The report of Treasurer Kindred for the period ending November 30, 1900, was received and placed on file. It covers last year beginning December 1, 1900.

Jas. L. Greene
Secretary

Board of Trustees, Nov. 12, 1901,

W. R. Dresser, Pres.; H. E. Neaves, Treasurer; E. J. Eccles, Secretary.

Minutes of the meeting, Dec. 2, 1900, were read and approved.

Bills at the amount of $22,576.27 were received and entered and allowed in the books at the amounts of 
$23,050.00 were received and allowed.

Fencing, $749.15 were entered and allowed.

Bills included in the $22,576.27 at the demand of $749.15 transferred back to the Trust Fund.

Bills were drawn on the State Auditor for $3,000, $3,000, $3,000 and $3,000
ce total of $7,000.00 to meet current expenses. Recapitulation was made and report was presented.

Recapitulation was made of the state of affairs and the current expenses. The reports were:

Athletic receipts $6,000.00; total $7,000.00 were reported. Insurance paid $5,000.00.

The treasurer's

annual report to the Board of Athletic Control was received and placed on file. Balance in hand December 16: 1910, $1,085.98.

Orville Metcalf, secre. 22, Dec. 28, 1910, succeeds Dr. Kiner as assistant secre. of 25 yr Alumni Association at $10 per month.

There being no further business the Board adjourned.

James C. Smith
President.

Joseph J. Jeff
Frank Kuehne
Golden Bell, Feb. 9, 1911.

Board of Trustees of the Ladner's School.

At a regular meeting of the Board of Trustees, held at the School, Thursday, Feb. 8, 1911, present: Messrs. Kellogg, Walker, Bixel and Jeffers. Absent: Mr. Williams B. Jones.

The minutes of the meeting of January 12, 1911, were read and confirmed.

Following was adopted by unanimous vote:

Resolved, That the implement of Mr. Victor Petersen be purchased, and the Board purchase School No. 1 for the sum of $500 per annum for a single year, payable, in equal installments.

Resolved, That he wait for residence in 12 months, and he will cost 2 $25.00 a year to U. B. O. be continued to September 1, 1913.

General bills & the current $734.85 to be cancelled and allowed.

Athletic bills at the current $734.85 to be cancelled and allowed.

The minutes of the last meeting at 75-366.64 a receipt from students since last meeting Transmitted, to the principal and to the Board.

John Bell, Pres.

Joseph Jeffers
Frank A. Bilby
March 4, 1911.

Board Meeting

School Board met in regular session. Present: Messrs. Kelley, Fundy, W. C. Jackson, and Jeffrey. Absent: Mr. W. B. Lewis.

Minutes of the meeting of February 5, 1911, were read and approved.

General fund bills to the amount of $10,655.93 were read, considered and allowed. These checks to 2072 returned in $800.00 to the General Fund. Athletic bills to the amount of $34.50 were read and allowed.

Plant fund bills to the amount of $800.00 were read, considered and allowed. These include estimates for 12 in fever 3. The Peterson Contracting Company is quoted $4,500. This is a final estimate.

Orders were drawn on the school fund for $2,000.00, $2,000.00, $1,000.00, $1,000.00, $1,000.00, and $1,000.00. Making a total of $11,000.

Orders for general expenses.

Registrar turned in $1,545.33 as
collection from students. Since last
Registrar meeting a transfer to the
Athletic Fund of $100 was also reported. Transferred to the Treasurer.

Orders drawn on the school fund for one number of $75.00 and 60.00.

The treasurer:

Board then adjourned.

J. C. Jeffa
Secretary.
Ballard, Colo. April 13, 1911.


Minutes of the meeting of March 11, 1911 were read and approved.

Bills of the amount of $2,030.17 were read and disallowed. Total bills at the amount of $2,330.08 were read and disallowed.

Register turned in $74.60 as receipts from students during week.

No new business.

The check is $35.25 expended. Presented to the treasurer.

In order was entertained to call a meeting for March 12th at 10 o'clock.

The following was presented by immediate sale:

Resolved that the Board of Trustees hereby are authorized to write off in the books of the Ballard School the following accounts, all receivable, as shown on page 422.69, the same being charged and hereon charged to $716.26 and bills charged against the following persons:

W. E. B. J. 7.87
H. E. Johnson 8.00.40
R. J. Anderson 3.2.10
J. P. Long 2.9.84
J. W. Drude 26.12
J. W. Reiley 25.96
Board Reunited Feb 20, 1899

Joseph J. Jeffa

Joseph J. Jeffa, Sec.

November School Days, May 1, 1911.

Board directed the following resolutions be adopted:

Resolved, That the term of the trustees for the present scholastic year expire and be replaced by the election of new trustees in the next regular meeting.

The following trustees were elected:

- John D. Jeffa
- William B. Lozier
- John Jeffa
- Robert Kelly
- Reuben S. Reiner
- Henry H. Jeffa

Ordered for $2,000.00, 1,000.00, 1,000.00.
Board Members of the Colorado School of Mines met on regular basis.
Present: Alpay, Kelley, Smith, Beidler, and Jaffee. Absent:
William B. Harris.

In the meeting of February 5, the meeting of April 13, 1911, the report off the treasurer is concerned. The report is divided into sections to make revised efforts to collect outstanding bills and the report is dated at the meeting in July 1911. The minutes of the meeting of August 13 and May 1, 1911, were approved.

The report of the treasurer in April 3, 1911, was received. The receipts from students were listed and the treasurer's report was approved. The treasurer's report was turned in to the athletic funds. The treasurer's report was turned in to the treasurer on April 24, 1911. The treasurer's report was turned in to the treasurer on May 24, 1911. The treasurer's report was turned in to the treasurer on May 24, 1911. The treasurer's report was turned in to the treasurer on May 24, 1911.
elened for 7,000, 7,000, 7,000, 7,000, 7,000, 7,000, 7,000, 7,000 and 7,700, a total of $87,700, to meet current schedules. Orders are numbered from 620 to 636, both numbers inclusive. Transfers to the treasurer, numbers n check book from 620 to 630, both numbers inclusive, were mixed by the printers.

Bills against the District Point
found to be amount of $1,323.42 were read, credited and allowed. This includes Estimate No. 1 in favor of C. B. Ellis for $500.

Afeitc bills at the amount of $716.24 were read, credited and allowed.

Minutes of the meeting of May 16, 1911, were read and confirmed.

Board Room and parking lot.

James P. McSween
Secretary

John H. Kelly, Sr.

Joseph I. Zaffa

Frank Biddle
The Rev. Berwind.
Frederick, Md., May 11, 1811.

The whole meeting called by the
Hold-over members, Frank Beakley
and James B. Bennet, was agreed to.
The new members were William Rosser,
Fred. K. Heiskell, and H. J. Bennett.

Each old member that had filled his seat had
in the Secretary's office, having
been appointed to the committee
confirmed by the Senate and the House.

Each general assembly, two members
are appointed, to the second term, two
for the succeeding four years.

Electors, officers of the board,
for the succeeding two places having
been declared in order, Mr. Bennett
nominated Frank Beakley, for pres-

ident of the board. These being as
the candidate the election was
made by unanimous vote.

The plan of election with the chosen
officers and the premises.

H. K. Rucker was elected Treasurer,
and his bond was accepted.

In some pending case for fixing
the board, said bond to he filed with the Secretary of state
of the operation of the board.

Followed resolutions were
adopted to unanimous vote.

Resolved, that rising with the re-
cess of Messrs. John P. Kelly, Edward L.
Jeffery, and William J. Travis, after
continuing terms of eight years, to
Board of Directors of the Colorado School of Mines regularly records the efficiencies of their intelligent direction to the duties incumbent upon the directors of a great technical institution. They, during their term of service, achieved the record of 375 founders and special friends in reaching the highest peak than in its entire history. It has been observed we have in the state a center of excellence in its coal and metal. But one the standing of its graduates conducive to the number of students enrolled during the period under notice. After the time 200,000 have been received, records from students and kindred bureaus 3 income developed by the Board. Proceeds have reached $3,419,829, while $882,010 has been reeeived from state taxes and special allocations. This grand total $4,291,889 has been received, expended and fully accounted for as a debt of less than five per cent on the dollar while the permanent fund for the school is considered by its official administration has risen from $24,577 to $72,354 from 1910 to 1921. The sum of 35,000,000.00 were made and devoted by them in the Board 2 record year retired with the arrear fraction 3 knowing that we were identified with management of the Colorado School of Mines in the period of its most incredible progress and that the dues plans stand without a rival when comparison is made with


High class technical institute in America or Europe

On recommendation of the President degrees of Engineer and Metallurgical Engineering were conferred upon the following members of the Senior Class:

Engineer of Mines:

Wallace Baker Hamilton
William Barnett Hafey
Hamilton Wallace Baker
Wallace William Barnett
Samuel Rollins Birr, Jr.
Albert Ernest Bragge
Samuel J. Blunden, Jr.
William Crawford Moreau
John T. Kellyan
Thomas H. Barnet
John Victor Norris
Otto Perrea, Jr.
William Sidney Koch
James Alfred Cannon
Frank William Legg Jr.
Edward William Marshall
Kenneth A. Matham
Wallace George Matham
John Langley May
Walter J. McGee
Philip Maurice McHugh
Charles Oscar Alayne
August William Schuyler
Nelson Verheist
Eugene T. Smith
Henry Frank Smeltzer
Paul W. Geibel
Arthur A. Zinett
Metallurgical Engineers:

Alfred W. Linde, Jr.
Cecil Beaton
Reginald C. Atwood,  
Edward Paul, Sr.,  
Frederick Engel,  
Karl Valentine Reibl,  
Bert Herget, Lawrence,  
Wallace George, Madan,  
Robert, Edward, Jr.,  
Ralph, Victor, Hurton,  
Harry, B. Williams,  
Charles A. Irwin.  

On motion of Mr. Bennett the  
sum of $200 was allowed to cover  
expenses of the commencement pro-  
gram.  

Board then adjourned to May  
25, at 9 a.m.  

James E. Smith,  
Secretary.  

In the words of the minutes,  
when the board decided that  
they had no authority to allow  
$200, the request to accept a  
$200 grant was rejected.  

James E. Smith,  
Secretary.
Wednesday, June 20, 1911.

Board members present were: Colonel Schoolcraft, Mr. Allen, Mr. E. F. Brown, Mr. Prentiss, Miss A. G. Alex, Mr. B. A. Beeler, Mr. A. H. Stein, Mr. W. E. Bennett, Mr. H. F. Bennett, Mr. A. N. Reed, Mr. D. A. Correll, and Mr. R. G. Siess.

Mr. Bennett moved that an allowance of $100 be made to the Junior Class to help defray the cost of the Junior Singnade. Mr. A. H. Stein seconded the motion.

Mr. Reed, seconded the motion. Mr. Bennett moved that another vote be taken as to whether the Junior Singnade was to be allowed. Mr. Alex seconded the motion.

The Junior Singnade was allowed.

The Junior Singnade was as follows:

Singers: Mr. J. H. Bennett, Mr. A. H. Stein, and Mr. H. Buswell.

Mr. H. Buswell introduced the President of the Junior Class, and by some desire of the Board, he took the floor. He stated that the Junior Class considered that the Junior Singnade was an illegal and improper act.

The Golden High School Alumni Association presented to the Golden High School faculty for their reception, a sum of money.
June 3, 1911.

Mr. Bennett moved that the request be granted.

Mr. Swint seconded the motion.

The vote was as follows:

Yea—Beeker, Swint, Eulitz, Steinhaus and Bennett.

The above request was granted as the reception and dance are considered part of the graduating exercises of the高级高中 school.

It was decided that regularly occasions in this nature be confided to the date.

President Peterson reported that he had notified Mr. Rehner, Treasurer of the Board, is for the work to be done between October 6, 1910, and running for one year in the National Guard.

Mr. Bennett moved that the resolution be February 1911 continuing the engagement of Dr. Victor G. A. bleed in September 1, 1913, as requested.

Mr. Steinhaus seconded the motion.

It was carried by the following vote:

Yea—Beeker, Swint, Eulitz, Steinhaus and Bennett.

Mr. Steinhauer offered the following:

Resolved, That the employment of Dr. Victor G. A. Peterson as President of the faculty of the school needs to be extended to September 1, 1912, at a salary of $7,500 per annum.
Laurence in monthly installments. Plan was to remain in residence on the campus, free of rent.

Resolved: That the term of Captain Smith be hereby continued to September 1, 1862.

Wm. J. Bennett, Marshal.

Vote on the resolution was as follows:

62 - Builder, Smith, Suit,

15 - J. P. Bennett

President Pelton was charged by the Board to arrange for Recruiters in 1862.

The Committee on Surveying and the Committee on Plain Surveying were recommended.

The course in Surveying is estimated at twenty.

Reports on building were authorized to be estimated at $7,500.

After the departure of Professors Turner, Butler, C. E. Smith, and Willen, the Board

Adjourned to meet Monday, May 29th, at 9 A.M.

J. J. Smith, Secretary.

Frank Bailey, Pres.

W. J. Bennett, Protesting.

Franklin Edstrom

Fred S. Stimson
Selden, Mass., May 27, 1871.

Board of Directors of the Selden School Minutes met in special session. Present: Messrs. Beecher, Smith, Quinlan, Stearns, and Bennett.

Minutes of the meeting of May 25, 1871, were read and approved.

A communication from Mr. Robert H. Bodman, dated May 25, 1871, was read and placed on file.

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

Resolved, That the report of the treasurer and the treasurer of the board be requested to report to the Board of Directors the present system of teaching the different branches of the higher and lower English branch. Selden, and to suggest any improvements or changes in the system.

In meeting Mr. Beecher offered and seconded by Mr. Stearns of the rule.

Resolved, That hereafter the minutes of the general faculty meeting be read at each of the meetings, and that each meeting be held with the same fullness to show the trend of all the rules and regulations, and to take at each meeting of the faculty.

Ratified as adopted unanimously.

Governor, Superintendent, and State Treasurer, present, were invited by telephone to attend the meeting of the Board. They responded that they were unable to attend owing
The measure 2, public business, 
Conferences were held on the grounds.

The names of the attendees:
- J. C. Smith, J. E. Smith
- P. A. Allon, F. N. Beiler
- S. Redwood, H. Hazel
- E. P. Stauffer, J. H. Redd
- R. H. Redd

Concerning equal feeling between 
the faculty and President Reddson.

To describe the school's educational progress.

Dr. A. J. Reddson was requested 
of his convenience to report to the 
board upon the current schedule 
for the school.

On the recommendation of Presi- 
dent Reddson, the faculty, for the 
engineering school year, began on 
September 1, 1911, and extended 
until August 31, 1912, with 
intervals for the calendar year, with 
the academic year divided into 
every six months, in accordance with 
the number of instructors present. 

The following instructors were present:

- H. B. Reddson, professor of geology
- C. M. Reddson, professor of chemistry
- F. W. Reddson, professor of physics
- E. R. Reddson, professor of mathematics
- W. R. Reddson, professor of civil engineering
- L. D. Reddson, professor of physics
- R. D. Reddson, professor of mechanics
- L. J. Reddson, professor of \[\text{other}\]
At his request shall be tendered at the request of the Board 3 professors at any time during the school year, and if his salary shall cease when such resignation is accepted.

The balance is $2,820 and charged to $400.25. It is now recommended that $100 be engaged and the balance transferred to the faculty's reserve fund.

President Deason was requested to notify the members of the faculty of their respective engagements.

It was decided to have no re-engagement of the general employees attached to the school until the next meeting.

At the meeting, as all employees had resigned or been discharged, it was recommended that the school be re-opened.

Resolved that the resignation of Mr. E. B. Kinman be accepted.

Resolved that the resignation of Mr. Deason be accepted.

Resolved that the resignation of Mr. Deason be accepted.

Resolved that the resignation of Mr. Deason be accepted.
June 8, 1911.

Board of Trustees.

Professor Heiser has been appointed to succeed Professor R. Mattox as Dean.

A communication has been received from Professor Heiser.

C. M. Bennett

Franklin E. Bennett

Farwell, Calif., June 8, 1911.

Board of Trustees.

Scholl & Miller met in regular session.

The vote was 3 to 2 in favor of the following:

1. Professor Heiser and Professor E. Bennett.

2. Professor E. Bennett.

A communication has been received from Professor Heiser.

C. M. Bennett

Farwell, Calif., June 8, 1911.

Board of Trustees.

The vote was 3 to 2 in favor of the following:

1. Professor Heiser and Professor E. Bennett.

2. Professor E. Bennett.

A communication has been received from Professor Heiser.
$10,760.76 were received, endorsed, and allowed to the amount of $6,786.46 had been endorsed and allowed. In this are included $2,080.2 for W. E. Jones; $1,874.24 for Temple No. 2 in February, 18, 51; $3,020.42 were received, endorsed, and allowed.

Orders were drawn on the State cashier for $1,000, $2,000, $2,000, $2,000, $2,000, $1,000, and $1,000 to meet current expenses. These orders were entered in the register. Orders were numbered 687 to 646. Both inclusive.

Register turned in 657.59. A record was made in the register. Since last transfer, 6 were transferred to the treasurer.

Athletic fund. The amount of $487.68 was received from the general school fund. July 15, 1868, $487.68 was transferred from the general school fund to the Frank Hammond fund. Amount of $4,490 was transferred from the general school fund to the Hammond fund. Amount of $420 was transferred from the general school fund to the Hammond fund. The amount of $450 was transferred from the general school fund to the Hammond fund.
Prove and deliver to the Fund the sum of $7,150. This sum was first paid from the general school fund to the Peating Plant Fund, but later been representing the cost of the land on which Peating Plant is erected.

Orders were drawn on the State collector for $7,000, $7,000, and $7,164.50, to cover a lease. These orders were numbered 647, 648, and 649, transferred to the treasurer.

An order in dollars, drawn on the State collector for $7,150, to cover transfer to Peating Plant fund, there orders were transferred to the Treasurer.

Board has advanced.

James S. Parker
Secretary.

Frank Buckley
Pres.
Board meeting of the Colorado School of Mines on Wednesday, June 28, 1871.

Mr. Geo. H. Bennett, President, in the chair.
Mr. E. White, Treasurer, and Mr. R. S. Shimer, Secretary, in attendance.

Resolved, That the Treasurer, Mr. Shimer, be thanked for his efforts in reducing the cost of the School for the current year.

Resolved, That the work done by the School be acknowledged.

Resolved, That the application of the students be approved.

Respectfully submitted,

List of Books:
- Books, maps, and periodicals: $10.00
- Typewriter: $84.25
- Stationery: $7.50
- Stationery: $1.25
- Stationery: $3.10

Engineering Dept:
- E. L. Jennings: $60
- E. C. Harper: $70
- E. Turner: $50
- B. Allen: $40
- E. Hall: $3.00
- Total: $250.00

Total Receipts:
- F. P. Bechwell: $75.00
- Buildings and Grounds:
  - C. W. Marvin, Materials: $21.50
  - R. Williams, Operating Expenses: $60
  - H. B. Mohlitch: $60
  - John Lee: $60
  - Joseph Bright: $40
  - M. H. Bennett: $25
  - John H. Smith: $60
  - C. H. Dawson: $52

Total Expenses:
- $1,230.00
John Ridge  Operating Theater  $5.2
McIntyre  $37  5/18/80

Kernan  Flesh  $208.83
Metallurgy and Mineralogy.

D. B. Shutterstock  $208.83

K. A. Reed  $160
J. H. Frantz  $45
B. W. Tich I  $50  155.00

L. B. Riese  $75.00

H. C. Strong  $75.00
Metallurgy.

P. H. Metcalf  $250.00
President's Office.

C. C. Peterson  458.33
Fleet Tire  $5.00  5.53.53

Registrar's Office.

Local Engineering Laboratory.

H. F. Williams  $150.00
C. J. Messick  100.00
C. C. Smith  138.88
H. W. Sherman  100.00
M. T. Ramler  18.00
D. L. Davis  50.00

Heat Light and Power.

Edison Brick Company  3.75
Coal  665.00  686.60

Miscellaneous:

Bannister & Flicker  $30.00
Bever  157.50
Lehman  $5.00
H. Reddell  100.00  721.00

Printing and Stationery:

Bannister & Flicker  11.25
Roberts  5.00

 extraordinairy  50.00
Fred C. Steinheizer

Elected. June 24, 1876.

Board of Trustees of the Colorado School of Mines met in special
reunion. Present, Henry C. Buell, Smith and Steinheizer. absent.
Masons: Steffen and Bennett.

Minutes of the meeting, June
3, 1876, were read and approved.

The matter of building the chemical lab and science lab was
considered, and it was voted to build the same.

On the recommendation of Dr.
Schneider, the application of Mr.
Schneider was deferred until the regular meeting in July. When Mr. Schneider’s
application will be placed on
file.

On the recommendation of Mr.
Schneider, the application of he was deferred until the regular meeting
in July. When Mr. Schneider’s
application will be placed on
file.
Held at: July 13, 1911
Board of Directors of the Bellevue
School of Nurses met in regular
session. Present: Messrs. Buell,
Smith, Doutt, Steinhauser, Hie,
and Messrs. Curtiss and Bennett.

Notice of Special Meeting June 24, 1911, were read and
approved.

Bills for the current 1911 were read and certified and assumed
by the secretary and school fund.

Following was passed by con-
current vote:

Resolved. That the entire the
bills for the month of June amount
ing to $175.57, be returned to the
school as per contract made to be returned, and the
minutes of the Special Meeting,
the report made the records book
the school. As per the records
3. monies were made decrease of

F. B. Smith, President.

Sec. M. E. Curtiss.
Orders were discussed on the state
creditor plan for $1,000, $1,000, $1,000, $1,400 to
reduce $4,000. Special Creditors
meeting, July 12, 1911.

Register turned in 7/14/11. It was
reported that the records of
students had not been
completed. The minutes of the
regular meeting, May 20, 1911,
and the minutes of the Regular
meeting, June 17, 1911,
were reported for action.

The report of the regular meeting.

Dr. Scudder, in regard to the accounts,
charged off the amount of $2.00
owed by the Board of Education.

The minutes were read and
confirmed.

The letter of the committee was addressed
against the Hungarian Relief Fund.

On the recommendation of
Professor Heferson, George H.
Schneider, M.D., was selected
as Professor of Anatomy in the
normal school. The school year
was to begin September 1, 1911,
and end August 31, 1912. It was
recommended that Professor Schneider
receive 2,500. To be paid
in two installments. It was understood
that Professor Schneider would
receive only $2,500, and that the
rest of the money would be left
for future use, and if it did not
meet expenses, would be used
for the school, etc.
October 12th 1860
November 12th 1860

Salut

Saying for four months 13, 20th, 21
Bill 2 yr. 1374 on for the want
3 June 1861 against the National
fund 2120 was allowed
A communicating to addressed
the state council concerning
the word 2 a petition 150,000 to the
30,000 approved to the eighteenth
general assembly for the appoint-
ment of the testing board
Board was confirmed.

Frank Dudley

Pruf.

Secretary

Fred C. Stimson

Garden Club, Aug. 10, 1861
Board of Directors in the Garden
School 2 weeks met in regular
session. Treasurer, Beene, and Secretary, Beene.
President, Beene, and Secretary.

These being no public
meeting, the board determined
to meet at 10 o’clock, Thursday,
August 17, 1861.

Frank Dudley

Pruf.

Secretary
Craden. Lords, Aug. 17, 1911.


Minutes 3. The regular meeting held July 31. and the previous meeting Aug 3. the minutes of 10. 1911. were read and approved.

Following was moved be unanimously adopted:

Resolved. That the Board of Directors of the Colorado School of Mines afford their great pleasure to recommendations from President Victor C. Pederson that Dr. Keppel be continued as the actual head of the laboratory.

As the successful school year of 1911-1912 be continued, save the small successes in counting and metal working, the impression for the ensuing school year the

Following was adopted by unanimous vote.

Resolved. That the athletic Board 3. Colorado 3. Hawaii 3. Maine 3. the athletic officers 3. be authorized to conduct the athletic officers. The school in an energetic. Resuming and remain full

The school has the school that the ac
core 3. the school year the
advanced and he entered
the student body beca
used further. That he may
secure the services of an ef
ficient athletic director. It is
recommended that the arrange
ment and carrying out of all
decisions be left in the hands
of said director. Such a title
influence as possible on the
part of the Athletic Board of
CONTROL.

The resignations of Mr.
Medellin as instructor in Chemis-
try and J. F. McKeever as in
structor in Metallurgy were
received and placed on file.

On the recommendation of
President Hederson E. L. Hill
was engaged as teacher in
Metallurgy for the ensuing
school year at $600 per month for
nine months.

On the recommendation of
President Hederson Orville
Hollingworth in E. Eng. was engaged
as fitter in mechanical
Engineering for $600 for one

4.79.25 against the general fund
were made and coded and al
lowed.

Bills at the current 2.4.57.74
against the Pending Post Fund
were read, considered and altered. The record is included.

Estimate No. 3 for C. B. Eldred, $2.50, and Estimate No. 4 (fence) for C. B. Eldred, $3.00.

Agreed the E. E. Stilley prize candidate found with the amount of $5.75 was allowed.

Agreed the vision valley research panel one well was allowed, $3.50.

Reported turned in $120.74.

Received from members and new members meeting.

Orders were written on the three candidates for $1,000, $2,000, $1,000, and $1,000 to meet current expenses.

Moved $2,000 to be purchased of the treasurer. The purchase of two electric saws was approved.

Met the Valley 3 at 234.50 and authorized to the first for in 1942.

Brewster recommended.

James L. Finley

Secretary.

Fred C. Steinhaus.

To Colorado Board of Agriculture.

School of Mines and Industries.

Respectfully,

President Mason, Boulder; Prof. T. A. Scott and Prof. Homer T. Mears.

The recommendation of the faculty was also presented.

Minutes of meeting July 15th 1911.

I am under certain obligations

On the recommendation of President Peterson, Rev. F. Smith has

appointed Fellow on geology and mineralogy at $60 per month for

nine months.

On the recommendation of the special committee on endowment,

J. N. Orr was requested to borrow $500 from the Rood Loan Fund,

and E. W. Gridley $50 from the Homestead Loan Fund. Each

was life insurance policy $75 for the benefit of the School in

compliance with a communication from the State Board of Agriculture of Colorado.

Secr. J. S. Hillyer, Secretary, and F. R. Steinheuer were appointed a committee to meet in

Boulder, Sept. 25th, 1911.

In the account $75.00

were credited and credited against the general fund.

Bills to the amount of $8,000

were credited.

Library and endowed

funds.
J. N. Orr was allowed $7.75 against the Kansas Normal Endowment Fund and four bills to the amount of $88.84 were allowed.

Receipts were as follows:
- $40.00 from students
- $100.00 from telephone
- $150.00 from the St. in Student

$40.00 were also reported.

The Kansas Normal Endowment Fund received $59.50 from W. L. Hasley and $153.00 from W. T. Foster, remitted to the treasurer.

It was decided that Charles G. McCollin a member 3 to F. D. was elected a member of the Board.

On Oct. 4, $57.00 was paid out to the treasurer.

A. H. Robinson, for $15.00, for tuition fees was refused.

The application for student?

W. H. Conaway, was heard from.

Curriculum for the year.

The minutes 3 of previous meetings of September 2, 13, and 15 were read.

Shawn Brown

W. J. Bennett

Fred C. McPherson