Garden City, Jan. 10, 1907.

Board of Trustees of the Colorado School of Mines met in regular session, reception, present, Henry, Kelley, Sullivan, Jeffers and Lewis. Also reed Mr. Frank Bingley, Dr. Anderson. He address to the faculty attended the meeting.

Minutes of the meeting Dec. 13, 1906. In receipt and approved.

Records turned in #4044.07. No receipts from students. Once paid regular meeting a member of the Board of Trustees.

Bills to be paid next call $13.413.51

Orders were received on the scale cleared 67 for 15.30 8.300 3.000 8.100 4.200 and 2.000 a total of 75.300 to meet current and future. Minus 25 25.00 each to the treasurer.

Following committees elected by unanimous vote:

President: H. E. Hewett, Secretary: M. S. Lewis.

Board of Trustees:

1. The Trustees of the Colorado School of Mines are heretofore granted the following:


3. Board then adjourned.

P.S. Among the bills turned in was a bill for Eastern Electric Company $1.245. in favor of Mr. Frank Bingley.

M. S. Lewis, Secretary.
Garden, Cal. Feb. 14th, 1907.

Board of Trustees of the Carndell School

Present: Mr. S. R. Kelly, Dr. Head, Mr. W. W. Sacco, Mr. D. B. Henderson, President.

The foreman reported the meeting.

The foreman reported the meeting on January 10, 1907, were held and agreed on.

Receipts were entered in 40,441.58 were received from students since last regular meeting. Referred to the treasurer.

Bills for the current of $15,310.89 were received, credited, and entered.

Orders were cleared in the order of: Pay 2,000 $400.00 and 71,610.89

A total of $40,441.58 of the current of bills were referred to the treasurer.

Amount of bills passed for the following contracts bills:

- Lumber: 
  - Neal & Co., per contract $463.79
  - L. E. Scudder Co., sheet metal work $149.70
  - 200,000,000

- 60,150,000

- Pacific Lumber Co., per contract $44.80

- Silver State Electric Company, electrical

- 80,000

- Southern Pacific, per contract $132,000

- Southern Pacific, per contract $88,600

- Lumber: 
  - Lumber: 
  - 2,020,000

The foreman offered the following:

Resolved, That the bill of S. R.

Kelly be referred to the previous committee, and the president, Mr. Henderson, and the secretary, Mr. Sacco, be referred to select 4 regular meeting.
Resolution was adopted by unanimous vote.
The salary of L. Stevens, the Superintendent of schools, was raised to $400 per month.

J. Heath, Treasurer.


Following bills were allowed:
D. H. Dryden, architect $124.57
D. H. Dryden, plans for changes in power plant $128.14
D. H. Dryden, supervision of power plant $439.25

Edmond Seckler, Sr., straws paper plant $185.00
Stock & Foster's wire and sheet $335.00
D. H. Dryden, supervision of power plant $17.71
Jackson & Richter, power plant $234.50
P. Eldridge, power plant $38.25

Orders were given to the State Auditor for $1,000.00 and $1,000.00 to pay above allowances.

J. Heath, Treasurer.

Secretary.
Minden, Colo., March 14, 1907

Board of Trustees of the Colorado School & Mines met in regular session. Present: Messrs. Kelly, Smith, Coffin, and Belden, President.

Mr. William B. Lewis x Dr. Hederson, President of the faculty, attended the meeting.

Minutes of the meeting of February 14, 1907, read of special meeting of February 22, 1907. Resolved that said minutes be referred to the secretary. A motion was made that the president of the board be requested to appoint a special committee to represent the interests of the Colorado School & Mines.

Resolutions passed in 1902-33 as provided by the student government. A petition for students was presented to the Board of Trustees.

Bills No. 20 for $29.79 were read, considered, and allowed.

Warrants were drawn on the State Treasurer in the sum of $15,000.00, $12,500.00, $2,000.00, and $3,800.00 for the sum of $21,300.00, to meet a current deficit of $21,300.00. The Treasurer was then discharged.

Jno. S. Smith
Secretary.
Denver, Colorado. April 11, 1807.

Board Minutes of the Colorado School of Mines for the regular session of 1807. Present: Presidents, Kelly, Smith, Jeffers, and Hooton. The faculty attended the meeting.

Minutes of meeting 3 March 14, 1807. The need for a new building was discussed. The amount of $7,200 was raised for the new building.

Orders were drawn on the Park, amounting to $2,000. The building fund was $5,000.

The minutes were transferred to the treasurer.

Summary of the bills allowed were for $3,688.73 in favor of various engineering works, and for $740 in favor of the mining and plumbing companies. First and second invoices for steam turbine in the power plant and the second for the boiler system in the chemical building.

Receipts earned in $27,045.45 from students who are not members of the assembly. The treasurer transferred the balance.

Following was received by the treasurer:

$2,000 received from the town of Denver. The Board of Trustees of the Colorado School of Mines are hereby granted the sum of $2,000. The Board of Trustees of the Jefferson County Assembly for the next session.

The minutes were transferred to the treasurer.
The Board.  

Eldred, Oct. 11, 1837.  

The people being called into the field over members, Messrs. Reed and Anderson, responded to their eleven.  

Mr. John P. Kelly,elden and Joseph S. Jeffers and Melvin B. Levis  

seven new members. The board  

by resolution that each held their  

their duties at the Kurty with the Secretary  

300. - have been renewed by the  

the governor and confirmed by the  

State senate as members 3 the board  

for the succeeding term of 4 years.  

Elected 3 officers 3 the board  

for the succeeding 4 years and de  

declared in order.  

The secretary was directed to cut  

the rules 3 all members present  

for the following officers for the suc  

ferring 3 years.  

President — John P. Kelly.  

Secretary — James S. Smith.  

Treasurer — Henry M. Ruby.  

The secretary reported that  

well had been cast at instructed  

the officers named were declared  

Elected for the succeeding 4 years.  

The balance of the revenue was  

spent at 62,000.- with balance out  

funds to the board  

in the same amount.  

Jas. J. Poole  

Secretary.
Gulden. March 4, 1867.

Board of Ministers of the Colorado School of Mines met at regular session, present: President, Professor Kellen. Trustees: Rutledge and Levis. Absent, Professor Peterson, present. 7:30 present.

Rutledge, the meeting held on 4th day of April 1867, read and approved.

Following was offered by Captain Smith:

Whereas an act by the General Assembly of Colorado. Approved April 16, 1867, did appropriate to the sum of Thirty-five Thousand Dollars ($35,000) for the erection of an additional building at the Colorado School of Mines to be used as a laboratory and gymnasium.

Thereupon the immediate construction of said building is necessary in order that portions of the building may be occupied by the students in connection with experiments of great value to the state under the auspices of the United States Geological Survey.

It is therefore

Resolved: The Board of Trustees of the Colorado School of Mines, after certification by deputee Messrs. Crew and Levis, certify that the sum of Thirty Thousand Dollars ($30,000) each or multiples thereof, received from time to time as from proceeds on said water rights and 142 acres for the purchase of a site for the new school building and 957 acres of land to the School for the new school building.
ed for said educational building be
ed March 15, 1907, said certificate
be issued at 5 per cent discount per
year and to be paid in equal annual
of the Board of Education of said
school in the principal on the
maturity of the bonds of the
Colorado National Bank of Denver,
Colorado.

Resolved, That the Board of Educa-
tion hereby authorizes the Treasurer of the Board
to sell in bond certificate at par
five years after issuance in the name of the
school from date of said

Resolved. This fund shall be
known as the Expansion fund and
shall be accounted for separately
from other funds in the above-mentioned funds.

Respectfully submitted,

Ryan, Kelly, Smith, Bailey
and Kent.

Whereupon, Dr. Robert S. Joffer
the Board hereby issues to said
T. B. Colby and W. S. Stover a
contract to which the Board and
as approved by the
Board and ordered filed with
the Secretary of State

subject to the completion of the said
and the bond required by the degree
of Engineer of Mines (E. W. I.) was con-
firmed by the Board, when the following
members of the Board present:

- Paul Alexander
- Bernard N. Thompson
- George H. W. Kruyer
- Fletcher Thurston
Foster Russell Brandt
Howard Cooley, Grumman
Hannah H. M. F. Shelton
Lester A. Swart
William B. Morris
George Pearson
France Joseph Thayer
Charles I. Trapp
Edward T. Horn
John Parnell Cudeman
Eustace Anthony Bastian
Norman George Corso
William Henry Friedhoff
Charles Frederick Moore
Albert E. Wolf
Albert MARVIN BACH
Eliza S. Canby Bostrom
Jacob Adolph Martin
The degree of Metallurgical Engineer (M.E.) was conferred upon:
Francis Pierce Keenan, Jr.
Ben Delano Kelley
Theodore William Young
Pierce Daniel Rummel
Pierce Bixler
Enze McLeanan Roos
Degree of Engineering Science (E.M.) has been conferred upon:
Charles Alexander Eitzen
Albert Cooney Bostrom
Degree of Metallurgical Engineer (M.E.) was conferred upon:
Reuben Edmund Knight
Degree of Engineering Science (E.M.) was conferred upon:
Thomas Panpillo Eddins
Degree Eng. Science (E.M.) and Metallurgical Engineering
Respectfully submitted,

Ray Buckner, Emmer.

Joseph Canning White.

Late members.

Tues - Kelly, Smith, Buckner and Reeves.

Respectfully submitted.

Joseph S. Safford.

Attestation.

According to reference to prepared reports, the consolidation of the gymnasium and its equipment was accepted and placed on file the Tuesday third of the following, which was accepted.

Resolved, that the remaining with the next school year, the pupil shall establish a course in English composition, with special reference to official letters, reports, and writing and writing, etc.

Mr. Buckner offered the following, which was acted upon in unanimous vote:

Resolved, that in appreciation the services rendered by the Golden Fire Department in protecting the property of the Colorado School of Mines, it is hereby declared to the board for the additional firemen's dividend, to be held in Golden, July 4 and 5, 1907.

The bills of the amount of $78.76 67 were read and ordered paid.

Orders were drawn on the State auditor for $1,000, $1,000, $750, $500, $2,000, and $1,967.67, making a total of $8,967.67, transferred to the Treasurer.
receipts from students, etc., placed regular meeting. Transferred to the treasurer.

Communication from H. W. Lacey, Custody, Brooks Academy. quadrennial review. School has received 5,000. eluded and ordered placed on file.

Board then reconvened. 

School of Mines met in regular session. Present: Messrs. Kelly, Smith, and Davis. Absent: Messrs. Bulkeley and Joffre. President Anderson, the faculty has been present.

Minutes of the meeting of March 7, 1907, were read and approved.

The recommendation of President Anderson the faculty for the following school year requiring September 1, 1907, and ending August 31, 1908, was adopted as follows:

- Not salaries attached: to be paid in monthly installments.
- Howard B. Peterson, professor $2,500.
- F. R. Morehouse, professor $2,500.
- C. B. Tyrer, professor $2,500.
S. G. Wadsworth, Professor of Physics and
Electrical Engineering, $7,300.

J. F. Allan, Professor of Civil Engineering, $600.

J. W. Higdon, Assistant Professor of
Electrical Engineering, $750.

J. T. Holland, Assistant Professor of
Metallurgy, $2,000.

J. J. Martin, Assistant Professor of
Mining, $1,800.

J. T. Brown, Assistant Professor of
Mechanical Engineering, $1,500.

D. F. Foster, Assistant Professor of
Analytical Chemistry, $1,400.

J. B. Bailey, Assistant Professor of
Graduate Studies, $1,400.

J. B. Brown, Assistant Professor of
Chemistry, $1,400.

D. E. Smith, Assistant Professor of
Mathematics, $1,400.

E. C. Brown, Instructor in Geology
and Mineralogy, $1,200.

W. S. Blackwell, Instructor in Analytical
Chemistry, $1,400.

E. C. Briggs, Instructor in Mechanical
Engineering, $1,200.

J. J. Barton, Associate Professor of
Chemistry, on leave of absence
from 1907 to 1908.

Orders were drawn in 175 checks
for $1,200.00.

These checks were credited to the
amount.

Orders were drawn in 175 checks
for $1,200.00, $1,000.00, $750.00, $750.00, and $750.00, in total $27,375.00, to
meet current expenditures. I transferred
$12,000 of this amount.
Regular meeting.

Board then adjourned.

Rev. S. Page

Secretary.

Golden, Colo., July 15, 1907.

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

Presiding, Messrs. Kelly, Smith, and Henri.

Present, Messrs. Jepson and Reed.

Presented 2 regular meetings.

June 13, 1907. New reach clerk

offered.

13 elec. in amount $24,572.02.

Verbal contract $24,572.02.

Orders were drawn on boss scale.

Contract for $14,000.00 and $5,000.00.

To meet current of funds.

Passed to the treasurer.

The register turned in $24,572.02 as

receipts from students since last regular meeting. Monies passed to the treasurer.

Building committee was authorized.

Due to the Rocky Mountain Power Company, for sale.

in connection with the new

~

x

room, to be opened August 1, 1907. At the regular meeting the

board

then adjourned.

Rev. S. Page

Secretary.

By the recommendation of

architect McKeough, an contract was authorized with the Denver

Sheet Metal Workers' Union.
For a new way on the Power Plant
Building at a cost of $11,600

James O. Coates
Secretary

Golden, Colo., August 8, 1907

Board of Directors of the Colorado Power
Company met in regular session.
Present: Martin, Kelley, Wright, Raffa
and Sim. Absent: Charles F. Nickelson and a President. Nickelson then reported that he attended the meeting.

Minutes of the meeting held on July 11, 1907. The record was read and approved.

Bills on the following having been paid:

1. M. J. Kennedy, Dealer $ 49.75
2. M. & P. Pomeroy
3. John Stewart
4. James B. Jackson
5. Brown & Schefferman, Dealer
6. Hooker & Fraser

For partial completion:
1. M. J. Kennedy $ 38.25
2. James Stewart
3. James B. Jackson
4. Brown & Schefferman

For plumbing only:
1. Johnson & Davis, Dealer $ 1,035
2. Frank Brothers
3. Chris Tschapa
4. I. H. Lindley

Golden
Steam Heating bids:
1. P. J. Reilly & Company $2,700
2. Corning Heating Company $2,580
3. George H. Goodwin $2,500
4. Scho. Derry & Company $2,571
5. Bustin Brothers $2,478
6. C. F. Peiffer $3,092

The Board decided to refer all bids to a special committee consisting of President Kelle, President Kellogg, the Faculty and Archi-
cult Woodcock. It was reported at a spe-
cial meeting that the Board in its meet-
ing on Monday, August 12, 1872, at 1:30 P.M.
agreed to award the job at the lowest bid for the completion of
the 9 year heating contract.

Completing the contract, the Board
concluded for the sum of $78,000.

$5,000, $7,000, $10,000, $12,000, and $4,000 were offered
to the treasurer.

The resignation of Professor
Dewitt E. Tait, from the Chair of
Chemistry was accepted. The
Professor Tait has been retained
as Director of Chemistry and
School 3 Lines of Rules and
Regulations turned in. Dr. Tait
does not return from students his
least regular meeting.

O. word their assigned.

S. Russell
Secretary.
Golden Colo. Aug. 12, 1867

Board of Trustees. The Colodaro School Board now in special session present. Messrs. Kelly, Smith, Backus, Jaffa and Lewis.

Captain Smith offered to follow me:

there are several currently Colordado two afterpurchased 15,000 for an additional building at the Colordado school friends. and

there is now for the present Commision 7 said building range from 439,381 to 38,000 that coming close 15 The rooms provided. Therefore

be it resolved that be contract for to present construction and building the last of which to build

8 The letters 15 3 Denver to latest bidding for the sum 3 438,000 and

the hard 3 said contractors

in some tendency cheaper to the preferred by the award shall the period of 25,000. Further that the contract when presented shall over the completion of the said contracts.

should completion is ordered by the architect is charge that the further from 3 413.125 the allowed for each completion payments to be made as prescribed for in the contract provided that the architect's notes are to the contractors shall true given by January 1st with the approval of the several trustees.

vote here is follow:

Jay. Kelly, Poland, Backus,
Jaffa and Lewis.
Contract for plumbing and
sanitary work let to J. A. Linde.
Studley Sept. 28th.
Contract for steam heating
was let to the Farmer Heating
Carpenters. Names per #2. 57-2 x
rate was as follows:

Drs. Kelly, Smith, Bouldin,
Jaffee and Lewis.

Board then adjourned.
James B. Lewis,
Secretary.

Golden Colo. Sept. 12th. 1887.

Board of Trustees met in regu-
lar session. Present: Brand, Kelly,
Smith, Jaffee and Bouldin. Absent;
Dr. Melvin A. Lewis. Dr. Bouldin
president of the faculty, extended
the meeting.

Noted the regular meeting
of August 8th and special meeting
of frequent 12th read and
approved.

Resolved that the construc-
tion of Physical instructor be
begun, the work not to be done
for the ensuing half year. Apprised in
confidence.

The bond of the Federal Savers
bank was in the name of B. Brown,
J. Sheffman contractors in the
sum of $5,000, has been submitted
and approved.

The recommendation of Mr. E. P. Wall
was accepted.

On the recommendation
of President Malison the President
was named as assistant profes-
sor of physics, and a compendium to begin September 1, 1807.

On the recommendation of President Bedell, Mr. S. B. This was transferred
in mechanical engineering. This commission to the

In the committee: Mr. 34.8.37
were read and considered and allowed.

The records were read in the 29th place
were read from students since
least regular meeting. Manufac-
were read to the meeting.

The bills: 3 James W. Oller, went
and 5 to Mr. Lewis. Another bill
per year ending August 1, 1808, was
approved being placed on file.

The board then adjourned.

Mr. & Mrs.

[Signature]

[Signature]
Golden Lead. Oct. 20, 1907

Board of Directors of the Colorado School of Mines received a report from Mr. W. H. Hopham, President. The Board extended the meeting from October 12th to October 13th.

In order was drawn on the School Controller for $17,500, the half of the special assessment levied on the School. This sum was approved by the Board.

The Board, Members and the School Officers were hereby extended by W. H. Hopham, Esq., to 700 $3,600 a month, for the School District.

An order was drawn on the Schools Fund for $5,000, transferred to the Treasurer.

Estimates:
- Room and Equipment for $3,000
- Summer lease for $2,000
- School努mbers for $2,000

The Board recommended
- The School Superintendent be allowed $3,600
- The recommendation of the recommendation of

President, Hopham, and

M. D. Hopham.
was advanced to professor gaining his salary to be paid at $7,000 per annum beginning September 1907.

Following resolutions were passed by unanimous vote:

On the recommendation of the Board of Commis
sioners Dr. John P. Kelly was retained as medical advisor for the year 1907 and in connection with this commis
sioner he made this engagement to the $300 per month, beginning June 1, 1907.

On the recommendation of President Petersson to Mr. W. H. Z. Heriss was engaged as lecturer on management & successful application of chemistry & manufacturing, his engagement to the $425 per
month, beginning June 1, 1907.

On the recommendation of President Petersson to Mr. E. F. Jaffe
was engaged as lecturer on mining law and corporations and as the legal advisor of the President & the President of the firm in his engagement to the $750 per month, beginning June 1, 1907.

On the recommendation of President Petersson to Mr. F. J. B. H., was engaged as lecturer on the economics of mining, his engagement to the $750 per month, beginning June 1, 1907.

Registrar turned in $3,437.03 owing to students which last regular meeting transferred to the Treasurer.

Resolved: That the engagement
of the Secretary. He then read the
minutes he passed at 825 per month.
Next the officers: Kelly, Smith, Bofa,
Breese and C. W. R.
Board then adjourned.

James T. S. Curtis
Secretary.
John C. Kerney

Golden, Colo., Dec. 18, 1887. Board 3, met in special session. Present: Meadon, Kelly,
Smith and Bofa. The usual morning
business was done. President Meadon
was present.
In order 60, to have drawn into the State the educator for the
next year, a scholastic appointment for the
Department. Transferred to the
Treasurer.

Board then adjourned.

Joseph A. Stone
Secretary.

John Kerney
Toledo, Ohio, Nov. 7, 1907.

Board of Trustees of the Calumet School.

Minutes of a special session held at Calumet.

Present: Messrs. Kelly, Smith, Buckeye and Joffre. Absent: Mr. Frank Buckley.

An order (No. 3) was drawn on the state auditor for $1,000 against the special appropriation for the purchase of land. Transferred to the treasurer.

The order was drawn on the state auditor (No. 11) for $1,000 against the special appropriation approved April 13, 1903, S.B. 1047, transferred to treasurer.

Board then adjourned. 

John Kelly
[Signature]

Board of Trustees of the Calumet School.

Minutes of a special session held at Calumet.


The regular meeting of the regular meeting, held October 10, 1907, and attended by the members present, were read and approved.

An order on the state auditor for $1,000, special appropriation, April 13, 1903, was cancelled.

Following was presented by unanimous vote:

Resolved, that the trustees of the Calumet School and Board of Trustees of the Calumet School hereby extend to Misses E. Green and C. Carney, for the loan of...
The State auditor of the Commonwealth on the 30th of April, 1832, presented to the House of Representatives a statement of the expenses of the General Assembly during the year ending with the 30th of April, 1831, amounting to $4,675.46, and a statement of the expenses of the session of the House of Representatives during the year ending with the 30th of April, 1831, amounting to $4,225.27.

The balance of the expenses of the General Assembly for the year ending with the 30th of April, 1831, amounting to $4,675.46, was paid by the Treasurer, and the balance of the expenses of the session of the House of Representatives for the year ending with the 30th of April, 1831, amounting to $4,225.27, was paid by the Secretary.

The balance of the expenses of the General Assembly for the year ending with the 30th of April, 1831, amounting to $4,675.46, was paid by the Treasurer, and the balance of the expenses of the session of the House of Representatives for the year ending with the 30th of April, 1831, amounting to $4,225.27, was paid by the Secretary.
Golden, Colo., Feb. 25, 1907.


The order (No. 397) was drawn on the state treasury for $350.00, according to special authorization for the gymnasium. Reenacted to the order in the usual form.

Board then adjourned.

[Signature]

Secretary.


Board of trustees of the Colored School of Mines met in regular Session. Present: Messrs. Kelly, Smith, Rudder, and Saffell. Absent: Mr. William B. Lewis, a Mr. Kilmer, president of the faculty, was also present.

Minutes of the regular meeting of December 1, 1907, and special meeting of December 25, 1907, were read and approved.

Bill No. 1 to the amount of $6,397.52 was read, referred, and ordered.

Estimates to 3 per cent. on $10,000 in favor of Brown & Schuffman, contractors for gymnasium, were handed to the Architect Murdoch and allowed.

Dressen on gymnasium fund received January 10, 1908, in the amount of $4,757.00, receipts from students since last regular meeting transferred to the treasurer.

Board then adjourned.

[Signature]

Secretary.