Funds had been committed, consisting of $1.00, $1.00, and $1.00. Committed funds were to act as
letter for further business.

Respectfully,

[Signature]

Secretary

Salem, Jan. 10, 1889

The Board of Directors of the State School for Boys met in regular session. Present: Messrs. Stark,
Stein, Lewis, Smith, Bertrand, Welch, and Brown.

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

Professor in charge turned in:

- $146.65, receipts from students.
- $191.12, expenditure for supplies.

Revenues were turned in at $146.65. Allowed to regular bills at the amount of
$181.12 were audited and allowed.

These being no further business

The board adjourned.

[Signature]

Secretary
Golden, Feb. 14, 1889

The Board of Trustees of the State School

Minutes of a meeting held January 10, 1889. The roll was called and approved.

Bills totalling amount $1,241.60 were paid, audited and allowed, of which $410.95 was for residence.

The Treasurer, in charge, turned in $60.44 from students.

Amount was drawn in the State, $3,500.

Resuming no further business, the Board adjourned.

John C. Snedeker

Secretary
Selden, March 11th, 1889.

The Board of Directors of the State School met in regular session on the evening of March 11th, 1889. Present Messrs. Stein, Tewan Smith, Bosford and Welche, absent J. A. Blaiz.

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

Report of building committee on permanent received and read on the table.

Bills. The amount $83.09 was presented and the board decided to pay the same, with 10% per cent interest.

Progress in house turned in.

The above is further business the old board adjourned with chief,

James P. Brown.

Secretary.

Meeting of First Board.

Selden, March 14, 1889.

Hon. F. Steinhouse, at head of board present. The new members of the board Dr. J. D. Kelly, Wm. Ed. F. Brown and Capt. James F. Smith, gave notice that they had filed their resignations. The office of the Clerk of the Board was assigned to deputy.

The election of officers for the ensuing the year was declared in order and resulted as follows.
President - F. Sturman
Secretary - James J. Linke
Superintendent - B. Benz
The bond of W. Benz was paid at
$10,000
The sum of $500 was paid at 
$2500 per 
The president in charge was authorized
to spend not $600 in the purchase
of Service Supplies.
The professor in charge and W. Kelly
were appointed a special committee
in fence and grounds with power to
hire two and purchase materials
The bond was affirmed

Jan. 7, 1902

Secretary
Golden, April 11, 1889

The Board of Trustees of the State School met in regular session between 11th and 13th March. Present: President Bemis, Secretary Smith, Board Members and Kelly.

The minutes of the meeting of March 14, 1889, were read and approved.

The report of the Treasurer was presented and accepted and placed on record. Dr. Kelly was given placed on record.

The committee on fence drawn an estimate to provide fence for the grounds at a cost not to exceed $2.00 per foot. The report of the amount of $2,461.65 being approved and allowed.

The Professor in Charge turned in

#5317, receipts from students in to

excess of 40. An acceptance for the amount of $1,000.00 per current year, was accepted.

The Professor in Charge was authorized to correct each scientific institution in different parts of the country in the matter of employing an expert to analyze mineral bodies, etc., that time and funds for the same are he is asked.

Respectfully submitted,

[Signature]

Secretary.
Goddard May 9, 1889

The Board of Managers of the State School for Girls met in regular session, in the presence of President Morse, Senator Brodie, Blodgett and Kelly, Absent.

Dr. Stearns present

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

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

Committee on fees reported. Report accepted.

Bills to amount of $4000.00 balance in hand confirmed and allowed.

The report of the Board, February 1, 1887 was read and confirmed.

To the Trustees:

On motion, the report of the blank was directed to be placed on file by the undersigned, as follows:

1. The State School for Girls to be located west of the Sun, opposite the old buildings.

2. The State School for Girls to be located on the present site.

3. The State School for Girls to be located on the present site.

4. The State School for Girls to be located on the present site.

The sum of $4000.00 balance in hand was approved for approval at next meeting of the Board.

An offer of $4000.00 was accepted

The sum of $4000.00 was accepted

The State School for Girls was opened.

The State School for Girls was opened.

The State School for Girls was opened.

The State School for Girls was opened.

The State School for Girls was opened.

Made by:

[Signature]
Goshen, June 13, 1887

The Board of Trustees met in regular session at 10:30 a.m. present: Messrs. Smith, Cooper, Bowerman, and Kelley. Present: Mr. M. A. Bixler.

Meeting adjourned June 7, 1887.

Respectfully submitted:

[Signature]

[Signature]
Glanden, July 13, 1889.

The Board of Trustees of the State School met in regular session present were: Steinhauser, Grant, Mac.Brown and Kelly.

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

Bills to the amount of $170.00 read and approved.

The president in closing turned in

\# 185. receipts from students $250.00.

The being no further business the meeting adjourned.

Jas. T. Grant.
Secretary.

Glanden, Aug. 8, 1889.

Board of Trustees of the State School met in regular session present were: Means, Brown, Steinhauser, Smith, Bower and Kelly.

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

Bills to the amount of $174.87 read and allowed.

On motion of Col. Brown.

Means, Steinhauser, Smith, Kelly, and Eng. Chanelet was named as a special committee on revision of plans for next building with power to act.

The being no further business the board adjourned.

Jas. T. Grant.
Secretary.

P.S. Board next called for at the opening of a special meeting Aug. 25, 1889.
The Board of Trustees of the State School in charge met at its regular session this month. Present, Messrs. Stein
Haver, Smith, Brown and Kelly.

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

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

Kimball & Luick, Golden $33,416.00
Dr. J. Hill, Denver 44,000
B. Desjardins, Denver 33,500
J. E. Ingraham 44,000
Thomas N. O'Keeffe 36,200

Hallinan & Thomas, Lumber Co. 36,000

The motion of Dr. Kelly, seconded by Colonel Browne, was that the bid of
Messrs. Kimball & Luick, Golden, being the lowest responsibility after
be accepted. That the kind of the con
struction the placed at $33,400, and the
completion of the building finished
by August 1, 1890.

Wrote the motion and the same was
followed:

Boys—Messrs. Stein Haver
Smith, Brown and Kelly

Dr. J. S. Brown, architect, was
appointed to prepare the contract. He
was to report to the president and
the members of the Board and
deposited in the secretary's

Boys then adjourned.

John T. Smith, Secretary.
Golden, Col., Oct. 10, 1889

The Board of Trustees of the State School

Minutes met in regular session x

Present, Messrs. Steinhauser, Smith,

Bloss, Grammar and Kelly.

Minutes of meeting of August 26,

1889, were read and approved x

Bills the amount of $4,944.25 paid

presented, examined and allowed x

which $1210 was the edition account for

August, and $3,704.25 expenses since

August meeting x

The professor in charge learned in

Dr. Custer #477, receipts from students, etc x

been transmitted to treasurer x

In order was drawn on the State

Treasurer for $10,000. Current

Expenses x

Communication from Eng. Sattler,

referring to salaries, was received x

and referred to table for future consideration x

On motion of Mr. C. R. Bloss the chair's

Rail and Electrical Engineering was

established and the professor in charge

was authorized to nominate an incumbent at the next meeting of the board.

Eng. Bloss was appointed superintend- x

dent of new building under direction of architect.

There being no further business the

board adjourned x

[Signature]

Secretary x
Golden, Calif., Apr. 14, 1889

The Board of Trustees of the State School for Mines met in regular ses-

From time to time, Messrs. Steinhauser, Smith, Brooke, and Kelly of the school

Minutes of August 10, 1889, read and approved:

Professor C. H. Turner, in charge of the exam. of the students, for the summer

Had the examination for the summer term, the results of which are as follows:

J. M. Martin, instructor, to consider:

The examination of the students is now complete, and the report of the same has been filed at the next meeting.

The amount of $2,341.85 was examined and allowed.

The meeting then adjourned.

J. C. Martin,
Secretary.
Golden Dec 12 1889.

The Board of Directors of the State School of Mines met in regular session present Messrs. Steinhaus, Smith, Brown and Kelly. Minutes of meeting of Jan. 14 1889 read and approved.

Mr. Brown was chosen as the state auditor for 1889. read and approved.

Tender was drawn on the state and was for $22,333.62. to meet current expenses.

Tender for amount of $800 was read, examined and approved.

Amount turned in by Professor for charge for students charge and others.

Tender transferred to treasurer.

To estimate freight. Kimball & Quick.

For work on new building $1,300 less $400 paid at last meeting was allowed.

Kimball & Quick had allowed for 22,333.50 for charges in building plans under the head of 1st.

To second estimate by Messrs. Kimball & Quick. $1,300 was presented and allowed.

In advance of $2,000 was allowed on 2nd estimate by Messrs. Kimball & Quick. The bill at next meeting.

R.S. Rossland, architect was allowed.

Tender on account.

There being no further business

The board adjourned.

Jas T. Smith.

Secretary.