

Golden, Colo., Jan. 10, 1907.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Jeffers and Lewis. Absent, Mr. Frank Bullsey. Dr. Alderson, member at large of the faculty, attended the meeting.

Minutes of the meeting of December 13, 1906, were read and approved.

Registers turned in \$404.07 as receipts from students since last regular meeting & were passed to the Treasurer.

Bills to the amount of \$13,413.51 were read, audited and allowed.

Orders were drawn on the State Auditor for \$3,000, \$3,000, \$3,000, \$2,000 and \$2,000, a total of \$13,000 to meet current expenses. Orders passed to the Treasurer.

Following were accepted by unanimous vote:

Resolved that the thanks of the Board of Trustees of the Colorado School of Mines are hereby extended to the Ingersoll-Rand Company for the gift to the school of a Temple electric drill.

Board then adjourned.

Jas. J. Smith,
Secretary.

W. B. Lewis

P.S. Among the bills received was that of the Western Electric Company, #1,245, in full per switch-board.

Jas. J. Smith,
Secretary.

J. M. Bunker
Treasurer

J. M. Bunker
Treasurer

Golden, Colo., Feb. 14, 1907.

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

Minutes of the meeting of January 10, 1907, were read and approved.

Register turned in \$10,411.58 and receipts from students since last regular meeting. Transferred to the Treasurer.

Bills to the amount of \$15,310.89 were read, audited and allowed.

Orders were drawn on the state auditor for \$2,000, \$1,000 and \$1,610.89, a total of \$4,610.89, to meet current expenses. Transferred to the Treasurer.

Among the bills passed were the following contract bills:

Larimer Heating Company, expenses line	\$463.79
J. H. Leides & Co., sheet metal work	✓ 149.70
F. O. Brown & Co., iron work	✓ 77.25
Jackson-Richter Iron Works, iron work	✓ 94.80
Silver State Electric Company, electrical wiring, fund estimate	✓ 1,321.00
Edward Perie, fund estimate, power plant construction	✓ 880.60
Larimer Heating Company, fund on heating contract	✓ 2,078.00

Between Smith offered the following:

Resolved, that the bill of S. W. Dryden, architect, be referred to a special committee composed of President Anderson, and Messrs. Jaffer and Smith to report back at next regular meeting.

Resolution was adopted by
unanimous vote.

The salary of H. L. Jennings, Su-
perintendent of machinery, was ad-
vanced to \$100 per month.

The board then adjourned.
James I. Smith,
Secretary.

" Golden, Colo., Feb. 22, 1907

Board of Trustees of the Colorado
School of Mines met in special
session. Present: Messrs. Kelly,
Smith, Joffe, Beardsley and
Dr. Anderson, president of the fac-
ulty, attended the meeting.

Following bills were audited
and allowed:

D. W. Dryden, architect	✓	\$1,745.17
D. W. Dryden, plan for changes in power plant	✓	138.16
D. W. Dryden, supervising power plant	✓	440.95
Edmond Beebe, Jr., st. tras power plant	✓	195.00
Rock & Riverside, ash pit and hoist	✓	335.00
D. W. Dryden, supervision	✓	17.71
Jackson & Richter, power plant	✓	244.80
S. Eldrige, power plant	✓	38.00

Orders were drawn on the state
auditor for \$1,000.00 and \$1,157.79
to pay above allowances &

Board then adjourned.

James I. Smith
Secretary.

Golden Colo., March 14, 1907

Board of Trustees of the Colorado School of Mines met in regular session. Present - Messrs. Kelly, Smith, Jaffe and Buckley, absent Mr. William B. Lewis & Dr. Alderson. President of the faculty, attended the meeting.

Minutes of the meeting of February 14, 1907, and of special meeting of February 22, 1907, were read and approved.

In the matter of a sanitary sewer system for the City of Golden, Dr. Kelly and Dr. Alderson were named as a special committee to represent the interests of the Colorado School of Mines.

Registrar turned in \$1,022.33 as receipts from students since last regular meeting & transferred to Treasurer.

Bills to the amount of \$829.79 were read, audited and allowed.

Warrants were drawn on the state creditor for \$2,500, \$2,500, \$2,000 and \$1,800, a total of \$8,800, to meet current expenses. Transferred to the Treasurer Board then adjourned.

Jos. J. Smith
Secretary

H.M. Perkins
Treas.

H.M. Perkins
Treas.

Denver, Colorado, April 11, 1907

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

Minutes of meeting of March 14, 1907, were read and approved.

Bills to the amount of \$12,062.01 were read, audited and allowed.

Orders were drawn on the State Comptroller for \$2,000, \$2,000, \$2,500, \$1,000, \$1,000, \$1,000 and \$1,000, a total of \$11,000 to pay current expenses & transferred to the Treasurer.

Among the bills allowed was one for \$3,618.73 in favor of Deere's Engineering Works, and one for \$740 in favor of Larimer Heating and Plumbing Company. First was for steam turbine in the power plant and the second for Webster's system in the Chemical Building.

Registrar turned in \$629.45 as receipts from students since last regular meeting. Transferred to the Treasurer.

Following was passed by unanimous vote:

Resolved, that the thanks of the Board of Trustees of the Colorado School of Mines are hereby extended to Hon. Jay J. Bryan, representative of Jefferson county in the State and General Assembly for his very efficient services in the behalf of the Colorado

H. M. P. [unclear]

H. M. P. [unclear]

School of Mines.

The Board then adjourned.

James I. Smith,

Secretary.

The New Board.

Golden, Colo. April 10, 1907.

The roll being called two of the held over members, Messrs. Sunk and Buckley, answered to their names. Dr. John P. Kelly of Golden and Seth S. Jeffa and William B. Lewis of Denver, new members of the board, gave notice that each had filed his oath of office with the secretary of state - having been required by the governor and confirmed by the state senate as members of the board for the ensuing term of four years.

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

The secretary was directed to cast the votes of all members present for the following officers for the ensuing two years:

President - John P. Kelly.

Secretary - James I. Smith.

Treasurer - Harry M. Rubey.

The secretary reported that rolls had been cast as instructed. The officers named were declared elected for the ensuing two years.

The board of the treasurer was fixed at \$50,000 - with assets satisfactory to the board.

Board then adjourned.

James I. Smith,

Secretary.

Golden, May 9, 1907.

Board of Trustees of the Colorado School of Mines met in regular session; Present, Messrs. Kelly, Smith, Buckley and Lewis. Absent, J. S. Paffax & Dr. Peterson. President of the faculty was also in attendance.

Minutes of the meeting held April 11, 1907, read and approved.

Following was offered by Captain Smith:

Whereas - an act of the general assembly of Colorado, approved April 15, 1907, did appropriate the sum of thirty-five thousand dollars (\$35,000) for the erection of an additional building at the Colorado School of Mines at Golden to be used as a rotatorium and gymnasium, and

Whereas, the immediate construction of said building is necessary in order that portions of the building of 1882 may be released for other purposes in connection with experiments of great value to the state, under the auspices of the United States Geological Survey, it is therefore

Resolved, by the Board of Trustees of the Colorado School of Mines, that certificates of indebtedness in the sum of one thousand dollars (\$1,000) each, or multiples thereof, be issued from time to time as work progresses on said rotatorium and gymnasium, against the sum of thirty-five thousand (\$35,000) dollars appropri-

ed for said additional building by the act of April 15, 1907. Said certificates to bear interest at the rate of seven per cent per annum, to be paid half yearly from date of certificate by order drawn on current funds of said School of Mines, interest and principal to be paid at the Woods-Rubey National bank of Golden Colorado.

Resolved. That the Board of Trustees hereby authorizes the Treasurer of the Board to call in said certificates at any time after same interest to cease in accordance with date of said call.

Resolved. This fund shall be known as the Gymnasium fund and shall be accounted for separately from other funds.

Rate on the above was as follows:
Byes - Kelly, Smith, Beckley and Lewis.

Absent - Mr. Joseph S. Juffer.

The bond of Harry M. Rubey, Treasurer of the Board, in the sum of \$50,000 with J. W. Rubey and W. S. Woods as sureties, was approved by the Board and ordered filed with the Secretary of State.

Subject to the completion of theses and other work required, the degree of Engineer of Mines (E. M.) was conferred by the Board upon the following members of the Senior Class:

- Paul Alexander Gow.
- Andrew Weston Howard.
- George Stuart Krueger.
- Fletcher Hurst Parsons.

- ✓ Arthur Rexall Broad.
- ✓ Harvard Coleman Framington
- Harold Waship Stotesbury.
- Leopold Roth Geisel.
- Alvin Robert Keener.
- William Benoit Phelps.
- George Person Moore.
- Francis Joseph Shaver.
- Chester Guy Worpel.
- Edward F. Som.
- John Paruell Galbreath
- Gaston Anthony Bastonchery.
- ✓ Herman George Corson
- William Henry Friedhoff.
- Charles Frederick Moore
- Albert E. Wolf.
- Albert Marvin Wash.
- Colore Larimer Colburn.
- ✓ Jacob Adolf Martin.
- The degree of Metallurgical Engi-
neer (M. E.) was conferred upon:
- Freuslein Percé Lennan Jr.
- Don Delano Hallis.
- Theodore William Leayle.
- Philo Daniel Fromman.
- Pierce Barber.
- George McLeunden Ross.
- ✓ Degree of Engineer of Mines (E. M.)
was conferred upon:
- Charles Alexander Filteau.
- Albert Colwell Foster.
- ✓ Degree of Metallurgical Engi-
neer (M. E.) was conferred upon:
- Reuben Edward Knight.
- ✓ Degree of Engineer of Mines (E. M.)
was conferred upon:
- Thomas Percillie Ellis.
- ✓ Degrees of Engineer of Mines
and Metallurgical Engineer was

confessed upon:

Roy Buckley Evans.

Joseph Lansing White.

Warrant as follows:

Byes - Kelly, Smith, Buckley and Lewis.

Absent - Mr. Joseph P. Jaffa.

Proposition of architect James Murdoch in reference to proposed newatorium and gymnasium was accepted and placed on file.

Captain Smith offered the following: which was adopted:

Resolved, That beginning with the next school year, the faculty shall establish a course in English composition, with special reference to official letters, reports on mining properties, prospectuses, etc.

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

Resolved, That in appreciation of the services rendered by the Golden Fire Department in protecting the property of the Colorado School of Mines, the sum of \$100 is hereby donated to the fund for the proposed firemen's tournament, to be held in Golden, July 4 and 5, 1907.

Bills to the amount of \$8,967.67 were read, audited and allowed.

Orders were drawn on the state auditor for \$1,000, \$1,000, \$1,500, \$1,500, \$2,000 and \$1,967.67, making a total of \$8,967.67. Same referred to the Treasurer.

Register turned in \$277.88 as

J. M. Buckley
J. M. Buckley

receipts from students, etc. since last regular meeting. Transferred to the Treasurer.

Communication from H. M. Rubey, Cashier, Woods-Rubey National Bank, Golden in reference to special gymnasium fund, was received, accepted as to terms and ordered placed on file.

Board then adjourned.
James R. Smith,
Secretary.

Golden, Colo. June 13, 1907

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith and Lewis. Absent, Messrs. Buckley and Jaffe. President Anderson's report to faculty was read & presented.

Minutes of the meeting of May 9, 1907, were read and approved.

On the recommendation of President Anderson the faculty for the ensuing school year, beginning September 1, 1907, and ending August 31, 1908, was adopted as follows: with salaries attached, to be paid in monthly installments:

Hervac B. Patton, professor of geology and mineralogy, \$2,500.

Herman Flect, professor of chemistry, \$2,500.

F. W. Trophagen, professor of metallurgy, \$3,000.

L. E. Young, professor of mining, \$2,500.

C. R. Burger, professor of math

76 *cinematics. \$1,800.

E. R. Walcott, professor of physics and

76 *electro-metallurgy. \$1,800*

W. F. Allison, professor of civil engi-
neering. \$1,600.

76 *W. J. Hazard, assistant professor of
electrical engineering. \$1,800.

76 *W. E. Haldane, assistant professor
of metallurgy. \$2,000.

76 *A. J. Harkin, assistant professor
of mining. \$1,800*

76 *F. H. Brown, assistant professor
of mechanical engineering. \$1,500.

76 *C. D. Frost, assistant professor of
analytical chemistry. \$1,400*

76 *J. C. Bailer, assistant professor
of qualitative analysis. \$1,400*

76 *E. B. Butler, assistant professor
of geology and mineralogy. \$1,400.

76 *A. C. Smith, assistant professor
of mathematics. \$1,400*

76 *C. E. Smith, instructor in geology
and mineralogy. \$1,200

76 *W. S. Medell, instructor in ana-lyt-
ical chemistry. \$450*

76 *E. C. Briggs, instructor in mecha-
nical engineering. \$1,200*

76 *J. J. Browne, assistant professor
of mathematics, on leave of absence
for 1907 and 1908.

76 *Bills to the amount of \$9,640.06
were read, credited and allowed.

Orders were drawn on the state

76 *creditor for \$2,000, \$2,000, \$1,000, \$1,000,

76 *\$1,000, \$1,000 and \$1,000, a total of \$9,000, to
pay current expenses. Transferred
to the treasurer

W. M. Barber

W. M. Barber

Registers turned in \$349.72 as
receipts from students since last

regular meeting.

Board then adjourned.

Geo. P. Smith.

Secretary.

Golden, Colo., July 11, 1907.

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

Minutes of regular meeting of June 13, 1907, were read and approved.

Bills to the amount of \$3,592.02 were read, credited and allowed.

Orders were drawn on the state auditor for \$1,000, \$1,000 and \$1,592.02 to meet current expenses. Transferred to the Treasurer.

The registrar turned in \$243.72 as receipts from students since last regular meeting. Transferred to the Treasurer.

Procurement was authorized to be made on the Nevada Mountain News, calling for sealed proposals in connection with the proposed gymnasium building. said bids to be opened August 8, 1907, at the regular meeting of the board.

Board then adjourned.

Geo. P. Smith.

Secretary.

P.S. On the recommendation of architect Murdoch a contract was authorized with the Denver Sheet Metal Works Company

X.M. Smith
Treasurer

X.M. Smith
Treasurer

For a new roof on the Power Plant
Building, at a cost of \$1,150,
James T. Smith
Secretary

Colorado School of Mines.
Golden, Colo., July 11, 1907.
Bids will be opened by the board of trustees of the Colorado School of Mines, at Golden, Colo., on Thursday, August 8, 1907, at 9:30 a. m., for the construction of the proposed gymnasium building on the campus of said school, according to plans and specifications on file in the office of James Murdoch, architect, at 610 Mack block, Denver. To insure good faith a certified check for \$1,500 must accompany each bid for the main contract. The board of trustees reserve the right to reject any and all bids. Bids will be received in three divisions—one enclosure first, for the completion of the masonry work, except plumbing and heating; second, the plumbing and sewerage; third, steam heating. Contractors will also state the amount for the partial completion of the building as set forth in the specifications and form of bid attached thereto. With bids for plumbing and steam heating no checks will be required.
JOHN F. KELLY,
President Board of Trustees.
JAMES T. SMITH, Secretary.

Golden, Colo., August 8, 1907

Board of Trustees of the Colorado School of Mines met in regular session & present Messrs. Kelly, Smith, Jeffers and Davis. Absent, Mr. Trust Beedley & President Anderson of the faculty attended the meeting.

Minutes of the meeting of July 11, 1907, were read and approved.

Bids on the masonry & masonry here opened as follows: Entered bids:

1. M. J. Keener, Denver	\$ 49,780
2. W. E. Torres, "	51,272
3. John Stewart, "	55,820
4. James B. Jackson "	57,666
5. Brown & Schefferman, Denver	51,175
6. Stocker & Frazer, "	51,850

For partial completion:

1. M. J. Keener	\$ 38,280
2. James Stewart	38,820
3. James B. Jackson	39,381
4. Brown & Schefferman	38,000

For plumbing only, with sewerage:

1. Johnson & Davis, Denver	\$ 1,535
2. Prush Brothers, "	1,922
3. Chris Doring, "	1,735
4. J. H. Linder, Golden	1,384

Platoon meeting bids:

1. C. J. Reilly - Deaver # 2.600
2. Lawrence Hastings Carubony 2.552
3. George L. Broadbury 2.580
4. Chas. Loring - Deaver 2.571
5. Puente Brothers. " 2.847
6. C. P. Pfeiffer. " 3.092

The board decided to refer all bids to a special committee consisting of President Kelly, President Peterson of the faculty and Architect Murdoch to report at a special meeting of the board in Denver August 12, 1906 at 2:30 p.m. whether a contract shall be let at present for the completion of the gymnasium or the partial completion of the same.

Bids to the amount of \$7, ~~255~~ 28 were read, credited and allowed.

Orders were drawn on the State Auditor for \$7,000, in sums of \$1,000, \$1,000, \$2,000 and \$2,000. Transferred to the Treasurer.

The resignation of Professor Lewis E. Tamm from the chair of Mining was accepted and Professor Tamm has been retained as director in charge of the School of Mines at Rolla, Mo.

Registers turned in \$65.25 as receipts from students since last regular meeting.

Board then adjourned
 Jas. J. Smith
 Secretary

J. M. Patton
 Treas.

J. M. Patton
 Treas.

Golden - Colo. Aug. 12. 1907

Board of Trustees of the Colorado School of Mines met in special session. Present. Messrs. Kelly, Smith, Buckley, Jeffe and Lewis. Captain Smith offered the following:

Whereas the general assembly of Colorado has appropriated \$50,000 for an additional building at the Colorado School of Mines, and whereas bids for the partial completion of said building range from \$39,386 to \$38,000, thus coming close to the sum provided, therefore

Be it Resolved, that the contract for the partial construction of said building be let at and to Brown & Shefferman, of Denver, the lowest bidder, for the sum of \$38,000, and that the bond of said contractors, in some bonding company to be approved by the board, shall be paid at \$25,000. Further - that the contract when prepared shall cover the completion of the said quadrangle building when the completion is ordered by the architect in charge, and that the further sum of \$13,125 be allowed for such completion, payments to be made as provided for in the contract. Provided, that the architect's notes to the contractors shall be given by January 1, 1908, with the approval of the board of trustees.

Note was as follows:

Messrs. Kelly, Smith, Buckley, Jeffe and Lewis.

Contract for plumbing and sewerage was let to J. A. Under Golden. per # 384.

Contract for steam heating was let to the Lorimer Heating Company Denver. per # 2.582 & rate was as follows:

Byes: Kelly, Smith, Buckley, Jaffer and Lewis.

Board then adjourned.

James J. Smith

Secretary

Golden Colo. Sept. 12, 1907.

Board of Trustees met in regular session. Present. Messrs. Kelly, Smith, Jaffer and Buckley. Absent. Mr. William B. Lewis. Dr. Anderson, President of the faculty, attended the meeting.

Minutes of the regular meeting of August 8 and special meeting of August 12 were read and approved.

Resolved that the compensation of physical instructor H. C. Ellsworth be fixed at \$350 per the summer half year, payable in advance &

The bond of the Federal Surety Company, in the case of Brown & Shepley men, contractors, in the sum of \$25,000, was submitted and approved &

The resignation of Mr. E. N. Wallcut as professor of physics was accepted &

On the recommendation of President Messers Mr. L. F. Miller

was named as assistant profes-
sor of physics, at a compensation of \$1,500
per annum, to begin September 1,
1907.

On the recommendation of President
Hederson Mr. E. B. O'fis was appointed
instructor in mechanical Engineer-
ing, his compensation to be
\$1,400, beginning September 1, 1907.

Bills to the amount of \$710.348.37
were read, audited and allowed.

The registers turned in \$7,204.25
as receipts from students since
last regular meeting. Transpor-
ted to the Treasurer.

N. M. B. W. W.
Treas.

The bids of James W. Williams
and of the N. V. Duck Lumber Com-
pany, on the matter of coal for the
year ending August 1, 1908, were
approved and placed on file &

Board then adjourned.

Jos. J. T. Smith
Secretary
John W. Stearns, Pres.
Joseph S. Joffa
Frank D. Kelley

Golden, Colo., Oct. 10, 1907.

Board of Trustees of the Colorado School of Mines met in regular session. Present Messrs Kelly, Smith, Peffer, Buckley and Lewis. President Alderson of the faculty extended the meeting.

Minutes of the meeting of September 12, 1907, were read and approved.

An order was drawn on the state auditor for \$17,500.00 in help of the special appropriation ^{transferred to the Treasurer} approved April 15, 1907.

Bills to the amount of \$10,482.50 were read, audited and allowed.

Following was adopted by unanimous vote:

Resolved, that the thanks of the Board of Trustees and of the faculty of the Colorado School of Mines are hereby extended to W. K. Hedges, Esq., for the gift of a model of Strafford's Independence mine in the Cripple Creek district.

An order was drawn on the gymnasium fund for \$5,000.00 transferred to the Treasurer.

Estimate No. 1, for \$3,000.00 in favor of Brown & Schreffersman, gymnasium contractor, was handed in by architect Murdoch and allowed. Gymnasium fund.

Bill of James Murdoch, architect, for \$1,378.52, was allowed. Gymnasium.

On the recommendation of President Alderson Mr. A. J. Haskin

Wm. Peffer Treasurer

Wm. Peffer Treasurer

was advanced to professor gaining his salary to be paid at \$2,000 per annum beginning September 1, 1907.

Following resolutions were passed by unanimous vote:

On the recommendation of the athletic board Dr. John P. Kelly was retained as medical advisor for the gymnasium and in connection with the various athletic teams his emolument to be \$25 per month beginning June 1, 1907.

On the recommendation of President Alderson Hon. Willard B. Lewis was engaged as lecturer upon management of industries and the application of chemistry to manufacturing. his emolument to be \$25 per month beginning June 1, 1907.

On the recommendation of President Alderson Hon. Joseph S. Jaffe was engaged as lecturer on writing law and corporations and as the legal adviser of the President of the faculty. his emolument to be \$25 per month beginning June 1, 1907.

On the recommendation of President Alderson Hon. Frank Beckley was engaged as lecturer on the economics of mining. his emolument to be \$25 per month beginning June 1, 1907.

Registrar turned in \$3,437.03 as receipts from students and last regular meeting. Same passed to the Treasurer.

Resolved that the emolument

Wm. P. Kelly
Trimmer

of the secretary of the board of trustees be fixed at \$25 per month, same to begin June 1, 1907.

Pres. Messrs. Kelly, Smith, Jaffer, Buckley and Lewis x

Board then adjourned

James T. Smith

Secretary

John P. Kelly
J. P. Lewis

Golden, Colo., Oct. 18, 1907.

Board of trustees met in special session. Present, Messrs. Kelly, Smith and Jaffer. Absent, Messrs. Buckley and Lewis. President Anderson of the faculty was also present.

The order (No. 21) was drawn on the state auditor for \$5,000.00 against the special appropriation for the gymnasium. It was passed to the treasurer.

Board then adjourned.

James T. Smith

Secretary

Joseph S. Jaffer

John P. Kelly

AMR
B

Golden, Colo., Nov. 7, 1907.

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

An order (No. 3) was drawn on the state auditor for \$7,000, against the special appropriation for the gymnasium, transferred to the treasurer.

An order was drawn on the state auditor (No. 1) for \$10,201.96, against the special appropriation approved April 13, 1903, S. B. No. 41, transferred to the treasurer.

Board then reelected
 James J. Smith
 John P. Kelly
 Joseph S. Jaffe
 D. B. Lewis.

Golden, Colo., Nov. 14, 1907.

Board of trustees met in regular session. Present, Messrs. Kelly, Smith, Buckley and Jaffe. Mr. William B. Lewis was absent.

Minutes of the regular meeting of October 10, 1907, and of special meetings held October 18 and November 7, 1907, were read and approved.

Order on the state auditor for \$17,500, special appropriation, April 15, 1907, was cancelled.

Following was passed by unanimous vote:

Resolved, that the thanks of the Board of trustees and faculty of the Colorado School of Mines are hereby extended to Fairbanks, Morse & Company for the loan of

J. M. Remy
 3

J. M. Remy
 3

up-to-date gas ~~engine~~ engine
Bill for the amount of \$12,000.00 was
received, audited and allowed. In-
cluded in this total was the bill
of the Denver Sheet Metal Works,
\$1,128.25, tiling roof on power house.

Estimate No. 3, in favor of Brown
& Schrepferman, \$7,000.00, new gym-
nasium contract, was handled in
by architect Murdoch and al-
lowed.

J. M. Bailey
Treas

Receipts from students, \$1,072.11,
since last regular meeting.

Following was passed by ordin-
ary vote:

Resolved, that Messrs. Joseph
S. Ruff and Harvey Riddell be
retained to represent the Colorado
School of Mines in a suit against
the auditor and Treasurer of the
state of Colorado in the matter of
the disposition of the inheritance
tax paid by the estate of the late
Winfield Scott Strickland. Further,
that other state institutions inter-
ested in the disposition of said fund
be invited to join in the proposed
suit.

J. M. Bailey
Treas

An order (No. 2) was drawn
on the state auditor for \$2,273.41
against the special appropriation ap-
proved April 13, 1903, transferred
to the Treasurer.

Moved then adjourned.
Jas. T. Smith
Secretary

John P. Kelly

Golden, Colo., Nov. 25, 1907

Board of Trustees met in special session. Present, Messrs. Kelly, Smith and Lewis. Absent, Messrs. Jaffe and Buckley x

An order (No. 4) was drawn on the state auditor for \$5,500, against the special appropriation for the gymnasium. It was referred to the treasurer x

MR Kelly
Mr Smith

Board then adjourned.

Jos. V. Smith
Secretary

John Buckley

Golden, Colo., Dec. 2, 1907.

Board of Trustees of the Colorado School of Mines met in regular session. Present, Messrs. Kelly, Smith, Buckley and Jaffe. Absent, Mr. William B. Lewis & Dr. Alderson. President of the faculty was also present.

Minutes of the regular meeting of November 14, 1907, and special meeting of November 25, 1907, were read and approved x

Bills to the amount of \$6,397.52 were read, audited and allowed.

Estimate No. 3, for \$4,000, in favor of Brown & Scheppman, Contractors for gymnasium, was handed in by Architect Murdoch and allowed x

Drawn on gymnasium fund x
Register turned in \$4,757.00, receipts from students since last regular meeting x It was referred to the treasurer x

MR Buckley
B x

Board then adjourned.

Jos. V. Smith
Secretary x