Sedalia, Colo., Jan. 2, 1888

Board of Trustees of the Colored School of Sedalia met for the special purpose of calling a meeting of the President, Secretary, Treasurers, Kelly, Smith, Bottom and Hallett. At the meeting Mr. B. Keene and Mr. Elderson were in attendance. The meeting was opened by the President.

Respectfully submitted.
H. C. M"Whaugh
 Secretary

Sedalia, Colo., June 3, 1888

Board of Trustees of the Colored School of Sedalia met in regular session in the presence of Messrs. Kelly, Smith, Bottom and Hallett. At the meeting Mr. Hallett and X. H. L. were in attendance. The president, Mr. Elderson, and the faculty attended the meeting.

Minutes of the regular meeting
December 12, 1887, and special
meeting January 2, 1888, read and approved.

Salary and expense of the
principal increased to $200 per annum.

Remarks. Beginning January 1888

Resolved, That the compensation of the principal to raise $200 per annum, beginning January 1888.

Resolved, That the compensation of the principal to raise $200 per annum, beginning January 1888.

Resolved, That the compensation of the principal to raise $200 per annum, beginning January 1888.
The register turned in #443 on Dec. 30 was received from students since the last regular meeting. No propose to repair the treasurer's books.

Secretary
Golden, Colo. Feb. 13, 1885

Board of Trustees of the Colorado School of Mines met for regular session. Present Messrs. Kelley, Smith, Shaffer, Buckner and Lemire.

Minutes of the meeting of January 9th, 1885, were read and approved.

The following two bills passed by unanimous vote:

Resolved, That in the death of Mr. Charles Clark, held the Colorado School 2 names less but one 3 its earliest, most efficient and valuable patrons. He served efficiently as a member of the Board of Trustees and evidenced in many other ways his interest in the establishment and growth of the world's great mining institution.

The register turned in 1730 new receipts from students since last regular meeting in immediate to the treasurer.

Bills to the amount $3,435.70 were received, endorsed and allowed.

Following two bills passed by unanimous vote:

Resolved, That the Trustees of the Board of Trustees here by commission at Ruxton J. Scott Esq., Manager of Mines here by authorized to publish at Scranton, Pennsylvania, for a term of three years $7,50.

Golden Colo. For $5,000 in favor of Swan & Schott, former owner turned
in the City of Denver and released.

Gymnasium fund
Board then adjourned.

Jas. C. Smith
Secretary.

John Kelly
Frank Reznicek

Golden, Colo., March 4, 1908.
Board of Trustees of the Colorado School of Mines, met in special session.
Present: Messrs. Smith, Joffre and Levis.
Abent. Messrs. Kelly and Beesley. Dr. Reznicek, President of the faculty, was present.

The following resolution was adopted:

Resolved, By the Board of Trustees of the Colorado School of Mines, at the present board meeting, that the president and secretary be authorized to sign a certain instrument of release on behalf of said School of Mines, when the executor and Treasurer of the State of Colorado, or either of them, under the Acts of April 13, 1873, and April 6, 1908, sign such instrument.

Jas. C. Smith
Secretary.

John Kelly
Frank Reznicek
Golden, Colo., March 22, 1908.

Board of Trustees of the College.

School of Mines meet in regular session. President Pierson, Secretary J. W. Fields, and Board of Education. Dr. Pierson president of the regular meeting. A committee of the regular meeting on Feb. 13, 1888, and official meeting on March 7, 1908, were named and approved.

Following was read to the board:

Resolved, That S. H. Bankhead, performing duties of Contractor for the construction of the building in the College, School of Mines, contractors, are hereby made the sole contractors to complete said building under the contract authorized by this board in 1887 for the sum of $47,297, and also the sum of $47,297.

Following was passed by voice vote:

Resolved, That an equal amount of $47,297 be paid to each contractor.

Resolved, That on or before September 1, 1908, the College Board change their School of Mines shall be as follows: for the Department of Physical and chemical, chemical, mechanical, and electrical, and for the School of Mathematics Laboratory.

Resolutions of the council in the amount of $47,297.50 were read and considered and adopted.

Orders were drawn on the State Treasurer for $100,000, $50,000, $100,000, and $100,000 to meet current and future expenses. Minutes of the Treasurer's meeting.
as nearly from students hence last regular meeting.

Board then dispersed.

J. W. Isaac
Secretary

John Stoney
Pres.

Joseph S. Jaffe

Frank Rucker

Golden, Colo., March 31, 1888

Board met at the call of the trustees.

Constituents met in special session. Present: Messrs. Kelley, Smith, Rucker, Jaffe, and others. Dr. Adelson, president of the faculty, was also present.

Following resolution was offered by Lucullus Smith:

Resolved, That the trustees of the Board of Trustees of the School of Mines are hereby severally authorized to purchase real estate and buildings, in the name of the school, for their efficient and successful services on said property.

Adopted by the following vote:

J. W. Isaac, Kelley, Rucker, Jaffe, and others.

In writing: Mr. Joseph S. Jaffe.

Board then dispersed.

J. W. Isaac
Secretary

Joseph S. Jaffe

Frank Rucker
Held in Cedar, March 9, 1828.

Boards of Ministers of the Cedar

were scheduled to meet in

regular session. Present: Messrs.

Kelly, Smith, Jaffa and Beale.

Rev. Mr. J. Doak's, Dr. Hall,

San. President, and 2 professed members.

At the regular meeting

of March 9, 1828, and special meet-

ing of March 31, 1828, were read and

approved:

Bills to the amount of $8,546.27 were

read, canceled, and settled.

The order of the day was January's. Order

understand 3 machines, one canceled to $110 personal.

Beginning of March 1828.

Orders were drawn on the State

treasurer for $4,500, $5,000, $7,300, $1,000 and $1,000 to cover

overrun of $12,300 to meet cur-

cent expenses. New order to the

treasurer.

Receipts, deposits, turned in

$7,136.31 on account of personal, etc., since last regular meeting.

Transferred to the treasurer.

Estimated $1,050 for $7,500 in the 3

Brown by shortly after commencement.

Contribution was hundred in the gene-

eral meeting and canceled. $1,000

maximum fund.

Estimated $200 on heating

company per 7,200, heating in

probation and turned in to Meade

and heating and canceled. $200

maximum fund.

Acknowledged here forwarded to conti-

nuous roll.
Resolved. That Mr. Joseph S. Jeff is hereby instructed to draft a contract of employment with George P. Dyer for seven. The enclosed in the installation of indices water in connection with the current of D. attached. The fees of furnishing said contract is to be submitted to the Board and to Mr. Peterson for approval. Board then adjourned.

John Steele

Golden: June 14, 1908

Boards of Trustees of the Colorado School of Mines met in regular session. Present: President, Brees, Kelley, Smith, Jeff and Lewis, and Mr. Frank Bierley. President, presenta the faculty attended the meeting.

Resolves. To receive meeting 2 April 4, 1908. was received and approved.

On recommendation of the faculty, degrees were conferred as follows: when members of the senior class:

Degree of Mining Engineer:
W. E. Black, George Blackburn.

E. B. Black.

H. E. Taylor Boyd.

A. W. Van den Broek.

Charles George Brown.

Other Mining Engineers:

William Neale Redder.

S. M. Reid.

William Kellett Lea.

Alfred L. Botte.

Ellen Walsh.
James Bennett Lowell.
Samuel Henry Treadway
Bachelder Science.-.
William Samuel Kellogg.
On the recommendation of
President, Kellogg, to be used for
the training school fees, beginning
September 1, 1909, and running August
31, 1912, was adopted as fullness,
with male and female students, to be
held in mere study, not for any
purpose of instruction.

Joseph B. Peabody, Professor of Geology and Mineralogy,
$2,500

Herbert E. Brown, Professor of Chemistry,
$2,500

Frederick H. MacVeagh, Professor of Physics
$3,000

Charles H. Hutsler, Professor of Mathematics
$1,500

William F. Fellows, Professor of Civil Engineering
$1,700

Arthur J. Newlin, Professor of Mining
$2,000

Ernest H. Donin, Professor of Mechanical Engineering
$1,600

William F. Hagedorn, Professor of Electrical Engineering
$1,800

William F. Irish, Professor of Mechanical Engineering
$2,000

Charles A. Reed, assistant Professor of Geological and Mineralogy
$1,000

John J. Beiler, assistant Professor of Chemistry
$1,000

Professor of Mining
$1,000

William F. Miller, assistant Professor of Geology
$1,000

Professor of Physics
$1,000

Professor of Chemistry
$1,000

Professor of Mathematics
$1,000

Professor of Electrical Engineering
$1,000

Professor of Civil Engineering
$1,000

Professor of Physics
$1,000

Professor of Mathematics
$1,000

Professor of Geology
$1,000

Professor of Chemistry
$1,000
Robert C. Otto, assistant professor of mechanical engineering, $750
Eldon C. Ogden, assistant professor of mechanical engineering, $750
B. E. P. Meador, instructor in geology and mineralogy, $750
J. M. Coyle, instructor in mathematics, $750
J. E. F. Fairwood, instructor in mathematics, $750

$750 in the firm of Company,

$750 for Richardson concrete

$750 for Curley concrete

$750 for Curley brick

$750 for Hinckley concrete

$750 for Williams concrete

Contract was let to the lowest bidder, Mr. Williams, for $750.

Bidder

William King, 

$750 for concrete

$750 for steel

$750 for materials

The register learned in 602. 14
ar received from students since last
regular meeting. These passed to
the treasurer.

Board then adjourned.

James S. Mitchell.
Secretary.

John Hickey.
Joseph S. Joffe.

Golden, Colo., June 11, 1908.

Board of Trustees of the Colorado
School of Mines met in regular ses-
sion May 30, 1908.

Present:

President: 

Keller, Frank.

Jaffee and Lewis.

Mr. 

Trout, Breckenridge.

Minutes of the meeting of May 30,
1908, were read and approved.

The president and secretary stated
extended to resign a contract with
the Denver News Company of Denver
of $10 per week for the installation
of a newspaper in the gymnasium build-
ing.

Following was passed by vote
of the board:

Resolved, That the Thanks
of the Board of Trustees are due to
the faculty of the Colorado School
of Mines for their efforts to make
the University of Colorado attractive
and desirable.

Resolved, That $2,000. be voted
for the installation
of a union building.

Resolved, That the Union build-
ing be

in the name of deserving students.
Following was reviewed by unanimous vote:

Whereas, Mr. Charles T. Reed, 3 Supreme Court, has made it possible by his generous gift of $3,000. to establish a bureau for original research in the Colorado School of Mines, he of the joint resolution declared, that the Vanguard research fund is hereby established to be a department of the funds from other sources. Its official work closing 1897, and until otherwise specified, to be devoted to the study of rare minerals in Colorado, and the adjoining states and territories.

Second. Said Dr. Herman Fischer, Professor of Chemistry, is hereby placed in charge of the work of the research bureau, with Sidney W. French, Esq., as assistant. The allowance of $250 per month from the Reed to this fund shall be $250 per month, to begin June 1, 1908.

Third. On the recommendation of Dr. Henderson, president of the faculty, Sidney W. French, Esq., is hereby appointed fellow in the department of mineralogy and metallurgy. This appointment is: to begin June 1, 1908.

Following was passed by unanimous vote:

Resolved, That the above resolution be presented by Mary M. Eden to the members of the Colorado...
School enlarged; here be extended one year, to June 14, 1909. All building...

Estimate for $15,000.00, for work on November 19, 1908. All work finished. Total: 86.85. 84.

Estimate for $7,000.00, for work on November 19, 1908. All work finished. Total: 86.85. 84.

Estimate for $3,000.00, for work on November 19, 1908. All work finished. Total: 86.85. 84.

Estimate for $1,500.00, for work on November 19, 1908. All work finished. Total: 86.85. 84.

All contracts were included in the sum of $16,85. 84.

An order was drawn on the City auditor, under date of March 23, 1909, for $15,000. Transferred to the Treasurer. Receipts totaled in #4, 12-28-98. All receipts from students were due at a regular meeting. Transferred to the Treasurer.

Board then adjourned. Rev. T. F. Wuth; Secretary.

John Kelly
Br. Board.
Julesper, Colorado. July 9, 1898.

Board of Trustees of the Colorado School of Mines met in regular session present: President, W. E. Smith; Vice President, C. R. Davis; Secretary, J. W. Breckenridge.

Minutes of the meeting held June 11, 1898, were read and approved.

Bills to the amount of $7,407.42 were read, certified, and allowed.

Estimate No. 1, for the contract in favor of Dr. M. S. Sheffer, men to be delivered in the schist, were certified and called for. The amount being $4,000. Included in Maine Revenue.

George D. Jones, for labor $86.25, to be paid in material used in heating boiler of dynamite. Included in Maine Revenue.

Register turned in $18.25 as receipt for from students since last regular meeting. Account of Treasurer.

In order to a claim on the table certified under the act of the 23rd, 1897, for $10,000. Presented to the Treasurer.

Resolution then adopted.

John B. Smith,
Secretary.
Hudson, N.Y., June 13, 1908.

Board of Renters to Colliers

Schwalb, Dines, Bell, Schwalb, Kees, Kelley, Smith,
and Jeffers. Absent: Kees, Bell, Schwalb
and Jeffers.

Minutes of meeting 3 July 1908.

Bills to be remitted 2 $500.00 due 20%
cancelled: 100.00 cancelled.
Mr. William B. Hearn's offer 1000.00
cancelled over his object.

Estimate to 2. Contract for 2. Stone
of Schwalb for 25.00. Was handed
in to Schwalb 100.00 and allowed,
incurred in main room.

Estimate in favor of Lawrence
Heating company for 100.00. Was handed
in to Schwalb 100.00 and allowed,
incurred in main room. Then
heating in furnace room.

Estimate in favor of Lawrence
Heating company for 344.26. Was handed
in to Schwalb 100.00 and allowed.
incurred in main room.

Bill to James Merdol: 325.00.
Incurred in furnace room.

Estimate in favor of William
Williams: contractor in construction of
Kees room. Handed over 325.00.
incurred in furnace room.

Estimate in favor of William
Williams: contractor in construction of
Kees room. Handed over 325.00. incurred
in general room.

Bill to George B. Barnes for
In order to draw on the state treasurer, under the act of March 23, 1874, from the 1st of October, orders were drawn on the state treasurer for $500 to pay general содержение transferred to the treasurers.

Regis Fryer tendered in 1875 as an exhibit from the students where a regular meeting was held under the direction of the treasurer.

J. R. Steele

Joseph H. Jeffs

Salmon Idaho, Sept. 10, 1875

Board of Trustees of the Salmon
Schools met in regular session, present: Mr. Harris, Mr. Kelley, Mr. Joffre, and Mr. Jessop.

Minutes of the meeting of August 13, 1875, were read and ordered transmitted.

President Henderson & the secretary attended the meeting as requested. That the compensation of the principal and teacher C. H. Andrews be fixed at $1200 for the ensuing school year. Keepable in advance to be paid by S. Nelson, who was to be considered as the prairie resident of the district.
Register turned in $17,825.76 to be received from students. The last regular meeting with Messrs. Murchison & Co. held at the Board.

Bills for the amount of $1,425.62 were received, credited and allowed.

Final estimate in favor of Brown & Schepferman for $24,125.00 was handed to the Architect, Murchison, and allowed. In general room.

Estimate for $1,330.40 was handed to the Architect, Murchison, and allowed. In general room.

Estimate for $1,746.67 in favor of Murchison was handed to the Architect, Murchison, and allowed. In general room.

Estimate for $1,734.25 in favor of Jackson & Hickey for $1,700.00 was handed to the Architect, Murchison, and allowed. In general room.

Estimate for $362.00 in favor of Leavener, Bedding, companies, for a quantity of iron, was handed to the Architect, Murchison, and allowed. In general room.

Estimate for $7,355.00 in favor of Leavener, Bedding companies, was handed to the Architect, Murchison, and allowed. In general room.

Estimate of $180.00 for furnaces, J. H. Lincoln & Co., $2,445.27 was handed to the Architect, Murchison, and allowed. In general room.

Final estimate in favor of J. H. Lincoln & Co., $1,734.54 was handed to the Architect, Murchison, and allowed. In general room.
Resolved, That in appreciation of the services of President Hedlson during his recent trip to Europe in connection with the celebration of the 150th anniversary of the University of Colorado School of Medicine, the sum of $1,000 is hereby allotted to President Hedlson in addition to his regular salary.
Golden, Colo., Oct. 8, 1908


Minutes of the meeting of September 11, 1908, were read and approved.

Bills totalling $440.07 were read, voted upon, and passed.

The Treasurer, J. M. McVey, reported balance $112.44.72.

It was also reported that collections from students, etc., since last regular meeting, following was received by treasurer, viz.: 

Board recommended.

J. M. McVey, Secretary.

John P. Kelley.

Golden, Colo., Jan. 12, 1908.

Board of Trustees met in regular session. Present: Messrs. Breed, Smith, Breed, Jeffers, and Lewis. Absent: President.

Minutes of the meeting of October 8, 1908, were read and approved.

Resolved, That an allowance of $75 be made to the Physical Instructor, Russell, payable at each regular meeting.
Resolved That the Trustees and the Board of Trustees and of the Board of Education School of Medicine and Surgery be authorized to purchase 3,000 acres of land in the town of a $20,000.00 loan rate 3% at 5% and to be used for the purchase of $20,000.00 in the construction of a $50,000 building.

The Board and the council on the 10th of October, 1921, have been consulted and cleared off the orders of the council to the old creditors for $2,000. 2,000, 9,000, and 10,000 to total $30,000, to meet current expenses and expenses of the treasurer.

The registrar reported 395.58 new students for the year and other expenses since last regular meeting a transferred to the treasurer.

Board then adjourned.

Secretary

[Signature]

P.S. Minutes held and signed by the Board of Trustees and President. Resolution was amended and President was amended to the Board of Trustees. Signed by the President.
Minutes of the meeting of the Board of Trustees of the Teachers School of Mines held on December 10, 1908.

Present: Messrs. Kelley, Smith, Joaffo, Reed, and Harris.

Minutes of the meeting of December 10, 1908, read and approved.

Physician Mr. Russell was offered $750 for special services, but declined, to be considered later.

Orders were drawn on the school fund for $12,000, to be used for current expenses. Bills as follows: Delivered 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000. 2,000.

Balance due from students.

The Secretary:

[Signature]

Hedden, Tacon, Jan. 24, 1909.

Board of Trustees of the Teachers School of Mines met in regular session. Present: Messrs. Kelley, Smith, Joaffo, Reed, and Harris.

Minutes of the meeting of December 10, 1908, read and approved.

Beginning February 1, 1909, all former employees of the Teachers School of Mines are authorized to remain until further orders.

P. C. Davis, the registrar, 175 dollars;

Frederick Tingens, secretary, 175 dollars.