Board of Trustees of the Colorado School of Mines met in regular session, Thursday, November 21, 1912, in the Hall of the President and Vice President, and were present, Dr. A. S. Bennett, and T. W. Svec.

Minutes of the meeting of November 11, 1912, were read and approved.

The revised Constitution of the Athletic Association of the Colorado School of Mines was read section by section and was approved by unanimous vote. It was ordered placed on file.

Bills against the general school fund were read, audited, and allowed as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>400</td>
<td>John Allison</td>
<td>Salary</td>
</tr>
<tr>
<td>401</td>
<td>Walter B. Allstrom</td>
<td>Service</td>
</tr>
<tr>
<td>402</td>
<td>W. N. Bennett</td>
<td>Salary</td>
</tr>
<tr>
<td>403</td>
<td>George H. Lipton</td>
<td>Salary</td>
</tr>
<tr>
<td>404</td>
<td>F. E. Birkle</td>
<td>Service</td>
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<tr>
<td>405</td>
<td>F. A. Crampton</td>
<td>Salary</td>
</tr>
<tr>
<td>406</td>
<td>R. E. Bickel</td>
<td>Service</td>
</tr>
<tr>
<td>407</td>
<td>F. H. Hert</td>
<td>Salary</td>
</tr>
<tr>
<td>408</td>
<td>F. W. East</td>
<td>Service</td>
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<tr>
<td>409</td>
<td>Mr. Pearl Harrison</td>
<td>Salary</td>
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<tr>
<td>410</td>
<td>L. J. Muell</td>
<td>Salary</td>
</tr>
<tr>
<td>411</td>
<td>Orville Harrington</td>
<td>Salary</td>
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<tr>
<td>412</td>
<td>W. J. Harris</td>
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<tr>
<td>413</td>
<td>F. C. Haynes</td>
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<tr>
<td>414</td>
<td>W. A. Kastner</td>
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<tr>
<td>415</td>
<td>John Duck</td>
<td>Service</td>
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<tr>
<td>416</td>
<td>W. E. Elterfield</td>
<td>Service</td>
</tr>
<tr>
<td>417</td>
<td>Alice Kyle</td>
<td>Salary</td>
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</table>

Total: $1,178.21
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Denver Fire Clay Co.</td>
<td>$41.35</td>
</tr>
<tr>
<td>Denver Post</td>
<td>$7.70</td>
</tr>
<tr>
<td>Durall Davidson Lumber Co.</td>
<td>$577.73</td>
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<tr>
<td>Ewer &amp; Ewer</td>
<td>$15.60</td>
</tr>
<tr>
<td>Estate Marine Co.</td>
<td>$7.70</td>
</tr>
<tr>
<td>W. C. Garrett Co.</td>
<td>$4.35</td>
</tr>
<tr>
<td>Panel To. Gaylord Co.</td>
<td>$15.40</td>
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<tr>
<td>Golden Block</td>
<td>$3.45</td>
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<tr>
<td>W. A. Place</td>
<td>$3.45</td>
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<tr>
<td>Mulberry Woodworking Mfg. Co.</td>
<td>$7.87</td>
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<tr>
<td>Trent Jones</td>
<td>$2.50</td>
</tr>
<tr>
<td>W. H. Metter Stationary Co.</td>
<td>$60.39</td>
</tr>
<tr>
<td>R. H. Rice &amp; Co.</td>
<td>$3.96</td>
</tr>
<tr>
<td>W. C. Metter</td>
<td>$4.50</td>
</tr>
<tr>
<td>McCall Mill Banks Co.</td>
<td>$10.73</td>
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<tr>
<td>Mangel S. E. Miller Supply Co.</td>
<td>$21.69</td>
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<tr>
<td>Mountain Electric Co.</td>
<td>$11.80</td>
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<tr>
<td>Mountain State Telephone Co.</td>
<td>$25.80</td>
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<tr>
<td>Mutual Subscriptions Agency Bank</td>
<td>$104.10</td>
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<tr>
<td>Virginia Clean. Drying. Molding &amp; Finishing Co.</td>
<td>$15.50</td>
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<tr>
<td>Ottawa Machine Co.</td>
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<tr>
<td>W. H. Patton</td>
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<tr>
<td>W. O. Tie Co.</td>
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<tr>
<td>F. T. Allison</td>
<td>$16.93</td>
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<tr>
<td>School of Music Revolving Fund Music Co.</td>
<td>$33.65</td>
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<tr>
<td>Transcript Typ. Co.</td>
<td>$11.50</td>
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<tr>
<td>O. W. Traphagen Memorial Hospital Trust co.</td>
<td>$46.25</td>
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<tr>
<td>Nature Pure Chewing. Str. Co. Services</td>
<td>$2.00</td>
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<tr>
<td>Jesse McVicar Christian Ass. of the State. of M. - Appropriation.</td>
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</table>

Total (1913): General Fund $7,800.75

Athletic Association: Cock Fund

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>W. O. Bryan</td>
<td>$133.33</td>
</tr>
<tr>
<td>Durall Davidson Lumber G. Knudsen</td>
<td>$7.65</td>
</tr>
<tr>
<td>Golden Eagle Drugs. Company</td>
<td>$10.60</td>
</tr>
<tr>
<td>E. O. Metter</td>
<td>$100.00</td>
</tr>
<tr>
<td>Eark J. Rolen</td>
<td>$17.60</td>
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</tbody>
</table>

Total Athletic Association: $267.88
H. M. Richley, Treas. Student Receipt Fund  
+ School of Mines Revenues Fund.  
Student Refunds:  # 8897

Petroleum Plant Fund.  
Mines for medical supplies & 
Equipment:  # 452

Mr. W. N. Pennett voted no on 
No. 23441 and 23456 vouchers.  
Accused vouchers to replace 
No. 23229 and No. 23324 were read 
and approved.

Receipts from students for the 
month of December, 1913, were re- 
ported at $422.20. Transferred to 
H. M. Richley, Treasurer.

Receipts from miscellane- 
cous for December, 1913, were 
reported at $85.97. Transferred to 
H. M. Richley, Treasurer.

Athletic Association receipts 
since December meeting were 
reported at $126.67. Transferred 
to the Treasurer, H. M. Richley.

Petiteate of current expenses 
for month of January, 1914, to 
be acted on at the February 
meeting. Was handed in by 
President Hardang. Total for 
month, $1150.54. Placed on file.

Loan allowed to J. L. Pittman 
($30) was reduced to $20, and 
loan allowed to T. B. Grant 
($20) was reduced to $17.50.

On recommendation of the committee 
on cash loans funds to students, a
Loan of $50 was approved for T. B. Van Deelen.

Captain Smith offered the following:

Resolved That beginning with February 1, 1914, interest at 6 percent per annum shall be charged on all loans allowed from the central cash loan fund for students.

Vote was as follows:

Yes: Stevenson, Smith, and Miller
No: Van Deelen and Bennett

Minutes of the faculty meeting were read for the information of the board, then adjourned.

[Signature]

Secretary

Golden, Colo., Feb. 12, 1914

Board of Trustees of the Colorado School of Mines that in regular session present present, Miller, Smith, Van Deelen, and Bennett.

About President Stepanek, T. B. Van Deelen occupied the chair.

Minutes of the meeting of January 1914 were read and approved.

Rules against the usual school provision were read and adopted, and allowed as follows:

List of teachers paid at meeting held February 12, 1914.

Employees certified to the Civil Service Commission.

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Salary</th>
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<tr>
<td>284</td>
<td>John Ahstrom</td>
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<td>489</td>
<td>Walter J. Ahstrom</td>
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<td>490</td>
<td>T. H. Bennett</td>
<td>$75.00</td>
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Forward $144.50
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<thead>
<tr>
<th>#</th>
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<tr>
<td>2341</td>
<td>W. R. Pinkney</td>
<td>Service</td>
<td>5.62</td>
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<tr>
<td>492</td>
<td>Joachim Blight</td>
<td>Salary</td>
<td>66.50</td>
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<tr>
<td>493</td>
<td>F. S. Britton</td>
<td>Service</td>
<td>3.25</td>
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<tr>
<td>494</td>
<td>W. M. Crumpton</td>
<td>Service</td>
<td>24.77</td>
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<tr>
<td>495</td>
<td>W. C. Dvrille</td>
<td>Service</td>
<td>190.00</td>
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<td>496</td>
<td>J. H. Eyer</td>
<td>Salary</td>
<td>52.00</td>
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<td>497</td>
<td>Mrs. Pearl Garrison</td>
<td>Service</td>
<td>75.00</td>
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<tr>
<td>498</td>
<td>A. A. Grizzle</td>
<td>Service</td>
<td>4.44</td>
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<td>499</td>
<td>F. J. Gildy</td>
<td>Salary</td>
<td>140.00</td>
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<td>500</td>
<td>(D. D.) Harrington</td>
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<td>501</td>
<td>W. F. Harris</td>
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<td>502</td>
<td>E. J. Haynie</td>
<td>Salary</td>
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<td>503</td>
<td>W. F. R. Meritt</td>
<td>Service</td>
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<td>504</td>
<td>John Smith</td>
<td>Salary</td>
<td>14.50</td>
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<td>505</td>
<td>W. J. Hitchfield</td>
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<tr>
<td>506</td>
<td>A. L. Lyke</td>
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<td>93.75</td>
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<td>507</td>
<td>T. A. Nelson</td>
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<td>Clarema Nichols</td>
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<td>A. R. Rae</td>
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<td>A. W. Smith</td>
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<td>11.60</td>
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<td>511</td>
<td>J. G. Stapleton</td>
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<td>75.00</td>
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<td>H. F. Sunnion</td>
<td>Salary</td>
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<td>W. B. Mathews</td>
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<td>W. E. Stephenson</td>
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<td>516</td>
<td>C. E. Dalar</td>
<td>Salary</td>
<td>252.22</td>
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<td>517</td>
<td>H. E. Burgar</td>
<td>Salary</td>
<td>277.77</td>
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<td>518</td>
<td>W. B. Chapman</td>
<td>Salary</td>
<td>17.77</td>
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<td>519</td>
<td>E. C. Little</td>
<td>Salary</td>
<td>12.22</td>
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<tr>
<td>520</td>
<td>W. B. Luck</td>
<td>Salary</td>
<td>208.38</td>
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<tr>
<td>521</td>
<td>W. B. Hadley</td>
<td>Salary</td>
<td>300.00</td>
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<td>522</td>
<td>W. G. Halvahn</td>
<td>Salary</td>
<td>17.77</td>
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<tr>
<td>523</td>
<td>R. J. Hazard</td>
<td>Salary</td>
<td>22.22</td>
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<tr>
<td>524</td>
<td>C. C. Hawn</td>
<td>Salary</td>
<td>133.93</td>
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<tr>
<td>526</td>
<td>F. R. Kromhale</td>
<td>Salary</td>
<td>12.22</td>
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<tr>
<td>527</td>
<td>H. J. Muller</td>
<td>Salary</td>
<td>211.71</td>
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<tr>
<td>528</td>
<td>W. B. Patton</td>
<td>Salary</td>
<td>208.33</td>
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<tr>
<td>529</td>
<td>G. A. Lynch</td>
<td>Salary</td>
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<td>530</td>
<td>W. Schneider</td>
<td>Salary</td>
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<td></td>
<td>G. E. T. Sherwood</td>
<td>Salary</td>
<td>166.66</td>
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Forward 47.08.34
Forward 47 08 31

23531 23531 23531
23532 23532 23532
23533 23533 23533
23534 23534 23534
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23568 23568 23568
23569 23569 23569
23570 23570 23570
23571 23571 23571

F. M. Stimson 144.41
J. C. Taylor 122.22
C. D. Diet 151.51
J. W. Steworth 100.70
W. W. Drafthagen 200.40
N. F. Wolf 277.77

B. H. Quinlan Chemical Co. 4.20
Bausch & Lomb Optical Co. 2.75

C. N. Brown 3.05
Brunswick Tackle Mfrs & Co. 13.10

H. R. Bolitho 2.95

W. C. Benedict 6.00
E. E. Parlin & Co. 9.77

C. T. Price & Company Paper Co. 9.76
Colo. State Fire Magazine Adv. & Sup. 20.50

H. W. Stearns & Co. 9.43
L. H. H. B. & Blume Co. 1.32

Denver Fire Clay Co. 98.95

Oliver Hospital Medical Supplies 81.11

Denver Lumber Co. 81.19

Denver City Co. 81.12

Norval R. Millard 21.75

W. E. Eldridge 1.25

M. R. Jones 2.92

General Electric Co. 1.50

Parker Fairview, P. A. 1.00

Parker Fairview, P. A. 5.50

Parker Fairview, P. A. 197.29

Parker Fairview, P. A. 65.50

Burt Jones 39.90

W. H. Whitt Stationery Co. 10.87

Henry Mercantile Co. 18.40

G. H. Adopted & Wood Co. 22.15

M. G. Nash 19.70

M. T. Wood 18.25

M. T. Wood 21.10

S. W. Devereux 1.00

M. H. Patino 5.90

B. H. Quinlan 2.75
null
Paid to Walter L. West Loan Fund for the sum of $70 transferred to W. M. Ruby, treasurer. Athletic receipt since last regular meeting were reported as $799.59 transferred to W. M. Ruby, treasurer. On voucher 2350 to General Fund, Mr. W. M. Bennett voted no.

Following requests to students were allowed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. E. Craig</td>
<td>5.00</td>
<td>Mining VIII</td>
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<td>S. Z. Krumm</td>
<td>5.00</td>
<td>Mining VIII</td>
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<tr>
<td>J. B. Johnson</td>
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<td>Mining VIII</td>
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<tr>
<td>L. H. Taylor</td>
<td>5.00</td>
<td>Mining VIII</td>
</tr>
<tr>
<td>H. C. Dammann</td>
<td>20.00</td>
<td>Met. II</td>
</tr>
<tr>
<td>W. F. Yang</td>
<td>5.00</td>
<td>E. E. II</td>
</tr>
<tr>
<td>N. M. McNeill</td>
<td>.50</td>
<td>M. E. XIX</td>
</tr>
<tr>
<td>M. Brugger</td>
<td>.50</td>
<td>M. E. XIX</td>
</tr>
</tbody>
</table>

Minutes of the faculty meetings were read for the information of the Board. Minutes of the Colorado School of Mines Athletic Association were read for the information of the Board of Directors.

Fundamental Report of Colorado School of Mines, from September 1, 1913, to January 31, 1914, was read and placed the file. Cash on hand February 1914 $2,032.85.

The Board authorized a contract for the construction of the Prospector for 1914 at $3 per copy.

The Athletic Association of the Golden High School was allowed the use of the music hall for the evening of March 6, 1914, to give a concert.

President Macdonald was authorized to call upon rides for the installation of a 12-button telephone system paid for to be reported at the March meeting.
The unanimous vote of the president and secretary of the Board of Trusties were authorized to sign the following petition:

To The Honorable
The City Council of the City of Golden, Colorado

Gentlemen:
The undersigned, owners of land, representing more than one-half of the frontage of the streets and avenues, mentioned, situated within the limits of the City of Golden, Colorado, or so much thereof as lie within the city of Golden, Colorado, do hereby, as heretofore, desire to grant to C. T. King, Vincenzo Vitale, and Robert A. U., the right to the use of said streets and avenues, mentioned, for the construction of a narrow gauge railroad, with standard or narrow gauge rails, with suitable curvatures, yards, sidings, and overhead construction, for the operation of said railroad by electric motive power, and with such provisions for the operation and regulation thereof as your Honorable City may see fit and proper, for the term of fifty years from and after the passage of the ordinance granting such privilege. The line of route of said railroad herein referred to for the construction and operation of which this petition is given, beginning at a junction with the Drainage & Culvert pipe track, and the tracks of the Ryder and Delmont Traction R. R. by Twentieth Street, thence along Washington Avenue to the intersection with Fourteenth Street; thence, along Fourteenth Street, to its intersection with Nineteenth Street; thence along Nineteenth Street, to its intersection with Twenty-first Street; and therefrom, along Twenty-first Street.
to the western end along line of the
plotted portion of said city. There
in a general meeting, pursuant to the
Minutes as above. The city of said city
Golden, Colorado, February 22, 1912

Board then adjourned
James A. Mumey
Secretary
Fred C. Steinhauser, Pres.

Golden, Colo, March 13, 1914

Board of Trustees of Colorado School of
Trade met in regular meeting. Present: Peerless, Steinhauser, Smith and
Boyer. About Peerless, Willis and
says. President Welbourn attended the meeting.

Minutes of regular meeting of February 12, 1914, were read and
approved.

C. J. Bredic, representing the Western
Home Electric & Thuringia Company,
appeared before the Board and the
matter of a motor generator set or
derled in November, 1913. An arrange-
ment was made under which the
motor will be installed at the
school of Trade testing plant, a
payment to be made, if possible,
in December, 1914.

President Steinhauser offered the
following:

Received for Orville Harrington
is hereby appointed assistant to the
Registrar, at an allowance of $3.00
per month, and it is hereby recogn-
ized that Harrington's service was
mentioned. (Signed) Ed. F. 1914
The pay was as follows:

- W. J. Bennett: Salary $75.00
- W. J. Binkley: Salary $75.00
- W. A. Stone: Salary $75.00
- W. C. Little: Salary $90.00
- W. H. Poste: Salary $90.00
- Mrs. Pearl Garrison: Salary $75.00
- J. B. Ques: Salary $75.00
- Lottie Harrington: Salary $50.00
- W. P. Harris: Salary $60.00
- W. E. Givens: Salary $75.00
- John Joseph: Salary $85.00
- Win. R. Lee: Service $20.00
- Alice Blake: Salary $100.00
- Fred E. McElroy: Service $100.00
- T. C. McElroy: Salary $60.00
- A. K. Mac: Salary $60.00
- T. C. McElroy: Salary $96.00
- T. C. McElroy: Salary $75.00
- T. C. McElroy: Salary $44.44
- T. C. McElroy: Salary $65.00
- T. C. McElroy: Salary $70.00
- T. C. McElroy: Salary $60.00
- T. C. McElroy: Salary $4.50
- T. C. McElroy: Salary $19.75
- T. C. McElroy: Salary $50.00

Forward 15/11/1914.
Forwarded

W. H. Metcalf Stationery Co. 
Library Notecard 
J. H. Linder Hardware Co. 
Traveler Supplies 
Mountain Electric Co. 
Mountain State Teleph. Co. 
No. 1 Rail Road Bank Co. 
K. W. Reddick 
F. B. Robinson 
K. Schenider 
Reel & Truce Revolving Fund Wm. M. Mclure 
H. C. Potter Co. 
E. C. Potter Co. 
Printers 
W. C. Bryan Hardware Co. 
W. C. Bryan 
C. O. Kusler 
Petty Cash 
A. C. Sparkman 
R. C. Sparkman 
Traveler's Trating Goods Co. 
Total Trilling General Fund 

$1346.73

Against the Athletic Association, the following bills were allowed:

W. C. Bryan 
Mr. C. Bryan Cash advanced 
W. E. Schenider 
E. O. Kusler 
C. O. Kusler 
Petty Cash 
A. C. Sparkman 
R. C. Sparkman 
Traveler's Trating Goods Co. 
Total Athletic Account and Vendors 

$133.33

Against the Testing Plant Fund, the following bills were allowed:

W. C. Bryan Service 
A. L. Vance Service 
J. H. Linder Hardware Co. 

Total Testing Plant Fund & Vendors 

$594.72
Receipts from the alumnae course for February 1914, were reported at $196.40, transferred to M. Rushey, State Treasurer account.

Receipts from student dues since last regular meeting were reported at $359.00. Transferred to the Treasurer.

Athletic receipts were reported at $33.20. Transferred to the Treasurer.

Returned to Walsh Loan Fund.

C. W. Brackett
C. A. Rockwood

Transferred to the Treasurer.

Returned to the Royt Loan Fund

Mr. W. Brackett voted not to the
Mr. W. Brackett voted not to the
Mr. W. Brackett voted not to the

Minutes of the faculty meeting and of the Athletic Association meeting were read for the incorporation of the Board of Trustees.

Vote for levy for March of 1914 was handed in by President Maple at #1926.44. Placed on file.

Report of committee on fee year delivered in. The fees as set forth were adopted to take effect June 1914, and the report was ordered placed on file.
Refunds to students were reported as follows:

- F. C. Kay, Debats @ 7.00
- R. K. Kitchell, Thesp. Soc. @ 5.00
- D. R. Pittman, Min. Nat. @ 5.00
- G. J. Gyspy, Glee Club @ 3.00

David Johnson, on the recommendation of President Hales, was named as temporary manager of the Athletic Club.

The meeting adjourned.

President Hales was authorized to ask for $1,000 to purchase and renovate the grounds, report to be made at the April meeting. Signed: S. S. Hales, Secretary.

Fred G. Steinbauer, Pres.

Chad, Colo., April 9, 1914.

Board of Trustees of the Colorado Tech.

The Board met in regular session.

Present: SYLVESTER, SMITH, BENNETT, and WILLES. Absent: TH. R. H. TRUXTON.

Wells against the general fund were read, audited and allowed as follows:

- List of Trustee Paid at Meeting Held Apr. 9, 1914.

Employee Certificate to the Civil Service Commission.

- John Ahtouna
  - Salary: 65.00
- W. H. Atchison
  - Service: 25.00
- W. K. Bennett
  - Salary: 75.00
- W. J. Bechell
  - Service: 75.00
- Joseph Blight
  - Salary: 65.00
- T. F. Richer
  - Service: 138.47
- F. N. M. Crumpton
  - Service: 25.83
Forwarded

Brunswick Balke Collender Co.

Currier Machine Co.

Cushing Adder Machine Co.

Cuming Oil Co.

Carlyle Steam Forge & Valve Co.

D & C Browning Lamp

D. E. Andrews

Dunlap & Co.

Dunlap & Co.

Dunlap & Co.

C. A. Whipple

A. T. Whipple

City & Golden

Golden Supply Co.

Gredek & Co.

W. C. Hart

Hendrick & Sons

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Bill allowed against:
7 A. M. Reeder, State Student Receipt Fund
7 School of Music Endowment Fund, Funds
10 From the Natalie A. Hammons Cash Loan Fund
11 A. Foreman was allowed loan $ 50.00
11 From the Union Welfare Loan Fund Cash Loan
11 F. K. Pettitman was allowed loan $ 700.00

Against the Heating Plant Fund, bills allowed:
227 Myers-Hoff & Supply Co. Supplies 25
225 Thos. D. Smith, Repair
Total Heating Plant Fund Bills $ 51.95

Against the Athletic Association Cash Fund, bills allowed:
69 Jellic-Corson Co. Athletic Supplies 52.00
70 W. C. Pyramid Supplies 133.20
71 Golden Laundry Services 2.40
72 E. D. Matter Misc. Supplies 45.00
73 B. P. Stratton Sports Co. Supplies 8.45
74 A. C. Paulson Sports Co. Supplies 149.18
75 Watson Sporting Goods Co. Supplies 34.50
Total Athletic Area Fund Bills $444.26

Minutes of the School of Music Athletic Association were read, for
the information of the Board of

Receipts from miscellaneous sources for month of March were reported at
227.88. Transferred to A. M. Reeder
Viepres. For State Treasurer account
receipt from student since last

Regular meeting were reported at
116. Transferred to A. M. Reeder

Athletic Receipts were reported at
Returned to the
Finance Officer Loan Fund
From C. A. Rockwood
$56.70
26.00
$82.70

Returned to the
Walter L. Neff Loan Fund
From G. F. Place
$100.00

Returned to the
Harmonist Loan Fund
From A. E. Picken
$50.00

A. T. E. 74-14-7

A. T. E. 74-14-7

A. T. E. 74-14-7

Summary of current expenses for month of April 1914, were included in the President's balance at $804.46. Placed on file.

Minutes of the Faculty meeting were read for the information of the Board of Trustees.

Under the recommendation of the faculty, the following eight men will receive the degree of B. A. M. (Rhodes of Math), at the annual commencement, May 23, 1914:

Edward Frank Baker
Arthur Albert Barber
William Lloyd Beck
Arthur Owen Bombay, Jr.
Alfred Allen Crawford
Fredrik Soreg
M. E. T. Crocker
Melvin H. Foreman

Thomas Wood Callahan
A. T. E. 74-14-7

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A. T. E. 74-14-7
The following were received the degree of M.P. (Master of Surgery.)

Thomas Young's Conv.

Captain Smith offered the following:

Resolved, That W. & D. Chandler, Esq. & Mr. Bundy, retained to prepare and present to the Board of Trustees a general plan for the improvement of the campus, with recommendations as to what detail should be worked out this year, and the probable cost thereof, the allowance under this resolution not to exceed $125. A motion to be presented at the regular meeting in May, 1914.

Resolution was adopted by unanimous vote.

Bill for 1914 input order were submitted as follows:

<table>
<thead>
<tr>
<th>Application</th>
<th>1914</th>
<th>1915</th>
<th>Chemical</th>
<th>1916</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregates, etc.</td>
<td>535.62</td>
<td>536.39</td>
<td>554.60</td>
<td>459.05</td>
</tr>
<tr>
<td>Chemical List</td>
<td>89.80</td>
<td>108.45</td>
<td>101.65</td>
<td>88.69</td>
</tr>
<tr>
<td>Pumps, etc.</td>
<td>296.60</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>625.43</td>
<td>664.34</td>
<td>656.25</td>
<td>542.74</td>
</tr>
</tbody>
</table>

This bid
18 for $10
New York.
Reid & Mine and Smelter Supply Company, was adopted as above at
that of The Denver Fire Clay Company,
for $1,477 for 100 catalogs
was adopted.
Right of D. B. Deshute, an
adjustee of the company, was patented on
file March 12, 1914, at $160. It was
approved.
The thanks of the Board of
Trustees were tendered to Mr. W. N. Stewart of Denver, for
his services in the premises.
The appointment of David
J. Johnston as manager of the state gas
club was approved.
In the recommendation of
President, Hallean, James R. Thomas,
was appointed to take charge
of the coal mining course at the
Oct. 7, 1917, per request.
Following was adopted by
unanimous vote:
Resolved, That in relation to
the death of Mr. Huben C. welch,
who as state surveyor and member
of the Board of Trustees, rendered
valuable services to the Colorado
to chose of trustees, the Board places
upon record its appreciation of
such services and affirms to the
community of Golden and to the
immediate relatives, the conde-
scendence and sympathy of the Board.
Instruct the faculty the
student body and all friends
of the school.
An motion of W. J. Benquet, the
muse were of the faculty who took
part in the final trip of the year.
July 1914, are requested to elect one of their number as manager. I
was told to see that the program
be carried out and to report in
ward trip to the Board of Truste

Board then adjourned.
Minutes of regular meeting of March
12, 1914, were read and approved.

s. g. smith
ch. boyle


Secretaries

Col. Fred

Athletic, Colo, Feb. 14, 1914

At a special meeting of the Trus
te of the School of Mines of the
State of Colorado held this date
at their office in Golden, Colo. Mr.
W. H. Weiltsch was authorized and
empowered to act for said Trustee
in the adjustment to the fire loss
which occurred March 14, 1914, to the
building known as the Hall of
Chemistry, and to sign all proofs
of loss and other returns to F.
Wright, and to collect and receipt for
all money due from the
Insurance Companies in question.

Fred E. Steinbacher
President

Att'y-

s. g. smith

Sec'y

w. franklin
Goldie, Colo., May 14, 1914.

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

Present: Dr. F. H. Rockwell, W. M. Buncrett, F. W. Hiltz, E. H. Aitken, and Willis Albert Bennett.

Minutes of the regular meeting of April 9, 1914, and of March 14, 1914, were read and approved.

Tellers against the regular school year were read, audited, and allowed as follows:

List of Vouchers Paid, at Meeting Held May 14, 1914.

Employee Certified to by Civil Service Commission.

<table>
<thead>
<tr>
<th>Voucher</th>
<th>Name</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2375</td>
<td>John Aitken</td>
<td>Salary</td>
<td>66.00</td>
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<tr>
<td>760</td>
<td>Walter H. Aitken</td>
<td>Salary</td>
<td>21.17</td>
</tr>
<tr>
<td>761</td>
<td>W. M. Buncrett</td>
<td>Salary</td>
<td>75.37</td>
</tr>
<tr>
<td>762</td>
<td>E. H. Aitken</td>
<td>Salary</td>
<td>7.52</td>
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<tr>
<td>763</td>
<td>E. H. Aitken</td>
<td>Service</td>
<td>5.07</td>
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<tr>
<td>764</td>
<td>E. H. Aitken</td>
<td>Service</td>
<td>6.68</td>
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<tr>
<td>765</td>
<td>E. H. Aitken</td>
<td>Service</td>
<td>3.13</td>
</tr>
<tr>
<td>766</td>
<td>E. H. Aitken</td>
<td>Service</td>
<td>41.20</td>
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<tr>
<td>767</td>
<td>A. C. Bissette</td>
<td>Salary</td>
<td>190.44</td>
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<tr>
<td>768</td>
<td>A. C. Bissette</td>
<td>Service</td>
<td>72.54</td>
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<tr>
<td>769</td>
<td>Mrs. Hazel Bissette</td>
<td>Salary</td>
<td>75.45</td>
</tr>
<tr>
<td>770</td>
<td>Mrs. Hazel Bissette</td>
<td>Salary</td>
<td>100.45</td>
</tr>
<tr>
<td>771</td>
<td>Grovella Harrison</td>
<td>Salary</td>
<td>50.50</td>
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<tr>
<td>772</td>
<td>W. J. Harvey</td>
<td>Salary</td>
<td>75.07</td>
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<tr>
<td>773</td>
<td>W. J. Harvey</td>
<td>Salary</td>
<td>75.17</td>
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<tr>
<td>774</td>
<td>John J. Aitken</td>
<td>Salary</td>
<td>65.12</td>
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<tr>
<td>775</td>
<td>J. E. Aitken</td>
<td>Salary</td>
<td>57.10</td>
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<tr>
<td>776</td>
<td>J. E. Aitken</td>
<td>Service</td>
<td>10.25</td>
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<tr>
<td>777</td>
<td>J. E. Aitken</td>
<td>Service</td>
<td>95.10</td>
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<tr>
<td>778</td>
<td>J. E. Aitken</td>
<td>Service</td>
<td>25.00</td>
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<tr>
<td>779</td>
<td>J. E. Aitken</td>
<td>Service</td>
<td>11.11</td>
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<tr>
<td>780</td>
<td>J. E. Aitken</td>
<td>Service</td>
<td>3.90</td>
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<tr>
<td>781</td>
<td>J. E. Aitken</td>
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Against X. M. Rubey Leave Student Receipt Fund:

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Against Vehing Plant Fund:

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Bills against the Athletic Fund were allowed as follows:

W. C. Bryan, Salary 183.33
Whitney, Printing & Office Supplies 57.46
Burt Joves, Club Barge 100.00

Total allowed 290.79

Receipts from miscellaneous sources for month of April were reported at $96.92. These were
forwarded to Mr. Turkey, Treasurer, State Treasurer's Office.

Athletic receipts since last regular meeting were reported at $680. These were moved to the Treasurer.

Receipts from students since last regular meeting were moved to the Treasurer.

Loans returned since last regular meeting, as follows:

Vinton Waddle Loan Fund
By C. A. Rockwood $50.00
By T. H. Davis 50.00
By T. Bronson 25.00
Total 125.00

Natalie A. Hammond Loan Fund
By A. F. Bickham 65.56

Walter L. Hoyt Loan Fund
By F. T. Wright 25.00
By J. T. Myers 20.00
Total 45.00

Estimate of expenses for month of May was handed in by President Halffman at $918.95. (Placed on file)

Minutes of meeting of the Board of Trustees were read for the information of the faculty. Upon recommendation of the faculty, the graduation of Clue 2
Brackow was postponed for one year.

The reappointment of President Baldanza, the promotion of Miss Pearl Harrell as librarian were made permanent at a salary of $500 a month. The truant of the foreman of the Athletics Association was read for the information of the Board of Trustees.

The regular Board was allowed to call two meetings.

Report of Faculty Committee on student activities (social) was read for the information of the Board of Trustees.

The recommendation of the faculty, Prof. W. Wilkerson and Dr. W. W. Beach were given the degree of Master of Science subject to the completion of five years' work.

The thanks of the Board of Trustees were extended to Prof. E. P. Department for the presentation of an improved form of the book, The Principles of Chemistry with the teaching of classes.

The Board then adjourned.

James S. Smith

Fred C. Lemburg

Mrs. Lemburg
Garden, Colo., June 11, 1914

Board of Trustees of the Colorado School for the Deaf and Blind met in regular session, present: Messrs. Steckler, Smith and Wally. Absent, Mr. Bennett and Rev. Duff.

The minutes of the meeting of May 17, 1914, were read and approved.

Agreement to the general school fund which will be read, audited and allowed as follows:

List of Vouchers Paid at Meeting Held

June 11, 1914

Employing Authorities to the Civil Service Commission

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Total Bills Issued $918.66
Against the Athletic Association

E. E. Jones
S. E. Harris
J. M. Tate
R. S. Bonding
W. H. Bryan
R. W. Bryan
D. McCready
W. H. Stith
W. H. Stith

[Handwritten amounts and descriptions]

Against Edward E. Stith, Prize and Library Fund

E. B. Johnson
D. F. Hemming

[Handwritten amounts and descriptions]

Against W. M. Pulley, Treasurer, Student Receipt & Lunch Fund School of Mines Publishing Fund (Student Refunds)

Receipts from students since last meeting were reported at $26.15 transferred to W. M. Pulley, Treasurer.

Receipts from miscellaneous sources for May 1914 were as follows:

[Handwritten amounts and descriptions]

Loans were returned as follows:

[Handwritten amounts and descriptions]
To Natalie H. Hammond Loan Fund

Rep. J. A. knobs

Estimate $1,000 for months of June, 1914, was handed in to Mr. Haldane by $1,564.52. Placed on file.

President Haldane was authorized to arrange in connection with the City of Golden, for the representation of the school in the 4th Industrial parade week of July 3, 1914.

A donation of $2.50 was authorized towards the support of the Golden Fire Department in their proposed Fourth of July celebration.

A communication was received from the Office of the State Attorney General re the matter of the Bond of the registrars.

The matter of the Police and Fire of the Golden and the School of Mines Magazine were referred to President Haldane with power to act.

A bill of $40 was allowed the School of Mines Magazine for return copies of the Magazine sent to the high schools of the state.

Mr. Chauvet's communication on the course of study of the school was read and placed on file.

Refunds to students were allowed as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. J. Agar</td>
<td>$5.00</td>
</tr>
<tr>
<td>Ping Lee</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

Summer repairs were authorized to the extent of $1,300, plus $200 for repairs by the Fire Protection Bureau. The bill of $200 was approved.

Philosopher's report on the Senior Trip 1914 was read and placed on file. Average cost per student $110.
Fire extinguishing supplies were bid for as follows:

- J. H. Linder & Co., Golden: 284.10
- Heddy Mine & Smelter Supply Co., Denver: 270.00
- Newdick & Balchhoff, Denver: 285.00

Bid of Mine and Smelter Supply Company was accepted.

Bids on Bookkeeping for the year:

- R. H. Brooks, P. A. Co., Denver: 361.50
- W. H. Keeter, P. A. Co.: 186.40
- W. F. Robinson, P. A. Co., Denver: 297.80
- Sitter, Bookkeeping Co., Denver: 301.00

The Sitter bid was accepted.

Board then adjourned.

Fred C. Stenhouse
Secretary

Fred C. Stenhouse
President
Golden, Colo., June 22, 1914

Board of Trustees of the Colorado School of Mines met in special session. Present: President, Michael S. Smith; full and W. H. Bennett.

The following resolution was offered by Captain J. B. Smith:

Resolved, That Dr. William V. Haldane is hereby designated acting president of the Faculty of the Colorado School of Mines, his term of service to begin September 1, 1914, and to continue during the pleasure of the board of trustees, at $200.00 per month, with residence and heat and light for same to be allowed free of charge.

Voted, as follows:


1st. William N. Abbott; H. L. Bennett.

On the recommendation of Acting President Haldane the faculty for the ensuing school year, beginning September 1, 1914, and ending August 31, 1915, was engaged and adopted as follows, with the salary attached in each case, to wit: Dr. Samuel Patton, $2,000 and Dr. F. W. Schumacher, to be paid in monthly installments, all other expenses to be paid in nine monthly installments.

Regis Chauvin
President Emeritus
Special Lectures in Metallurgy
and Chemistry

Paul Meyer
Professor Emeritus of Mathematics
Horace B. Patton  
Professor of Geology & Mineralogy  
2070.00

Herman F. Foss  
Professor of Chemistry  
2070.00

Frank W. Traphagen  
Professor of Metallurgy  
3020.00

Charles F. Burn  
Professor of Mathematics  
2100.00

L. D. Miller  
Professor of Physics  
1000.00

W. J. Hazard  
Professor of Electrical Engineering  
1700.00

Robert B. Hamilton  
Professor of Mechanical Engineering  
1700.00

Harry E. Burt  
Professor of Mining  
2070.00

C. H. B. Set  
Assistant Prof. of Chemistry  
1700.00

John E. Bicknell  
Assistant Prof. of Chemistry  
1700.00

George E. F. Skifford  
Assistant Prof. of Mathematics  
1000.00

Harry M. Shorland  
Assistant Prof. of Civil Engineering  
1300.00

W. H. Chedsey  
Assistant Prof. of Mining  
1600.00

Victor Millard  
Assistant Prof. of Geology & Physics  
1300.00

C. S. McLeod  
Instructor in Mechanical Engineering  
1200.00

R. R. Kinnard  
Instructor in Physics & Electrical Eng.  
900.00

Garrett A. Muenster  
Instructor in Geology & Mineralogy  
1200.00

E. J. Burt  
Instructor in Metallurgy  
900.00

D. B. Schumacher  
Instructor in Mining  
900.00

Fred C. Steinhaus  
Secretary  
Prent  
G. W. L. Williams
Yulee, Colo., July 14, 1914

Board of Trustees of the Colorado School of Medicine met in regular session. Present: President, Smit; Vice-President, Bennett; and Wilkie. Absent: Mean, Stewart, and Trueblood. Felt against the general school fund were read, audited and allowed as follows:

List of Vouchers Paid at Meeting held July 14, 1914. Employees Certified to by C. C. Services Committee.

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. W. Allerton</td>
<td>Salary</td>
<td>66.00</td>
</tr>
<tr>
<td>D. A. Allerton</td>
<td>Salary</td>
<td>50.00</td>
</tr>
<tr>
<td>W. A. Bennett</td>
<td>Salary</td>
<td>75.00</td>
</tr>
<tr>
<td>J. H. Bleight</td>
<td>Salary</td>
<td>65.00</td>
</tr>
<tr>
<td>A. C. Blomberg</td>
<td>Salary</td>
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</tr>
<tr>
<td>W. A. Boswell</td>
<td>Salary</td>
<td>19.00</td>
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<tr>
<td>Mrs. L. B. Garrison</td>
<td>Salary</td>
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<tr>
<td>A. O. Bush</td>
<td>Salary</td>
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<tr>
<td>W. A. Harris</td>
<td>Salary</td>
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<tr>
<td>E. L. Hayne</td>
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<td>J. H. Hayne</td>
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<tr>
<td>A. E. Jefrey</td>
<td>Salary</td>
<td>95.00</td>
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<tr>
<td>R. F. Jenkins</td>
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<tr>
<td>J. C. Jenkins</td>
<td>Salary</td>
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<tr>
<td>A. P. Jefrey</td>
<td>Salary</td>
<td>100.00</td>
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<tr>
<td>C. G. Kipling</td>
<td>Salary</td>
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<td>G. T. Kipling</td>
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<td>W. G. Kipling</td>
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<td>W. C. Kipling</td>
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<tr>
<td>W. W. Kipling</td>
<td>Salary</td>
<td>215.00</td>
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<tr>
<td>W. E. Kipling</td>
<td>Salary</td>
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<td>J. C. Kipling</td>
<td>Salary</td>
<td>65.00</td>
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<tr>
<td>J. C. Kipling</td>
<td>Salary</td>
<td>16.00</td>
</tr>
<tr>
<td>Mrs. Charlotte Schmidt</td>
<td>Salary</td>
<td>144.77</td>
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Total: 25227.3
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<tr>
<th>Item</th>
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<tr>
<td>2572.10</td>
<td>Benedict Hall and Smith Insurance</td>
<td>121.16</td>
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<tr>
<td>9.86</td>
<td>Robin Allen Jewelry Co.</td>
<td>8.37</td>
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<tr>
<td>9.88</td>
<td>W. H. Daedly</td>
<td>32.10</td>
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<tr>
<td>9.90</td>
<td>L. J. Davidsen</td>
<td>178.50</td>
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<tr>
<td>9.91</td>
<td>Angyle Harvel &amp; Co.</td>
<td>4.00</td>
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<tr>
<td>9.92</td>
<td>W. W. Dagidgie</td>
<td>124.65</td>
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<tr>
<td>9.94</td>
<td>Paul E. Taylor &amp; Co.</td>
<td>3.25</td>
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<tr>
<td>9.95</td>
<td>Golden Rule</td>
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<tr>
<td>9.96</td>
<td>Golden Rule Life Insurance</td>
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<tr>
<td>9.97</td>
<td>Great Western Oil Co.</td>
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<tr>
<td>9.98</td>
<td>E. A. Halley</td>
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<tr>
<td>9.99</td>
<td>Charles Walker Refractories Co.</td>
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<tr>
<td>2472.70</td>
<td>M. F. Elks</td>
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<td>10.1</td>
<td>Burt Jesse</td>
<td>12.00</td>
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<tr>
<td>10.2</td>
<td>Library Bureau</td>
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<tr>
<td>10.3</td>
<td>N. A. Underwood &amp; Co.</td>
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<td>10.4</td>
<td>McDowell</td>
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<tr>
<td>10.5</td>
<td>David J. May</td>
<td>158.40</td>
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<tr>
<td>10.6</td>
<td>Mine &amp; Smelter Supply Co.</td>
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<td>10.7</td>
<td>L. N. Morris</td>
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<tr>
<td>10.8</td>
<td>Mossman &amp; Tye Co.</td>
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<td>10.9</td>
<td>Missoula State Bank</td>
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<tr>
<td>10.10</td>
<td>Missoula State Bank</td>
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<td>10.11</td>
<td>W. F. MacCallum</td>
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<td>12.12</td>
<td>F. B. Rabbitt</td>
<td>22.75</td>
</tr>
<tr>
<td>12.13</td>
<td>School &amp; Wine, D. M.</td>
<td>78.75</td>
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<tr>
<td>12.14</td>
<td>School of Mines, Montana</td>
<td>58.45</td>
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<td>12.15</td>
<td>Geographical Society, Missoula</td>
<td>2.00</td>
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<tr>
<td>12.16</td>
<td>W. F. Stegall</td>
<td>64.60</td>
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<td>12.17</td>
<td>A. G. Stegall</td>
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<tr>
<td>12.18</td>
<td>Transcript Printing Co.</td>
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<tr>
<td>12.19</td>
<td>Missoula &amp; Idaho Co.</td>
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<tr>
<td>12.20</td>
<td>Hubbard &amp; Co.</td>
<td>10.60</td>
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<tr>
<td>12.21</td>
<td>Western Pacific Shipping Co.</td>
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<tr>
<td>12.22</td>
<td>Harry J. Wolf</td>
<td>18.75</td>
</tr>
</tbody>
</table>

Total Bills: General Fund $3,959.46

W. M. Rubey Trust: Student Account Fund $3,853.46
Bills numbered 24024, 23987, 23989, and 24016 were passed over to next regular meeting. Total passed over for payment was $17.73. Total amount allowed $3989.46.

Receipts from miscellaneous sources for the month of June were reported at $210.74. Balance due to A. M. Puring, Treasurer, State Treasurer's account.

Captain Smith offered the following:

Received that the Registrar is properly instructed to deposit separately all dues or fees collected for the summer schools and that a report be made to the Wooden-Riley National Bank of Golden.

Athletic fee of $7.75 were reported as received prior to last regular meeting. Transferred to A. M. Puring, Treasurer.

Drains were returned as follows:
- To Walter L. Hoyt, Gray Friend
  25¢
- To William M. Long, Gray Friend
  25¢
- To Fred L. Putnam, Gray Friend
  25¢

Drain to Puring, A. M. Puring, Treasurer.

Estimate of expenses for July, 1914, was passed upon by President Childers at $4089.22 and placed on file.

Respectfully submitted:

Fred C. Steinhauer,
President.

McNair.

Secretary.