Rachel C. Shennib, librarian, $75
E. B. Dickwell, Librarian, $75

John Kell,Superintendent of Guards.
$75.

S. L. Quinlan, Chief Engineer and
Superintendent of Machines, $125.
Henry Allen, Engineer, $75.
W. S. Fisher, Machine Chief, $75.
J. C. Cloud, Night Foreman, $25.
S. K. Line, Day Foreman, $25.
W. E. Reeves, Machine Chief, $75.
H. S. Smith, Pattern Maker, $50.
W. H. Bennett, junior, $50.
John Skelton, junior, $50.
J. F. Black, junior, $50.
N. G. Bland, junior, $50.
J. B. Richards, night foreman, $25 per
week.

The workers were permitted to
receive their first cash account
from $1,000.

Salaried men are paid by semi-
annual rate.

There are no "Carnegie Fund
ation for the Advancement of Teach-"
levees, School of Mines on their list as best to members of the faculty who re-
ceive the benefits of the lifetimes offered
and to be recommended hereafter.

The proposition in the letter of the Col-
lege School of Mines as reported by Smith, Buckle, and Smith to
be presented at the session on February 2nd, Professor
Maughan and President Anderson
were added to the committee.

Student J. C. Metzger was permitted
by the Committee to report on his application to that effect.

The committee, in their view, in the course of their
consideration of the students wishing to attend the school,
were

Bill to the amount of $10,000, when
and credited at the amount

Orders were written on the table
for the amount of $11,000 to meet current
as required. $12,000, $2,000, $2,000,
$2,000, $1,800, $1,800, $1,500, which were forwarded to
the Treasurer.

The committee adjourned.

Secretary.

The record was delivered to read
as follows:

Whereas, The trustees of the College
School of Mines have passed a
resolution of the date January 14, 1909,
in terms as follows:

The trustees of the Colorado School
of Mines recognize the advantage
of the education at higher education form
The minutes of the Carnegie Foundation for the Advancement of Teaching and Affiliated to Broadened Generosity were reviewed. The discussion focused on the institution's benefits to the foundation.

Subject to the approval by the President and General Assembly, the Board of Governors collectively recommended the purchase of the Collected Works for continuation of its Collected Works Series to the privilege of the foundation.

James S. Smith
Secretary

Secteden Cored. Feb. 11, 1907.


The President then read the minutes of the previous meeting, Feb. 11, 1907, which were read and carried as a report.

All the bills of the current year were read and carried as a report.

In order, the minutes were read and approved.

The President then read the first bill from the Secretary, for $1,635.00, for work in the office.

The register was then opened to all students of the regular course and transferred to the registrar.

Board then adjourned.

Secretary
February 11, 1869.

Board of Directors of the Colorado School

Minutes of a regular meeting held on the

1st March, J. A. F. Jones, T. L. Smith, J. F. Kelly, and


Minutes of the meeting of February 20th

were read and approved.

President Henderson was present.

The meeting adjourned.

The allowance of John Smith, an assistant

teacher, was increased to $20 per month, beginning April 1, 1869.

$3.00 was paid to James Young for work.

Accorded $2.00, $2.00, $2.00, and $2.00 to the

principal, assistant teacher, and two girls.

James F. Krantz

Secretary
Selden, Colo. April 8, 1908.

Board of Trustees of the Board of

Selden School met in regular ses-

sion, present: Messrs. Kelly, Smith,

Buckley and Jeffs. Present, Dr. A. H.

Davis, President. President asked to for-

met two ads in the news.

Minutes of the meeting of March

11, 1908, were read and approved.

Bills to the amount of $878.92 were

read and approved and allowed.

Registrar turned in $400.75 as

receipts from students 275. balance

report meeting. Money transferred to

the treasurer.

Bills of $75.00 on the Dale

contract for 2,000, 3,000, 4,000, and

5,000. Club called upon to meet cur-

rent expenses. Money transferred to

treasurer.

Board then adjourned after

passing the minutes of the meeting

and transacting:

Secretary

The year Board.

Selden, Colo. April 8, 1908.

The case being called to the field,

over members, Messrs. Kelly and Jeffs

answered to their names. William B.

Davis was absent. Frank Besley

and James H. Smith 3 Renoes.

new members. Each gave notice that

he had filed his oath. A report of

having been received from the super-

cover and confirmed by the state

senate as members of the board

for the ensuing four years. Each

sworn to serve the board

for the ensuing good years made
Chamber of Delegates and Students:
President: John P. Kelly.
Secretary: James P. Light.
Treasurer: Henry McReynolds.

13th of the February 1907. The Chamber of Delegates met at 7:30 a.m., with quorum being present. The
Chamber of Delegates was called.

13th of the February 1907.

G. W. Welch, T. M. A. .

R. H. Bushman, Secretary.

Yale, Conn., May 13, 1907.

Board of Trustees of the Colorado
School of Mines, met in regular
session. Present: Messrs. Kelly,
Smith, and Jeffers. Absent: Messrs.
Brunner and Harris. Dr. Kinnear,
President of the faculty, attended
the meeting.

Messrs. 3 to meeting. 9th
of May, 1907, read and agreed.

Kinnear recommended the
faculty the degree of Engineer to
Mines was conferred upon the
following:

Thaddeus Dyer, Benson E.,
Albert Marshall Bingham.

Lena Price Turner,
Frederick Duffield Earnest.

Miear Emerson Burgess,
Cordelia Ethel Emerson.

Charles H. Berryman.

Warren Earnley (Removal).

Charles, Lawrence Nelson.

Edward H. Keller, Ensign.

Kearney, B. D. F. (Removal).

Richard Emerson.

Edward Moore, Nelson.
July 10, 1894.

The Board of Trustees of the Calhoun School in regular session today. Present: Messrs. Kelly, Fink and Jefferson, Agent, Messrs. Reid and Lewis.

W. T. B. 13.1907. More money received and paid.

following were ordered by the President:

R. S. W. 13.

R. S. W. 13.

Bills 10.6.1914.

Orders were signed for the following:

- 10.6.1914 to meet current expenses.
- 12,000.00 to meet current expenses. Orders are numbered 5065 to 5142. Both numbers memorized by the Treasurer.
- 22.000.00 to meet current expenses. Orders are numbered 5065 to 5142. Both numbers memorized by the Treasurer.

Received for the months of May 13.1907.

The following were ordered by the President:

R. S. W. 13.

R. S. W. 13.

Bills 10.6.1914.

Orders were signed for the following:

- 10.6.1914 to meet current expenses.
- 00.00 to meet current expenses.
- 00.00 to meet current expenses.
- 00.00 to meet current expenses.
On the recommendation of President Kellogg, the faculty for the remaining school year beginning September 1, 1867, and ending August 31, 1868, were adopted as follows, with salaries attached, later to be paid in monthly installments:

- Chemistry
  - F. L. Truax, professor $3,000
- Metallurgy
  - C. R. Burger, professor $2,000
- Physics
  - H. J. Allen, professor $2,000
- Civil Engineering
  - Arthur H. King, professor $1,500
- Mining
  - F. T. Goodwin, professor $2,200
- Mechanical Engineering
  - F. M. Miller, professor $1,800
- William J. Hazard, assistant professor $1,500
- Electrical Engineering
  - William J. Kellogg, assistant professor $1,800
- Metallurgy
  - Charles S. Rogers, assistant professor $2,000
- Analytical Chemistry
  - Ede Mandeville Butler, assistant professor $1,800
- Geology and Mineralogy
  - John C. Davies, assistant professor $1,600
- Qualitative Analysis
  - Robert C. Bright, assistant professor $1,600
Robert B. Otis, assistant professor, mechanical engineering 1.600
Edwin L. Teens, assistant professor, mechanical engineering 1.400
Charles S. Smith, assistant professor, geology and mineralogy 1.400
Frederick S. Hildebrand, instructor in chemistry
E. H. Zerwood, instructor in mathematics 1.300.

Board met adjourned
A. J. Starch
Secretary

Held for two hours, July 8, 1909.
Board of Trustees.

School of Mines met in regular session.


Minutes of the meeting of June 10, 1909, were read and confirmed.

Bills to the amount of $897.88 were read and presented and disapproved.

Orders were given on the State treasurer to pay the State of $897.88 to the State of New York.

The registrar reported $2,023.70 received from students, and that the receipts were $2,023.70.

Meeting adjourned.

W. M. Tenney
Secretary
Golder, July 12, 1809.

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


Minutes of meeting held July 8, 1809, were read and approved.

Balloting two received by under- mines ballot.

Whereas the president and faculty of Harvard college have invited the Colorado School of Mines to be represented by a delegate at the inauguration of A. H. Leonard, on Oct. 6, 1809, president of Harvard University, Cambridge, Mass., on Wednesday, October 6, 1809.

Resolved, That the invitaion be accepted and that President Holder be requested to send such delegate.

Be it further resolved, that 2,000,000 new shares of preferred stock be issued.

Be it further resolved, that the treasurer be directed to issue certificates for 2,000,000 new shares of preferred stock, totalling $25,000 in all, to meet current expenses.

The treasurer, T. A. Holder, was instructed in 2/3rd. 1809, to receive from students on or after regular meetings, monies pledged to his treasurer.

Board then adjourned.

Thos. T. Freight

Secretary

Board then adjourned.
The following resolution was passed by unanimous vote:

Resolved, That the appointment of the three faculty members on the Board of Directors of the Athletic Association of the Colorado School of Mines is provided for in Article X, Section 2. The constitution of this organization be made up of the following members: 3 to 5 faculty of the Colorado School of Mines shall be appointed by the President of the Colorado School of Mines in the group of faculty members of said Board of Directors, and that said three members shall be responsible to the Board of Trustees, in all matters pertaining to athletics, where faculty representation is required under said constitution of the Colorado School of Mines Athletic Association.

[Signature]

[Signature]

Secretary
Yulee, Col., Sept. 9, 1908.

Board of Trustees of the Colorado School of Mines met in regular session. Present: President Reeser, Kelly, Smith, Reckley, and Jaffee. Absent: Reeser. Reckley read籟nce a resolution, not meeting 3 August, was read and approved.

Following resolution was passed:

Resolved, That the Treasurer's report is hereby certified to redeem in cash warrants drawn upon the State Treasurer in 1888 amounting to $0.467, 472, 475, 476, 477, 478, 479, 480, 481, and 482, for $1,000 each of $5,000.

Following was read by Reeser:

Resolved, That the thanks of the Board of Trustees are hereby extended to Messrs. H. H. Jaffe, J. M. Werns, and the County for their generous gift of $5,000 to the Pioneer Welsh Research Department.

Mr. Reckley offered and took his seat.

Bids to the amount of $9,500.00 were read, certified, and allowed. The report was entered in $2,454.59 of receipt from students absent last regular meeting, transferred to the Treasurer.

Board then adjourned.

Respectfully,

Mrs. J. Reeser
Secretary.

Several complaints were made to the Collector

Several 3 Bar 1 in the General

Session. Present: Revers, Kelley, 
Pratt, Desbrow and Steele. Present:
Dr. William B. Lewis

Wm. Wilkes 9th meeting 3 Sept.

1807. We need and experienced.

In order to make a claim on the State

councilors for 75,000 under the Special

appropriation, 2 March 1807, have

been passed to the Treasurer.

Bill No. The Committee of 717 862.94

have read, considered and passed.

The employment of a lawyer, whether

his compensation at an allowance of

$75 per month.

Registration turned in 6,280 on reci-

cips from students during last fall

meeting. Presented to the

Treasurer.

Orders were drawn on the State

councilor for $3,000. Davis, $500. 
$2,000. $1,000. $1,000. $3,000. and $1,500.
Total 2,76,000. Transferred to the

Treasurer. Presented to the Treasurer

Board and then appropriated.

Sec. J. Priestley

Treasurer

Following was adopted by unanimous
vote. Resolved: The clerk under received
under act of a several with 4, 1807, shall

the 12th secure the construction of

the first school building. And the Dis-

cerners shall 2 Bar 1. and 2d the

known as the Voting Place, present to

the accountant for selection on the

Board of the School.

Jno. I. Priestley, Secretary
Golden City, Feb. 11, 1807.

Borrowed from the Colonel the following:
- $3,000.00 on personal note.
- $10,000.00 on mortgage note.
- $200.00 on personal note.
- $500.00 on mortgage note.

Colonel McLean.

Meeting held in Colonel's office, Oct. 14, 1807. Resolved:

1. Read and adopted the following resolution:
   
   RESOLVED, That, beginning with the next fiscal year, December, 1807, the athletic charge of all students and all receipts from athletic pages, contributions, etc., shall be collected in the treasurer's office. An account shall be kept of the amount received, and the treasurer shall be held responsible. Further, in accordance with the minutes now folowed, no bill shall be sent for the athletic charge of a scholar unless it be presented to the treasurer at the end of the school term. All payments are credited to the athletic fund.

2. Bills of the amount of $7,660.86 were received and listed as follows:
   - $1,000.00 on mortgage note.
   - $5,000.00 on personal note.
   - $1,000.00 on mortgage note.

3. Bills of the amount of $597.35 were received and listed as follows:
   - $300.00 on mortgage note.
   - $297.35 on personal note.
The Register turned in 10/9, 1885, its account of receipts from students since the last reg- 
uary meeting. These facts were discussed.

Following was proposed by unanimous
vote:

Resolved. That a special committee consisting of President Redenon, Frank
Braden and Joseph L. Joplin be formed
three clerks, and Professors Black, 
Kendall and Moore as to faculty
be recently appointed to consider the
matter of a new grading system and report at next regular meet-
ning the Board.

Signed and dated.

[Signature]

[Signature]
Helen, Colo. Dec. 7, 1907.

Board of Directors met in special session.

The following matters were discussed:

1. A request for funds to complete the school building was made.
2. The need for additional funds to maintain the school was discussed.
3. Plans for a new athletic field were presented.
4. The school's budget was reviewed.

A motion to increase the school's budget by $1,000 was passed.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

[Signature]

[Address]
5. Headley Electric Co. " 3,280
4. Missouri Electric Co. " 17,000
3. Missouri Electric Co. " 16,000
2. Missouri Electric Co. " 18,000
1. Missouri Electric Co. " 20,000

There being no report from the special committee consisting of Messrs.
Bennett, Smith, and Jefferson and the Board of Trustees, Dr. Kellermar, Presi-
dent, the Faculty, and Professors Crown and Heazlewood, it was re-
olved that a committee of three be appointed.

A. J. Pelham, President, December 31, 1917.

Be it resolved:

1. Due to the Board for the year 1917, $1,750.
2. J. H. Williams - $1,800.
3. Centennial Loan Co. Denver - $1,800.
4. J. H. Williams - $1,700.

But as the centennial loan can only be used as a reserve and no reserve was made for the years 2,000, it was ordered that Professor Bingham be authorized to use the reserve until Septem-
ber 1, 1918.

On the first of the report of the special committee, Dr. S. H. Bruner, the Board was in favor of the "Progressive Course" in the "Preparation Course" was decided.

Walter A. Stephens, J. O. H.

Report of Dr. H. R. Rosenfield on the Rosenwald Research Fund.

For year ending December 31, 1917, $30,000 was received and placed in
file at Board's request.

John R. Smith, Secretary.

Board of Trustees met in regular session.

President, Messrs. Jeffreys and Buckley.

Vice President, Messrs. Kelly and Kerns.

Respectfully referred for your consideration.

...equipment was considered the best...

Respectfully referred for...