Eugen Klein Hall, was handed in by Architect Murdoch, for \$8,000, was allowed, to be paid by checks on Colorado National and Denver National banks, for \$982.65 and \$7,017.35.

Estimate No. 1, in favor of J. H. Linder, & Co., for \$400, was handed in by Architect Murdoch and allowed, to be paid by check on fund on Denver National bank.

Board then adjourned.

Geo. V. Smith,

Secretary &

M. R. R. Trans

M. R. R. Trans

Golden, Colo., May 25, 1906.

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Kelly, Smith, Jaffer, Belsley and Lewis. Dr. Anderson, president of the faculty, attended.

Board of the Denver State Electric Company, for work on the heating light and power plant, in the sum of \$1,500, signed by the National Safety Company of New York was approved and contract signed in duplicate.

Board of the Denver Heating and Plumbing Company, work on heating, light and power plant, in the sum of \$8,000, signed by the National Safety Company, of New York was approved, and contract signed in duplicate.

The bill of the Western Electric Company, Denver branch, for switch board in the heating, light and power plant, 4,195, payment due January 1, 1907, was accepted.

Board then adjourned.

James J. Smith,

Secretary.

John P. Shroyer, Pres.

Golden, Colo., June 14, 1906.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Juffe, Buckley and Davis. Dr. Alderson, president of the faculty, was also present.

Minutes of regular meeting of May 10, 1906, and special meeting of May 25, 1906, were read and approved.

Mr. Buckley
Trustee

Notice was received that Simon Suggenheim, Esq., had deposited \$10,000 in the Woods-Ruby National Bank, Golden, to the credit of the Colorado School of Mines, said \$10,000 to be used in furnishing Suggenheim Hall. Transferred to the Treasurer. Whereupon the following was offered:

Resolved, that the members of the Board of Trustees of the Colorado School of Mines are hereby extended to Simon Suggenheim, Esq., of Denver, for his personal and generous gift of \$10,000, to meet the cost of furnishing Suggenheim Hall &

Resolution was adopted & unanimously voted &

President Alderson and Registrar Dow Little, were named a special committee to select furniture and fixtures for Suggenheim Hall &

Bills to the amount of \$7,689.39 were read, audited and allowed.

Mr. Buckley
Trustee

Orders were drawn on the state auditor for \$2,000, \$2,000, \$2,000 and \$1,000, to meet current expenses. Transferred to the Treasurer &

Vouchers from No. 13,833 to No. 13,932 inclusive, are included in the bills allowed.

Estimate No. 8, for Rundle, Mayer & Co., Suggenbeim Hall, was handed in by architect Murdoch, for \$8,000, was allowed and check was made to pay the same on Bank National bank per #2,582.65, on Woods-Rubey bank per \$5,000 and on same bank per \$417.35.

Bill of E. W. Purpelt for \$52, training in connection with Suggenbeim Hall, was allowed and check drawn on special fund on the Woods-Rubey bank.

Receipts turned in #3,763.85, as receipts from students since last regular meeting. These passed to the Treasurer.

Dr. Alderson, president of the faculty, submitted the following faculty list, with salaries attached. The same to take effect September 1, 1906, and to continue in effect during the school year which expires August 31, 1907:

Grace B. Petter, professor of geology and mineralogy,	#2,500
Norman Fleck, professor of chemistry	2,500
F. W. Frankhagen, professor of metallurgy	3,000
L. E. Tamm, professor of mining	2,500
C. R. Berger, professor of mathematics	1,800

H. M. Reddy
Treasurer

- E. R. Walcott, professor of physics \$1,800
 W. F. Alliam, professor of civil engineering \$1,500
 W. J. Hazard, assistant professor of electrical engineering \$1,800
 W. C. Haldane, assistant professor of metallurgy \$1,900
 G. J. Browne, assistant professor of mathematics, leave of absence granted for one year
 F. H. Cronin, assistant professor of mechanical engineering \$1,400
 C. D. Frost, instructor in analytical chemistry \$1,400
 A. J. Heastin, assistant professor of mining \$1,800
 J. E. Baileer, instructor in qualitative analysis \$1,400
 E. H. Butler, instructor in geology and mineralogy \$1,300
 C. E. Smith, instructor in geology and mineralogy \$1,400
 A. C. Smith, instructor in mathematics 1,400

Note on confirmation of the list
 names as follows:

Names: Kelley, Smith, Jaffer,
 Buckley and Lewis x

Board then adjourned

James T. Smith,
 Secretary

John P. Kelly, Pres.

Garden, Colo. July 12, 1906

Board of Trustees of the Colorado School of Mines met in regular session. Present Messrs. Kelly, Smith and Jeff. Absent Messrs. Buckley and Lewis. President Alderson of the faculty was also present.

Minutes of the meeting of June 14, 1906, were read and approved.

Bills to the amount of \$6,655.16 were read, credited and allowed.

Orders were drawn on the auditor for \$2,000, \$2,000 and \$2,500 to meet current expenses & transferred to the Treasurer & Total \$6,500.

Estimate to C. in favor of the Larimer Heating and Ventilating Company for \$2,400, heating equipment - was allowed and order drawn on general fund. H. H. Dryden - architect &

Estimate to C. in favor of Mundle, Mayer & Co. for \$4,000. work on Engerheim Hall was headed in by architect Murdoch and allowed. Drawn on Woods-Ruby special fund.

* Bills to the amount of \$1,244.25 were presented in connection with Engerheim Hall and allowed. Orders drawn on Woods-Ruby special fund items allowed include James Murdoch Gov. J. H. Linder & Co. \$279.40 G. W. Parfet \$270. and John Huel \$94.85

J. M. P. Adams
Treas.

M. P. Kelly
Treas.

The register turned in #158.76.
receipts from students, etc., since last
regular meeting. Transferred to the
Treasurer.

In connection with furnishing
Eugenheim Hall the following bids
were accepted:

American Furniture Company.	
Deers, general furniture	#1,748.50
Library Bureau, Deers branch, per library equipment	#3,300.00
Art Metal Construction Company.	
Deers, post-office boxes, etc.	#1,297.85
Walbeck & Howard Lumber Company.	
Deers, cases for minerals	#1,290.00
Deers Dry Goods Company.	
arm chairs for lecture room	#484.85
Total 3 bids	#7,121.20

Board then adjourned.

per S. L. Smith

Secretary

John P. Kelly, Pres. Board
Joseph S. Jaffe

Golden, Colo., Aug. 9, 1906.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Buckley and Lewis. Absent, Mr. Joseph S. Jeffers. President Peterson of the faculty attended the meeting.

Minutes of the regular meeting of July 12, 1906, read and approved.

Bills to the amount of \$9,707.33 were read, audited and allowed.

Following was adopted by unanimous vote:

Resolved, that the thanks of the trustees, faculty, alumni, students and friends of the Colorado School of Mines are hereby extended to one Eugen Euckenheim for the gift of a valuable and artistic oil painting, "Luchs Criedado" ("On the Peak"), to be used in the decoration of the library in Euckenheim hall.

Orders were drawn on the state auditor for \$2,000, \$2,000, \$2,100 and \$3,707.33 to meet current expenses. Same passed to the Treasurer.

Estimate No. 2, Lumber, Heating and Ventilation contracts, for \$3,600, was handed in by Architect Dryden and allowed. General fund.

Estimate No. 5, President Euckenheim's contract, \$1,000, was handed in by Architect Dryden and

J. M. Buckley
Treasurer

allowed. General fund.

There 2 amounts included in the #97.33. and also bill of George Mayer Hardware Company. Debit for #95*

Estimates or bills in connection with labor at Euggenheim Hall. were allowed as follows: John Kelt #320.25 for grading etc. J. H. Linder & Co. for revers and supplies #415.21. Miller Dock Company #6.50. per locks. U. S. Fidelity and Guarantee Company. #7 bond of contractor. J. H. Perfect #243. grading. Total #1,072.26 * Drawn on Woods-Ruber special fund *

Registrar turned in 26 receipts from students etc. since last regular meeting. transferred to the treasurer *

Bids to construct 285 feet of cement conduit to connect Euggenheim Hall with sewer plant. were received as follows:

P. O. Wager. Eldon	#2.125
Larimer Heating & Plumbing Co.	1.180

The Larimer bid was accepted and contract ordered drawn by Architect Dryden. Bond was fixed at \$500. in satisfactory bonding company *

Bids for steam pipe laid in the Euggenheim Hall conduit. were handed in as follows:

Larimer Heating & Plumbing Co.	#628.00
P. J. Reilly. Denver	270.00

Larimer bid accepted and contract ordered drawn by Architect Dryden *

H. M. Beckwith
Treas

Petition of President B. J. Lohman
of the sophomore class. to be expelled
from Colorado instead of Iowa.
was considered and decided
adversely.

To put this business the board
adjourned.
Jas. I. Smith.
Secretary

Golden, Colo. September 13, 1906.

Board of Trustees of the Colorado
School of Mines met in regu-
lar session. Present. Messrs.
Kelly, Smith, Juffa, Butler
and Lewis. Dr. Peterson Pres-
ident of the faculty, attended.

Bills to the amount of \$7,868.95
were read, audited and allowed.

The register turned in \$15,019.39
as receipts from students since
last regular meeting. Trans-
ferred to the Treasurer.

Following was adopted by
unanimous vote:

Inasmuch as the A. S. Chutee
Association of the Colorado School
of Mines has been run heav-
ily into debt during the past
year, and inasmuch as this
fact only emphasizes what has
become increasingly apparent
of late, namely, that the present
system of dual management of
athletic affairs, whereby two max-
or less independent committees
of the faculty and students are
in control, is unsatisfactory and
does not tend to economy or ef-

AM
Bryson

financially. It is therefore suggested that the faculty committee on athletics undertake a reorganization of athletic control, based on one controlling body, to be made up of six five or seven members selected from among the students, from the faculty and if possible, from the alumni of the school &

Following was accepted by unanimous vote:

Resolved, that the thanks of the board of trustees of the Colorado School of Mines are hereby extended to the firm of Hendrie & Balhoff, Denver, for the gift of a valuable Cord concentration pen case in the metallurgical department &

Following was accepted by unanimous vote:

Resolved, that the thanks of the board of trustees of the Colorado School of Mines, of the faculty, students and friends of the institution, are extended hereby to the Treasurer of the board, Mr. Harry M. Ruben, for the gift of a magnificent specimen of America's emblem, the bald-headed eagle, now in place in the library &

Following was passed by unanimous vote:

Resolved, that the compensation of Physical Instructor A. C. Ellsworth be fixed at \$500 for the present school year, payable in advance &

Estimate to R. C. J. Reilly & Co., Reeling etc., Denver hair ball, per 7 1/2 lbs. was

handed in by Architect Murdoch and allowed. Drawn on Eugeen-heim building fund in Woods-Rubey bond.

Estimate No. 2. J. H. Linder & Co. plumbing, etc. Eugeenheim Hall. #617. was handed in by Architect Murdoch and allowed. Drawn on Eugeenheim fund.

Estimate No. 10. Rundle, Meyer & Co. Eugeenheim Hall. Main contract. for \$11,645. was handed in by Architect Murdoch and allowed. Drawn on Eugeenheim fund.

Bill per \$1 was. 500. Rundle, Meyer & Co. Contractors for Eugeenheim Hall. was handed in by Architect Murdoch and allowed. Drawn on Eugeenheim fund x

Bill of Frazer & Richardson stone contractors. for \$408.20. stonework on Eugeenheim Hall. was handed in by Architect Murdoch and allowed. Drawn on Eugeenheim fund x

Bill of E. P. Best's. Decor. painting on Eugeenheim Hall. #120. was handed in by Architect Murdoch and allowed. Drawn on Eugeenheim fund x

Bill of James Murdoch, architect. #600 for fees. was allowed. Drawn on Eugeenheim fund x

Bill of Kerr Marble Co. Decor. #105. marble work in Eugeenheim Hall. was allowed. Drawn on Eugeenheim fund.

Bill of Dana Brothers, Denver, for electrical fixtures, Euegenheim hall, for \$15. was handed in by Architect Murdoch and allowed. Drawn on Euegenheim fund &

Bill of Library Bureau of Chicago, for library fixtures, \$52.50, was allowed. Also, following other bills for furniture in Euegenheim hall:

Mine & Sweets Supply Co.	✓	\$86.87
Colorado Telephone Co.	✓	55.45
American Furniture Co.	✓	1,369.20
A. J. Lewis & Co.	✓	126.00

Above bills were paid out of Euegenheim fund &

Bills of E. W. Parfet, \$162.75, and John Hult, \$354.05, for rodding at Euegenheim hall, were allowed. Drawn on Euegenheim fund &

Bill of Dana Brothers, Denver, electrical fixtures in Euegenheim hall, \$52.44, was allowed. Drawn on Euegenheim fund &

Estimate No. 4, Larimer Heating Company, power plant, for \$1,500, was handed in by Architect Dryden and allowed. Drawn on regular fund &

Estimate of Overdunk Engineering Company, boilers in power plant, 600, was handed in by Architect Dryden and allowed. Drawn on regular fund &

Application of A. E. Treacy for re-issuance of tuition fee was not granted. Same action was taken on the application of William Dunn, registered from Boston &

Application of James A. Owen
for re-issuance of tuition fee, was
referred. Registered from Utah x
Board then adjourned.
Jas F. Smith,
Secretary x

Golden, Colo., Oct. 11, 1906.

Board of Trustees of the Colorado
School of Mines met in regular
session. Present, Messrs. Kelly,
Smith, Jaffer, Buckley and Lewis.
Dr. Anderson, president of the Faculty
attended.

Minutes of the meeting of Septem-
ber 13, 1906, were read and approved.
Following was offered by Captain
Smith and adopted by unani-
mous vote:

Resolved, Beginning with
September, 1908, the tuition for
students from outside of Colo-
rado will be fixed at \$150 per
annum. Provided, that no stu-
dent registered and in attend-
ance June 30, 1908, shall be af-
fected by this advance in tuition x

Bills to the amount of \$4,304.47 were
read, audited and allowed x

An order was drawn on the
state auditor for \$1,380.51 to meet
current expenses. It was referred to
the Treasurer x

Among the bills allowed was
Estimate No. 5, in favor of Lasciner
Heating Company, for \$2,000, heat-
ing apparatus x

Also, Estimate No. 6, work on con-
duit, No. 24, in favor of Lasciner Heat-

J. M. Rankin
DW

ing company.

Also. Estimate to 1. pipe line in conduit
#308. in power of Hammer & beating Company.

Also. Estimate to 1. Hammer & beating
Company. #156. connecting old engine.

Also. Estimate to 7. Overland Engi-
neering Company. #162.48. final Es-
timate on boilers.

Following bills were allowed against
Zuggerheim building fund:

A. D. Lewis & Son. Denver	✓	\$ 253.00
Dickson & Jacobs. "	✓	16.65
E. W. Perpet. Golden	✓	49.00

Cheques were signed against
fund in hands - Aubrey bond &

Registrar turned in \$2,599.90.
as receipts for on students since
last regular meeting. Transferred
to the Treasurer &

Board then adjourned.

Jos. J. Smith

Secretary

~~mm~~
Treas

Golden, Colo. - Nov. 8. 1906.

Board of Trustees of the Colorado School of Mines met in regular session of board. Messrs. Kelly, Smith, Beedley, Joffe and Dr. Anderson. President of the faculty was also present.

Minutes of the meeting of October 11. 1907. were read and approved. Following resolution was passed by unanimous vote:

Resolved. That the funds of the Board of Trustees of the Colorado School of Mines are hereby expended to Mrs. Edward G. Stocker, of Denver for the gift of \$200. to be awarded in prizes to members of the Senior class at the annual commencement for meritorious thesis on the concentration of ores and the separation of the precious metals therefrom.

Bills to the amount of \$5933.97 were read, audited and allowed. Orders were drawn on the state auditor for \$4933.87, in excess of \$2,500 - \$1,000, and \$1,933.97 to meet current expenses. Transferred to the Treasurer.

Registrar turned in \$1,269.60 as receipts from students since last regular meeting. Board then adjourned.

Geo. L. Smith

Secretary

P. S. President Anderson of the faculty and Messrs. Kelly and Smith of the Board of Trustees were named as a committee of audit to go over the books and accounts.

J. M. Beckwith
Treas.

J. M. Beckwith
Treas.

Accounts checked to date

for the past two years & the thanks of the Board of Trustees are hereby extended to Mr. Frank Buckley for the gift of \$100 per annum as a prize per best thesis prepared by a member of the present Senior Class & involving the examination of mining property.

The preparation of the Lorraine Heating and Plumbing Company. Heaters to be constructed on an air line relief system with rebates motor valves on all radiators in the main building at a total cost of \$740- was accepted.

Jos. F. Smith
Secretary

Golden, Nov. 14, 1906.

Board of Trustees of the Colorado School of Mines met in special session. Present Messrs. Kelly, Smith and Jeff. Absent Messrs. Buckley and Lewis. Dr. Anderson was present and assumed as member of auditing board.

Board proceeded to check the accounts of the fiscal period beginning December 1, 1904, and ending December 30, 1906. Report of the Treasurer was filed.

Board cancelled checks to the amount of \$220,439.12, giving the Treasurer of the Board credit therefor - outstanding checks of this date - cancelled but not returned, \$78.18.

Board was adjourned by Mr. A. F. Dieter, expert accountant.

Jos. F. Smith
Secretary

Golden, Colo., Dec. 13, 1906

Board of Trustees of the Colorado School of Mines met for regular session. Present. Messrs. Kelly, Smith, Buckley and Lewis & absent. Mr. J. P. Jeffrey. Dr. Alderson. President of the faculty was also present.

Minutes of regular meeting of November 8 and special meeting of November 14 were read and approved.

Bills to the amount of \$17,524.18 were read, audited and allowed.

Orders were drawn on the state auditor for \$14,524.18, divided as follows: \$3,000, \$3,000, \$2,000, \$2,000, \$2,000 and \$2,524.18. Transferred to Treasurer.

Estimates on the Weyerhaeuser Building fund. to the amount of \$3,669.47 were heard and allowed. & charging said fund. Items as follows:

At Metal Construction Company	✓	\$282.35
American Furnitures	"	425.14
Daniel & Fisher Stores	"	331.20
Denver City Machinery	"	70.80
Denver Dry Goods	"	486.88
Hallack & Howard Lumber	"	1,315.00
James Murdoch, architect	✓	149.90
Rundle, Meyer & Co. stores	✓	283.20
A. J. Thompson & Co.	✓	309.00

Estimates for general fund, and included in the \$17,524.18 allowed, were as follows:

- No. 1. Silver State Electric Company, \$1,800. for electric wiring.
- No. 2. Larimer Heating & Plumbing Company, \$39. foundation for engine.
- No. 2. same company, \$308 pipe lead.

No. 2. same company, \$256. cement conduit.

No. 6. same company, \$800. general building.

Same company, various extras, \$436.84.

Registrar turned in \$3,081.65. receipts from students since last regular meeting & transferred to the Treasurer.

Mr. Joseph S. Jaffer offered the following:

Resolved. In appreciation of the services of Dr. Victor C. Alderson as president of the faculty of the Colorado School of Mines and as general executive officer of the same, the Board of Trustees takes pleasure in advancing the salary of Dr. Alderson from \$5,000 per annum to \$5,500 per annum, beginning December 1, 1906. The commencement of the present fiscal period, and to continue until further action by the Board of Trustees &

Vote on the above was as follows:

Ayes - Kelley, Smith, Belsley and Lewis.

Absent - Mr. Joseph S. Jaffer.

Board then adjourned.

Geo. T. Smith.

Secretary.

John Staley
 A. B. Lewis
 Frank D. Kelley