

The register turned in \$20.41  
 as receipts from students since the  
 last regular meeting & trans-  
 ferred to the Treasurer &  
 Athletic receipts to the account of  
 \$422.75 were also turned in. Trans-  
 ferred to the Treasurer

Board then adjourned.

Joseph J. Jaffa Sec. J. Smith  
 John R. Kelly, Pres. Secretary

The report of Treasurer Kelly  
 for the period ending November 30,  
 1910, was received and placed  
 on file. It covers two years be-  
 ginning December 1, 1908.

Sec. J. Smith

Secretary

Golden Colo. Jan. 12, 1911.

Board of Trustees of the Colorado  
 School of Mines met in regular  
 session. Present Messrs. Kelly,  
 Smith, Berkeley and Jaffa. Absent  
 Mr. William B. Lewis.

Minutes of the meeting of Dec-  
 ember 8, 1910, were read and ap-  
 proved.

Bills to the amount of \$22,516.27  
 were read, audited and allowed.

Athletic bills to the amount of  
 \$730.05 were read, audited and al-  
 lowed.

Resting plant bills to the amount  
 of \$7,794.15 were read, audited and  
 allowed.

Included in the \$22,516.27 is the  
 sum of \$7,794.15 transferred back  
 to the Testing fund.

Orders were drawn on the State  
 auditor for \$3,000, \$1,000, \$2,000, \$1,000 and \$1,000

John R. Kelly  
 Pres.

H.M. Rube  
Pres.

a total of \$7,000. to meet current expenses.  
Registrar turned in \$697.46. as  
receipts from students since last  
regular meeting. I referred to the  
Treasurer.

H.M. Rube  
Secs.

Warrants drawn on the state au-  
ditor were also transferred to  
the Treasurer.

H.M. Rube  
Secs.

Athletic receipts to the extent of  
\$5 were reported. I referred to  
the Treasurer.

Annual report of the Board of  
Athletic Control was received and  
placed on file. Balance in hand.  
December 15, 1910. \$1,053.90

Orville Harrington, of the class of 1898,  
succeeds Jay Limerick as assistant  
secretary of the Alumni Association  
at \$50 per month.

There being no further busi-  
ness the board adjourned.

James P. Smith

Secretary

Joseph S. Joffa  
Frank Buckley

John S. Kelly, Pres.

Golden, Colo. Feb. 9, 1911.

Board of Trustees of the Colorado School of Mines met in regular session. Present. Messrs. Kelly, South Buckley and Joffa. Absent. Mr. William B. Lewis.

Minutes of the meeting of January 12, 1911, were read and approved.

Following was adopted by unanimous vote.

Resolved, that the employment of Dr. Victor C. Alderson as president of the faculty of the Colorado School of Mines is hereby continued to September 1, 1913, at a salary of \$5,500 per annum, payable in monthly installments & also that the way to residence on the campus, free of rent, cost of repairs, heat and light, is to be continued to September 1, 1913.

General bills to the amount of \$12,575.33 were read, audited and allowed.

Athletic bills to the amount of \$340.45 were audited and allowed.

The Registrar turned in \$5,366.64 as receipts from students since last regular meeting & transferred to Treasurer.

Athletic funds to the amount of \$1,255 were reported as received since last meeting. Transferred to the Treasurer.

Board then adjourned.

W. J. Smith

Secretary

Joseph S. Joffa

John P. Kelly, Pres.

Frank Buckley

RM. Huber  
Secy

RM. Huber  
Secy

Golden, Colo. March 9, 1911.

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

Minutes of the meeting of February 9, 1911, were read and approved.

General fund bills to the amount of \$10,555.93 were read, audited and allowed. Also check to 20192 returned by \$4,810.80 to the Testing Plant fund. Athletic bills to the amount of \$411.59 were read and allowed.

H.M. Adams from

Testing plant bills to the amount of \$4,810.80 were read, audited and allowed. This includes estimate to B in favor of the Peterson contracting company for \$4,800. This is a fund extra

H.M. Adams from

Orders were drawn on the state auditor for \$2,000, \$2,000, \$2,000, \$2,000, \$1,000, \$1,000 and \$100, making a total of \$11,100 to meet general expenses.

H.M. Adams from

Registrar turned in \$1,545.33 as receipts from students since last regular meeting. Transferred to the Treasurer.

H.M. Adams from

Athletic receipts of \$105 were also reported. Transferred to the Treasurer.

H.M. Adams from

Orders drawn on the state auditor are numbered 596 to 602, both numbers inclusive. Transferred to the Treasurer.

Board then adjourned.

per J. Smith, Secretary.

Joseph S Joffa

Frank Buckley

John O. Kelly, Pres.

Golden, Colo., April 13, 1911.

Board of Trustees of the Colorado School of Mines met in regular session. Present. Messrs. Kelly, Sweet and Joffe. Absent. Messrs. Beerley and Lewis.

Minutes of the meeting of March 9, 1911, were read and approved.

Bills to the amount of \$12,030.17 were read, audited and allowed.

Athletic bills to the amount of \$330.08 were read, audited and allowed.

Registrar turned in \$74.80 as receipts from students since last regular meeting. Same passed to the Treasurer.

H. M. Burt  
Treas.

H. M. Burt  
Treas.

H. M. Burt  
Treas.

Athletic receipts of \$20 were also reported. Same passed to the Treasurer.

An order was drawn on the state auditor for \$12,030.17 to meet current expenses. It is to be passed to the Treasurer.

Following was passed by unanimous vote:

Resolved, that the Registrar is hereby authorized to write off in the books of the Colorado School of Mines certain bills receivable amounting up to \$1,422.69, the same being delinquent and were contracted prior to 1912. Said bills are charged against the following persons:

M. L. Beyer	\$ 72.35
H. V. Johnson	86.40
R. P. Anderson	32.10
A. P. Kuhn	29.84
O. A. Lampe	26.12
A. H. Raller	25.95

George Williams	\$43.65
W. D. Hultman	40.87
W. A. Williams	23.06
L. R. Bell	1,000.00
Frank Fritch	42.15
Total	\$1,422.69

Board then adjourned.

Joseph J. Joffa  
 Secretary.  
 John Keeley, Pres.

Golden, Colo., May 1, 1911.

Board of Trustees of the Colorado School Mines met in special session. Present, Messrs. Kelly, Smith, Keeley and Joffa. Absent, William B. Lewis.

Following resolution was adopted:

Resolved, That the sum of \$8,895.47 be drawn, and is hereby drawn, from the general fund of the Colorado School Mines and placed to the credit of the special Testing Plant fund, created by act of May 4, 1909. This transfer makes good or returns all sums heretofore borrowed or transferred from the special Testing Plant fund for the temporary benefit of the general school fund, as authorized by correspondence with the state auditor and the state treasurer under dates of June 9, 1910, and July 14, 1910.

Vote on the resolution made follows:

Ayes - Kelly, Smith, Keeley and Joffa.

Absent - William B. Lewis.  
 Orders for \$2,000, \$2,000, \$1,000, \$1,000, \$1,000.

H. M. R. [unclear]  
[unclear]

\$1,000, \$1,000, \$1,000, \$1,000, \$1,000, \$1,000, \$1,000,  
\$1,000, \$1,000, \$1,000 and \$1,885.17, numbered  
from 604 to 619. Both members included  
were drawn on the state auditor  
to meet current expenses, and  
in accordance with resolution this  
day passed. Transferred to the  
Treasurer.

There being no further bus-  
iness in hand the board adjourned.  
James J. Smith  
John P. Kelly, Secy.

Golden, Colo., May 11, 1911.

Board of Trustees of the Colorado  
School of Mines met in regular  
session. Present Messrs. Kelly,  
Smith, Berkeley and Jaffer. Absent,  
William B. Lewis.

In the matter of the minutes of  
the meeting of April 13, 1911, so far  
as the writing off of certain ac-  
counts is concerned, the register  
was directed to make renewed  
efforts to collect said bills, and  
report results at the regular  
meeting in July, 1911. Other than  
the minutes of the meetings of April 13,  
and May 1, 1911, were approved.

Register turned in \$384.31 in  
receipts from students since last  
regular meeting. Transferred to  
the Treasurer.

Register also turned in \$10  
of athletic funds. Transferred  
to the Treasurer.

Bills to the amount of \$9,724.73 were  
read, audited and allowed.  
Orders were drawn on the State

J. M. [unclear]

J. M. [unclear]

M. J. Kelly  
J. J. Kelly  
J. J. Kelly

auditor for \$1,000, \$1,000, \$1,000, \$1,000, \$1,000, \$1,000, \$1,000 and \$1,700, a total of \$8,700, to meet current expenses. Orders are numbered from 620 to 636, both numbers inclusive. Transferred to the Treasurer, numbers in check book from 620 to 630, both numbers included, were missed by the printer.

Bills against the Treating Plant fund to the amount of \$1,383.42 were read, credited and allowed. This includes Estimate to 1 in favor of P. B. Elkins for \$500.

A check to the amount of \$711.24 was read, credited and allowed.

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

Board then adjourned. Resolved:  
James P. Smith  
Secretary.

John P. Kelly, Pres.  
Joseph S. Jaffa  
Frank Buckley



## The New Board.

Golden, Colo., May 11, 1911.

The well known called two of the hold-over members, Frank Buckley and James P. Smith endorsed to their names. Franklin Buckman, Fred. C. Steinhilber and W. J. Bennett were members. Each gave notice that he had filed his oath of office with the secretary of state. Having been appointed by the governor and confirmed by the senate of the Eighteenth general assembly as members of the Board of Trustees of the Colorado School Mines for the ensuing four years.

Election of officers of the board for the ensuing two years having been declared in order. Mr. Bennett nominated Frank Buckley for president of the board. There being no other candidate the election was made by unanimous vote.

Captain Smith was chosen secretary pro tempore.

H. W. Rubeys was elected treasurer and his bond was fixed at \$50,000 in some bonding company acceptable to the board. Said bond to be filed with the secretary of state at the expiration of the present bond, furnished by the National Surety Company.

Following resolutions were adopted by unanimous vote:

Resolved. In testing with the services of Messrs. John P. Kelly, James S. Jaffa and William B. Lewis, after continuous terms of eight years, to

Board of Trustees of the Colorado School of Mines hereby records its appreciation of their intelligent devotion to the duties incumbent upon the directors of a great technical institution, which during their term of service, achieved the purpose of its founders and special friends in reaching the highest position in its class at home or abroad, not only in the scope and excellence of its course of study, but in the standing of its graduates and in the number of students enrolled.

During the period under notice of this report the value of \$200,000 have been received, receipts from students and kindred sources of income developed by the Board of Trustees have totaled \$349,879, while \$882,010 has been received from state taxes and special appropriations. This grand total of \$1,431,889 has been received, expended and fully accounted for after a total cost of less than two-fifths of 1 per cent on the dollar, while the permanent property of the school, as stated by its official inventories, has risen from \$245,770 in 1900 to \$723,841 in 1910.

In giving you to year successive on the Board of Trustees you need not the satisfaction of knowing that you were identified with the management of the Colorado School of Mines in the period of its most remarkable progress, and that this progress stands without a rival when comparison is made with

high class technical institutions  
in America or Europe.

On the recommendation of the  
faculty degrees of Engineer of  
Mines and Metallurgical Engi-  
neer were conferred upon the fol-  
lowing members of the Senior  
Class:

Engineer of Mines:

Wallace Baker Hamilton.  
William Barnett Walter.  
Hamilton Wallace Baker.  
Walter William Barnett.  
Samuel Rallen's Brown, Jr.  
Albert Ernest Bruegger.  
Samuel J. Clausen, Jr.  
William Crawford Douglas.  
John J. Galligan.  
Thomas H. Earnest.  
John Victor Harvey.  
Otto Herres, Jr.  
William Finkler Koch.  
James Alfred Lannon.  
Freud William Lee, Jr.  
Emory Miller Marshall.  
Kenneth H. Matheson.  
Wallace George Matheson.  
Arthur L'engue May.  
Walter J. Meyer.  
Philip Maurice McHugh.  
Charles Oscar Olzen.  
August William Schneider.  
Ralph Herbert Sherris.  
Ray Frank Smith.  
Eustace W. Volzel.  
Britton C. Zimmon.

Metallurgical Engineer:  
Morris C. Fudge, Jr.  
Sidney Bevan.

Reginald L. Bowman.  
 Edward Julie, Sittes.  
 Frederick Engle.  
 Karl Valentine Geib.  
 Bert Merritt Laurence.  
 Wallace George Matteson.  
 Robert Edward Snow.  
 Ralph Victor Thurston.  
 Irving B. Williams.  
 Charles R. Wraith.

On motion of Mr. Bennett the sum of \$250 was allowed to cover expenses of the commencement program.

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

James F. Smith  
Secretary.

In the matter of the Junior Promenade the board decided that it had no authority to allow \$100. at their request to assist in defraying expenses of the same.

James F. Smith  
Secretary.

Golden, Colo., May 25, 1911.

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Buckley, Smith, Quitman, Steinhauer and Bennett.

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

Mr. Bennett moved that an allowance of \$100 be made to the Junior class to help defray the expenses of the Junior promenade.

Mr. Steinhauer seconded the motion.

Mr. Quitman stated that he voted no because his understanding is that such action would be illegal and beyond the authority of the board.

Mr. Buckley stated that he voted no because he now realized that the action taken by former boards in this matter was illegal.

Vote was as follows:

Ayes - Mr. J. W. Bennett.

No - Messrs. Buckley, Smith, Quitman and Steinhauer.

Mr. Steinhauer was requested to see the president of the Junior class and explain that the board would have allowed the donation if it were not considered illegal.

The Golden High School Alumni Association requested the use of Suggan Union hall for their reception and dance.

June 3, 1911.

Mr. Bennett moved that the request be granted.

Mr. Smith seconded the motion. Vote was as follows:

Ayes - Buckley, Smith, Guiterman, Steinhauer and Bennett.

The above request was granted as the reception and dance are considered part of the graduating exercises of the Golden High School.

It was decided that hereafter occasions of this nature be confined to one date.

President Pederson reported that the board of H. M. Ruben, Treasurer of the board, is for \$40,000. It is dated September 6, 1910, and runs for one year in the National Security Company.

Mr. Bennett moved that the resolution of February 9, 1911, concerning the engagement of Dr. Victor C. Pederson to September 1, 1913, be rescinded.

Mr. Steinhauer seconded the motion.

It was carried by the following vote:

Ayes - Buckley, Smith, Guiterman, Steinhauer and Bennett.

Mr. Guiterman offered the following:

Resolved, that the employment of Dr. Victor C. Pederson as president of the faculty of the Colorado School of Mines is hereby continued to September 1, 1912, at a salary of \$5,500 per annum.

payable in monthly installments.  
Also that the use of the residence  
on the campus free of rent,  
cost of repairs, heat and light  
is hereby continued to Septem-  
ber 1, 1912.

Captain Smith recorded  
the motion.

Vote on the resolution was  
as follows:

Ayes - Buckley, Smith, Guit-  
erman and Steinhauer

No - W. J. Beane

President Peterson was au-  
thorized to arrange for summer  
instruction in surveying. Embracing  
two professors and three assistants  
for mine surveying and one pro-  
fessor and two assistants for  
plain surveying. The dues in  
surveying is estimated at seventy  
five students.

Repairs on buildings were  
authorized to the estimated cost  
of \$500.

After conferences with profes-  
sors Berger, Pettar, Butler, C. E.  
Smith and Miller, the board  
adjourned to meet Monday,  
May 29, at 9 a. m.

Jos. J. Smith  
Secretary

Frank Buckley  
Pres.

W. J. Beane ~~Protesting~~  
Franklin Guiterman  
Fred C. Steinhauer

Golden, Colo., May 29, 1911.

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Buckley, Smith, Guiterman, Steinhauer and Bennett.

Minutes of the meeting of May 25, 1911, were read and approved.

A communication from Professor H. B. Perton, dated May 25, 1911, was received and placed on file.

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

Resolved, that the register and the Treasurer of the Board be requested to report to the Board of Trustees the present system of keeping the different accounts of the Rocky Mountain bond, Golden, and to suggest any improvements or changes in the same.

In motion of Mr. Guiterman, seconded by Mr. Steinhauer, it was

Resolved, that hereafter the minutes of the general faculty meetings, regular and special, be submitted to the inspection of the Board of Trustees, and that such minutes be kept with sufficient fullness to show the trend of all debates, and also any action taken at meetings of the faculty.

Vote on the above was unanimous. Governors Sheaforth and State Treasurer Kenchan were invited, by telephone, to attend this session of the board. They responded that they were unable to attend, owing



to the measure of public business.  
 Conferences were held with Professors  
 Otis, A. C. Smith, West, C. E. Smith,  
 Patton, Hleson, Hawley, Bailey,  
 Sherwood, Hazard, Fieser, Fraeh-  
 gen, Medell, Keakin and Halden  
 concerning good feeling between  
 the faculty and President Alderson  
 the discipline of the school its ed-  
 ucational progress, etc.

Mr. W. J. Bennett was requested  
 at his convenience to report to the  
 board upon the current expenses  
 of the school.

On the recommendation of Presi-  
 dent Alderson the faculty for the  
 ensuing school year, beginning  
 September 1, 1911, and ending  
 August 31, 1912, was engaged  
 and adopted as follows, with  
 the salary attached in each case  
 salaries of Professors Patton, Fieser  
 and Fraehagen to be paid in  
 monthly installments, all other  
 salaries to be paid in nine in-  
 stallments:

H. B. Patton, professor of geology and mineralogy	2,500
Norman Fieser, professor of chemistry	\$2,500
F. W. Fraehagen, professor of metallurgy	\$3,000
C. R. Berger, professor of mathematics	\$2,000
W. F. Hleson, professor of civil engineering	\$1,900
L. J. Miller, professor of physics	\$1,280
R. B. Otis, professor of mechanics	

- in engineering #1,800  
W. F. Hazard, professor of electric-  
al engineering #1,800  
W. C. Kaldore, associate pro-  
fessor of metallurgy, in charge  
~~of the testing plant~~ #2,200  
C. D. Best, assistant professor  
of chemistry #1,600  
E. M. Butler, associate profes-  
sor of geology and mineralogy #1,200  
J. C. Bailer, assistant professor  
of chemistry #1,600  
E. E. F. Sherwood, assistant  
professor of mathematics #1,400  
W. S. Medell, instructor in chem-  
istry #1,200  
Harry M. Sherman, instructor  
in mathematics #1,100  
R. S. Hawley, assistant pro-  
fessor of mechanical engineering  
salary #1,300  
R. M. Kenney, instructor in met-  
allurgy #1,100  
Riepfried Fischer, instructor in  
physics #1,300  
F. S. Pitworth, lecturer in  
mining law #300  
Fellows and assistants:  
A. J. Mertes, fellow in chem-  
istry #540  
C. F. Rockwood, fellow in  
chemistry #540  
C. S. Hutton, fellow in geol-  
ogy #540

In the matter of the engagement  
of Professor Sherman I feel to  
be well decided that his ap-  
pointment is made subject  
to his consent in writing

that his resignation shall be tendered at the request of the Board of Trustees at any time during the school year, and that his salary shall cease when such resignation is accepted.

The sum total of the above salaries is \$29,820 compared with \$49,280 for the previous school year showing a reduction of \$19,460 per annum. It being assumed that the new appointees shall be engaged at the salaries previously paid.

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

It was decided that there should be no re-engagement of the general employees attached to the school until the next meeting of the entire Board, and in the meantime President Alderson is instructed to reduce the number and expense of such force whenever feasible unless conditions arise which may demand immediate action.

Following was offered by Mr. Feitman, and was adopted by unanimous vote:

Resolved, That in the sense of this meeting that the engagement of Dr. Alderson was based upon his specific assurance that he would in all respects co-operate with the Board that he would hold himself

subject to the board's instructions  
in the execution of his duties. That  
he would in no wise exercise any  
powers not delegated to the board  
and that he would leave nothing  
undone to promote to the utmost  
harmony in the faculty and ad-  
vance the interests of the school  
the board then adjourned.

James G. Smith  
Secretary

Frank Buckley  
Franklin Guitsman  
Fred C. Steinhauer  
W. J. Bennett

Golden, Colo., June 8, 1911.

Board of Trustees of the Colorado  
School of Mines met in regular  
session. Present Messrs. Buckley,  
Smith, Steinhauer and Bennett  
Absent Mr. Franklin Guitsman.

A communication was receiv-  
ed from Professor Herman Fiedt  
dated June 1, 1911, concerning his  
appointment for the summer school  
year. It was ordered placed  
on file.

A communication was received  
from certain members of the Fresh-  
man class, in regard to Professor  
Charles E. Smith. The board re-  
quested President Buckley to state  
the request of the communication  
that President Buckley's recommen-  
dation would be deemed final  
in the matter.

Minutes of the meeting of May 27,  
1911, were again read and approved.

Bills to the amount of \$10,760.76 were read, audited and allowed. Bills against the Festivity Plant fund to the amount of \$5,786.46 were read, audited and allowed. In this are included Estewale to. 2 for W. E. Jowers, \$3,119.74, and Estewale to. 2 in favor of C. B. St. Kins for \$2,080.

Other bills to the amount of \$302.42 were read, audited and allowed.

Orders were drawn on the state auditor for \$1,000, \$1,000, \$1,000, \$1,000, \$1,000, \$1,000, \$1,000 and \$1,000 to meet current expenses. Transferred to the treasurer. Orders were numbered 637 to 646, both inclusive.

Registrar turned in \$647.39 as receipts from students since last regular meeting. Transferred to the treasurer.

Other funds to the amount of \$6 were also turned in. Transferred to the treasurer.

By unanimous vote the sum of \$1,687.68 was transferred from the general school fund to the known Walsh Research Cash fund. The amount of \$550.45 was transferred from the general school fund to the Natalie H. Hammond Cash Loan Fund. The amount of \$471.45 was transferred from the general school fund to the known Walsh Cash Loan Fund, and the sum of \$450 from the general school fund to the Edward G. Stoeber

Prize and Library Cash Fund. Also,  
 the sum of \$1.150 was transferred from  
 the general school fund to the  
 Peetung Plant Fund. His ledger book  
 representing the cost of the land on  
 which said plant is erected &

orders were drawn on the state  
 auditor for \$1,000, \$1,000 and \$1,164.58  
 to cover above transfers & these orders  
 are numbered 647, 648 and 649 &  
 transferred to the treasurer &

An order was also drawn on  
 the state auditor for \$1,150, to \$1,650,  
 to cover transfer to Peetung Plant  
 fund.

These orders are transferred  
 to the treasurer &

signed here adjourned.

James G. Smith  
 Secretary &

Frank Buckley  
 Pres.

AM Buller  
 Trust

AM Buller  
 Trust

Golden, Colo. June 23, 1911

Board of Trustees of the Colorado School of Mines met in special session. Present. Messrs. Buckley, Smith and Steinhilber. Absent Messrs. Eutermed and Bennett.

Estimate of expenses for the month of June 1911 (to be paid for in July) was submitted by President Alderson and adopted as follows. With instructions to Dr. Alderson that the expenses for July be reduced to the utmost limit not inconsistent with efficiency:

Library Books:		
Books Minerals and fossils		\$ 10.00
Advanced copper mining Co		84.23
Supplies and Labor:		
wood shop: W. F. Smith	\$ 100	
E. L. Knowledge	42	
Supplies	178.30	\$ 321.30
Engineering Shop:		
V. L. Jennings	60	
E. L. Meyers	70	
E. Hornis	35	
B. Allen	40	
C. Nicholas	35	\$ 240.00
Chemistry:		
F. P. Bicknell		75.00
Buildings and Grounds:		
L. N. Morris, materials		21.50
H. Williams, operating expenses		60
H. W. Muhlenbrock	"	" 60
John J. Fox	"	" 60
Joseph H. Bleight	"	" 60
H. D. Bennett	"	" 75
John H. Estrom	"	" 60
P. A. Swanson	"	" 52





John Ridge, operating expenses	#52	
W. McIntyre	"	39 #518.00
Chemistry:		
Kerman Fitch		#208.33
Geology and Mineralogy:		
H. B. Peaton		#208.33
Heat, Light and Power:		
V. L. Reed	#60	
J. W. Watkins	45	
W. J. Scholes	50	#155.00
Library:		
Mabel C. Shrew		#75.00
Metallurgy:		
G. W. Froehner		#250.00
President's Office:		
V. C. Pederson	#458.33	
Walter Lyle	75.00	#533.33
Registrar's office		175.00
Civil Engineering Laboratory:		
H. F. William	#150.00	
A. J. Hoastin	100.00	
A. C. Smith	188.88	
H. M. Sherman	100.00	
W. E. Remler	18.00	
D. L. Beck	50.00	
Assistant's	150.00	#756.88
Heat, Light and Power:		
Golden Brick Company	#3.15	
Coal	65.00	#68.65
Gasoline		#65.00
Miscellaneous:		
Samuel & Fisher	#30.00	
Bauer	157.50	
Lehman	55.00	
H. Riddell	100.00	#342.50
Printing and Stationery:		
Samuel & Fisher	#11.25	
Netort	5.00	
Alumni magazine	50.00	

Stamps

# 25

# 91.25

Interest

# 120.00

Metallurgical Laboratory:

Golden Brick Company

# 11.15

Miscellaneous:

Students refund

20.00

Total Estimate

# 389.85

Bills for June 1910

5.639.98

Saved

1.240.03

Board then adjourned

James G. Smith

Secretary

Frank Purkey  
Pres.

Fred Steinhauser

Golden Colo. June 24, 1911.

Board of Trustees of the Colorado School of Mines met in special session. Present, Messrs. Purkey, Smith and Steinhauser. Absent, Messrs. Eitzenman and Bennett.

Minutes of the meeting of June 13, 1911, were read and approved.

The matter of filling the chair of mining was considered. An interview was had with George W. Schneider M.E. but action was deferred until the regular meeting in July. When Mr. Schneider's application will be placed on file.

On the recommendation of Dr. Alderson vacations were allowed as follows. Retent pay:

90 to L. Jennings. two months.

" to H. Bennett. six weeks.

" to H. Muhlbrock. six weeks.

Board then adjourned.

James F. Smith  
Secretary

Frank Purkey  
Pres.

Fred C. Steinhauer

Golden, Colo. July 13, 1911

Board of Trustees of the Colerado School of Mines met in regular session. Present Messrs. Bull-ly-Smith and Steinhauer. Absent Messrs. Cutlerman and Bennett.

Minutes of the special meeting of June 24, 1911, were read and approved.

Bills to the amount of \$4409.46 were read, credited and allowed against the general school fund. Following was passed by unanimous vote:

Resolved, That the athletic bills for the month of June amounting to \$125.57, be returned to the athletic board of control with the request that all contracts made by the board, and the minutes of the board meetings, be placed with the registers of the school, so that the board of trustees may have access to the same.

Resting Plant bills to the amount of \$7.707.11 were read, credited and allowed. This sum includes estimate to \$3 for W. E. Torrens (\$25.26), estimate to \$3 for C. B. Sutton's (\$2.720) and bill of Resting House Machine Company \$7814.51.

Orders were drawn on the State  
auditor for \$7,000, \$1,000, \$1,000, \$1,400,  
making \$4,400. Board consent  
separates for the month of June  
1911 & transferred to the Treasurer.

Registrar turned in \$114.45 as  
receipts from students and other  
services since last regular  
meeting. Transferred to the Treasurer.

Athletic funds to the amount  
of \$100 were reported received since  
last regular meeting. Transferred  
to the Treasurer.

The report of Registrar J. C.  
Doddlette, in regard to old accounts  
charged off by resolution of the  
board, as recommended by stu-  
dents who examined the books  
of the school, was read and placed  
on file.

A bill for \$31 was allowed  
against the Union Hall Research  
book fund.

On the recommendation of  
President Alderson George W.  
Schneider, M. E. was selected  
as Professor of Mining for the  
 ensuing school year. His ser-  
vices to begin September 1, 1911,  
and end August 31, 1912, at a  
compensation of \$2,300, to be paid  
in nine installments. It is under-  
stood that Professor Schneider is to  
reside in Golden, and that he may  
give such time to his engagements  
as consulting engineer as will  
not interfere with his duties at  
the school.

On the recommendation of Pres

Chief Alderson Carl A. Allen, M. E. was selected as assistant professor of mining for the ensuing school year. his services to commence September 1, 1911 and to end August 31, 1912. at a compensation of \$1,500. to be paid in nine installments.

Estimate of expenses for July, 1911, as handed in by President Alderson, was considered and placed on file. The amount reads \$4,759.64.

Board then adjourned.

James G. Smith,

Secretary.

Frank Purkey  
Pres.

Fred B. Steinhauer

Golden, Colo., July 21, 1911

Board of trustees of the Colorado School of Mines met in special session. Present, Messrs. Buckley, Smith and Steinhauer. President Alderson of the faculty was also present.

Estimates of total expenses for the following months were considered, adopted and placed on file. The total for each month being as follows:

August, 1911	\$5,567.98
September, 1911	10,433.24
October, 1911	9,537.24
November, 1911	7,882.14
Total	\$33,440.60

For the corresponding months in 1910 the actual expenses were:

August, 1910	\$7,420.00
September, 1910	14,238.89

October - 1910

\$ 14,172.66

November - 1910

10,810.29

Total

\$46,641.81

Saving for four months 13,201.24

Bill of W. C. Bryan for the month of June, 1911, against the catholic fund, \$120. was allowed.

A communication was addressed to the state auditor concerning the use of a portion (\$5,000) of the \$50,000 appropriated by the eighteenth general assembly for the equipment of the testing plant.

Board then adjourned.

Frank Buckley  
Pres.

James J. Smith  
Secretary

Fred C. Steinhauer

Golden, Colo. Aug. 10, 1911.

Board of trustees of the Colorado School of Mines met in regular session. Present, Messrs. Buckley and Smith, absent Messrs. Steinhauer, Gertman and Burt.

There being no quorum present the board adjourned to meet at 10 a. m. Thursday, August 17, 1911.

Frank Buckley  
Pres.

James J. Smith  
Secretary

Golden, Colo., Aug. 17, 1911.

Board of Trustees of the Colorado School of Mines met in adjourned session. Present Messrs. Buckley, Smith and Steinhilber. Absent Messrs. Euforamen and Bennett. President Pederson of the faculty was also present.

Minutes of the regular meeting of July 13, and special meeting of July 21, and meeting of August 10, 1911, were read and approved.

Following was passed by unanimous vote:

Resolved, That the Board of Trustees of the Colorado School of Mines approves with great pleasure the recommendation of President Victor C. Pederson that Dr. Requin Chauvenet, for twenty years president of the school and the founder of its successful course of study, be retained as special lecturer in mining and metallurgy. His honorarium for the ensuing school year be fixed at \$450.

Following was adopted by unanimous vote:

Resolved, That the Athletic Board of Control of the Colorado School of Mines be urged to conduct the athletic affairs of the school in an energetic, harmonious and successful manner. It be and that the interests of the school may be

advanced and the enthusiasm of the student body noted. Further, that having secured the services of an efficient athletic director, it is recommended that the arrangement and carrying out of all details be left in the hands of said director, with as little interference as possible on the part of the Athletic Board of Control.

The resignations of W. S. Medall as instructor in Chemistry and of R. M. Keene as instructor in Metallurgy were received, accepted and placed on file.

On the recommendation of President Alderson E. J. Dittus, E. M. was engaged as fellow in Metallurgy for the ensuing school year. His compensation to be \$60 per month for nine months.

On the recommendation of President Alderson Orville Harrington M. E. was engaged as fellow in Mechanical Engineering for the ensuing school year. His compensation to be \$60 per month for nine months.

Bills to the amount of \$4,731.25 against the general fund were read, audited and allowed.

Bills to the amount of \$1,651.84 against the Postage & Freight fund



these need. credited and allow-  
ed. In this sum is included  
Estimate No. 3 for C. B. Elden's \$250.  
and Estimate No. 4 (final) for C. B.  
Elden. \$1,367.28.

Against the E. E. Stoiber Prize  
and library fund bills to the  
amount of \$55.96 were allowed.

Against the Kraus Welch  
Research fund one bill was  
allowed. \$93.50

Requests turned in \$120.74  
as receipts from students since  
last regular meeting.

Wm. Kelley  
Secy.

Orders were drawn on the  
state auditor for \$1,000. \$1,000. \$1,000  
and \$1,500 to meet current expenses.

Wm. Kelley  
Secy.

Transferred to the Treasurer.

The purchase of electrical equip-  
ment to the value of \$1,234 was  
authorized to be paid for in  
1912.

Board then adjourned.

Frank Purkey  
Pres.

James J. Smith  
Secretary

Fred C. Steinbauer

Golden, Colo. Sept. 14, 1911.

Board of Trustees of the Colorado School of Mines met in regular session. Present Messrs. Beal-ley, Smith and Steinhauer & Ab- sent Messrs. Guefeyard and Bennett. President Alderson of the faculty was also present.

Minutes of the meeting of Aug- ust 17, 1911, were read and approved.

On the recommendation of Pres- ident Alderson Roy F. Smith was appointed fellow in geology and mineralogy at \$60 per month for nine months.

On the recommendation of the special committee on loans S. H. Orr was permitted to borrow \$150 from the Walsh Loan fund and E. R. Cretcher \$200 from the Howard Loan fund. In each case life insurance will be taken out for the benefit of the school.

In compliance with a com- munication from the State Board of Agriculture of Colorado Pres- ident Beal-ley, Secretary Smith and F. C. Steinhauer were ap- pointed a committee to attend a meeting to be held in Cov- enor Shufroth's office Sat- ursday, October 7, 1911.

Bills to the amount of \$6.580.00 were read, credited and al- lowed against the general fund.

Bills to the amount of \$75.07 were allowed against the Stone Prize and Library Cash fund.

D. N. Orr was allowed \$75  
against the Kewanee Welsh Loan fund.  
Against the Athletic Association  
fund bills to the amount of \$88.34  
were allowed.

W. A. Kelley  
12/11/1911

Registry turned in \$14,990.57  
as receipts from students since  
last regular meeting & transferred.  
Athletic receipts to the extent  
of \$1,040 were also reported. Trans-  
ferred to the Treasurer.

W. A. Kelley  
12/11/1911

W. A. Kelley  
12/11/1911

The Kewanee Welsh Loan fund  
received \$59.56 from W. S. Hasse  
and \$153.50 from S. T. Zetter. Trans-  
ferred to the Treasurer.

It was decided that Charles  
E. McCallin, a member of the Fresh  
man class, registered from 457  
Cameron Street, Denver, was a res-  
ident of Kewanee and exempt  
from tuition fees.

The application of student  
O. W. Robinson for exemption  
from tuition fees was referred  
to Attorney Harry Riddell, of  
Denver, for an opinion thereon.

The application of student  
H. W. Compton, registered from  
Elliott, was also referred to  
Attorney Riddell. Tuition fees  
are involved. Paid under protest.

Minutes of faculty meetings  
of September 2, 7 and 13 were read  
for the information of the board.  
Board then adjourned.

Frank Buckley  
Pres.

J. I. Smith  
Secretary

W. J. Bennett

Fred C. Steinhauer