

passed to a committee, consisting
of H. C. C. Welch and Prof. Chauvenet,
with power to act.

There being no further business
the board adjourned.

Geo. T. Smith
Secretary

Golden, Jan. 10, 1889.

The Board of Trustees of the State
School of Mines met in regular
session. Present, Messrs. Stein-
hauer, Smith, Bestford, Welch
and Blom.

Minutes of the meeting of Dec.
13, 1888, read and approved.

Professor in charge turned in
#46.05, receipts from students, etc.

Estimate on residence building
was turned in at #605, allowed.

Regular bills to the amount of
#1919.12 were audited and allowed.

There being no further business
the board adjourned.

Geo. T. Smith
Secretary

Thos.
W. Barth
Treas.

Rec'd
M. D.
Jan

Golden, Feb. 14, 1889

The Board of Trustees of the State School of Mines met in regular session & Present Messrs. Steinhauer, Smith, Welch, Berthoud and Bloss &

Minutes of the meeting of January 10, 1889, were read and approved &

Bills to the amount of \$2,841.60 were read, audited and allowed & of which \$400.95 was for residence &

The Professor in Charge turned in

Rec'd
Mr. Bartley \$160.46 from students, etc &

Treas.

An order was drawn on the State

Treasurer for \$3,500 &

There being no further business the board adjourned &

Geo. V. Smith
Secretary &

#

Golden, March 14, 1889.

The Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauser, Smith, Best and Welch. Absent, U. A. Blom.

Minutes of regular meeting of February 14, 1889, read and approved.

Report of building committee on pen. etc. received and laid on the table.

Bills to the amount of \$3,097.98 were examined, audited and allowed of which \$500 was for new residence.

Recd
on March 14
200.

Professor in charge turned in \$260.25, from students, etc. Transferred to treasurer.

There being no further business the old board adjourned sine die.

James T. Smith,

Secretary.

Meeting of New Board

Golden, March 14, 1889.

Hon. F. Steinhauser, the hold-over member, was present. The new members of the board, Dr. J. P. Kelly, Colonel Ed. F. Brown and Captain James T. Smith gave notice that they had filed their respective oaths of office with the Secretary of State as required by law.

The election of officers for the ensuing term was declared in order and resulted as follows:

President - F. Steinhauer.

Secretary - James T. Smith.

Treasurer - Monty Bost.

The bond of W. Treasurer was fixed at \$10,000.

The name of the special coal report was fixed at \$500 copies.

The professor in charge was authorized to spend not to exceed \$100 in preparing special grounds.

The professor in charge and Dr. Kelly were appointed a special committee on fence and grounds, with power to act.

There being no further business the board adjourned.

James T. Smith
Secretary

Golden, April 11, 1889

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhauer, Smith, Blom, Brown and Kelly.

Minutes of the meeting of March 14, 1889, read and approved.

The bond of the treasurer was presented and accepted, and placed with Dr. Kelly to have placed on records.

The committee on fence was authorized to provide fence for the grounds at a cost not to exceed \$120 per foot.

Bills to the amount of \$2,461.46 were examined, audited and allowed.

Rec'd
M. Barth
Treas.

The Professor in charge turned in \$53.17 receipts from students, etc., transferred to the treasurer.

An order was drawn on the state auditor for \$10,000 for current expenses.

The Professor in charge was authorized to correspond with scientific institutions in different parts of the country in the matter of employing an expert to analyze mineral waters, etc.

There being no further business the board adjourned.

Jos. T. Lusk
Secretary

Golden, May 9, 1889.

The Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Smith, Bronson, Belmont and Kelly, Absent, Dr. Steinhauser.

In the absence of the regular Chairman Colonel Bronson was called to the chair.

Minutes of meeting of April 11, 1889, were read and approved.

Committee on fence reported. Report accepted.

Bills to the amount of \$24,458.28 were examined and allowed.

Rael
Mr. Barth

Treas.

The Professor in charge turned in \$379.53 receipts from students, etc., transferred to the Treasurer.

On motion, the Professor in charge was directed to take charge of the analysis of waters of the State, to provide needed apparatus and to formulate rules for the Government of this special work. The same to be offered for approval at next meeting of the Board.

An offer of \$6000 was authorized for a strip of land to the west of the school land proper owned by Mrs. Seales.

Prof. Chauvenet was authorized to enter the American Institute of Mining Engineers to visit the school.

There being no further business the Board adjourned.

Geo. T. Smith
Secretary

Golden, June 13, 1889.

The Board of Trustees met in regular session. Present Messrs. Steinhilber, Smith, Brown and Kelley. Absent, Mr. A. A. Bliss.

Minutes of meeting of May 9, 1889, read and approved.

Professors in charge turned in =
 R. C. H. Barth Treas. \$338.38 receipts from students, etc.

The deed of Mrs. C. T. Seales, part of lot 3, block 52, Santa Fe, Golden, was accepted and the payment of \$500 ordered made.

The proposition of Hon. Frank Hall, author of the History of Colorado, was read and declined, as far as advertisement is concerned, but the professor in charge was authorized to subscribe for the book, for the library.

Bills to the amount of \$3,368.99 were read and approved.

The code of rules regulating the trade examination was read and approved.

There being no further business the board adjourned.

Jas. T. Smith,
 Secretary.

Golden, July 18, 1889.

The Board of Trustees of the State School of Mines met in regular session.
Present Messrs. Steinhauser, Smith, Blom, Browne and Kelly.

Minutes of the meeting of June 13, 1889, read and approved.

Bills to the amount of \$1,706.31 were read and approved.

Recd
Mr. Barth
Treas.

The professor in charge turned in \$11.05 receipts from students, etc.

There being no further business the meeting adjourned.

Geo. T. Smith.

Secretary.

Golden, Aug. 8, 1889.

Board of Trustees of the State School of Mines met in regular session.
Present Messrs. Browne, Steinhauser, Smith, Blom and Kelly.

Minutes of the meeting of July 18, 1889, read and approved.

Bills to the amount of \$1,574.81 were read and allowed.

On motion of Colonel Browne Messrs. Steinhauser, Smith, Kelly and Prof. Chauvenet were named as a special committee on revision of plans for new building, with power to act.

There being no further business the board adjourned.

Geo. T. Smith.

Secretary.

P.S. Bids were called for to be opened at a special meeting, Aug. 26, 1889.

NOTICE TO CONTRACTORS
PROPOSALS FOR THE ERECTION OF THE
proposed building of the State School of Mines
at Golden are hereby called for. For full and
complete information inquire at the office of James T. Smith, Secretary,
State School of Mines, Golden, Colorado. Plans, specifications,
and conditions of contract may be examined at the office of
James T. Smith, Secretary, and all proposals submitted
must be accompanied by a check for \$100.00, which
will be held in escrow until the award is made.
Bids will be opened at a special meeting of the
Board to be held in Golden, August 26, 1889, at 10
o'clock A.M.
JAMES T. SMITH, Secretary.

Golden, Colo., Aug. 26, 1889.

The Board of Trustees of the State School of Mines met in regular session & present Messrs. Steinhauser, Smith, Browne and Kelly.

Minutes of the meeting of August 8, 1889, were read and approved.

The special business in order was the opening of bids on the proposed new building. The result was as follows:

Kimball & Quist, Golden	\$33,460	
W. J. Hill, Denver	47,000	Rich
B. Desjardins, Denver	33,500	Mr. B.
J. E. Moneriff, "	44,000	Tr
Thomas H. O'Neill, "	36,300	
Halladay & Howard Lumber Co.	36,000	

The motion of Dr. Kelly, seconded by Colonel Browne, was that the bid of Messrs. Kimball & Quist, Golden, being the lowest responsible offer, be accepted, that the bond of the contractors be placed at \$25,000 and the completion of the building placed for August 1, 1890.

Upon this motion the roll was as follows:

Ayes - Messrs. Steinhauser, Smith, Browne and Kelly.

Mr. R. S. Roschlaub, architect, was authorized to prepare the contract, the same to be signed by the president and secretary of the board, and deposited with the treasurer.

Board then adjourned.

Geo. D. Smith, Secretary

Golden, Colo., Oct. 10, 1889.

The Board of Trustees of the State School of Mines met in regular session & present, Messrs. Steinhauer, Smith, Blow, Browne and Kelly &

Minutes of meeting of August 20, 1889, were read and approved &

✓ Bills to the amount of \$4,914.23 were presented, examined and allowed & of which \$1,210 was to salary account for August & \$3,704.23 expenses since the August meeting &

The professor in charge turned in ^{Recd} \$477, receipts from students, etc & Treas. transferred to the treasurer &

✓ An order was drawn on the state treasurer for \$10,000, to meet current expenses &

A communication from Prof. Sadler with reference to salary was read and allowed & laid on the table for future consideration &

On motion of Mr. A. A. Blow the chair of civil and electrical engineering was established and the professor in charge was authorized to nominate an incumbent at the next meeting of the board &

Prof. Shlseng was appointed superintendent of the new building, under direction of the architect &

There being no further business the board adjourned &

Geo. T. Truste
Secretary &

Golden, Colo., Nov. 14, 1889

The Board of Trustees of the State School of Mines met in regular session. Present Messrs. Steinhilber, Smith, Browne and Kelly & absent A. A. Blair x

Minutes of August 10, 1889, read and approved x

Recd
Mr. Bartlett
Treas.

Professor in charge turned in \$300.00 receipts from students, etc. Transferred to the Treasurer x

On motion of Mr. Browne the contract for the new building, Kemball & Quirk, was allowed \$1000 on first estimate to be filed at next meeting x

Bills to the amount of \$2,341.85 were examined and allowed x

The meeting then adjourned x

Geo. A. Smith
Secretary x

Golden Dec. 12, 1889.

The Board of Trustees of the State School of Mines met in regular session. Present, Messrs. Steinhauer, Smith, Bloss, Brown and Kelly.

Minutes of the meeting of Nov. 14, 1889, read and approved.

A order was drawn on the state auditor for ~~\$2,933.70~~ ^{\$3,933.70} to meet current expenses.

Bills to the amount of \$1,852.66 were examined and allowed.

Amount turned in by Professor in charge for students charges, etc. \$51.60.

Transferred to the treasurer.

The estimate of Messrs. Kimball & Leick for work on new building, \$360, less \$1,000 paid at last meeting, was allowed.

Kimball & Leick were allowed \$227.25 for changes in building plans under the head of extras.

The second estimate of Messrs. Kimball & Leick, \$1,800, was presented and allowed.

An advance of \$1200 was allowed on the third estimate of Messrs. Kimball & Leick. The bill of next meeting.

R. S. Roschlaub, architect, was allowed \$1,000 on account.

There being no further business the board adjourned.

Jas T. Smith
Secretary