

Approved at the 10/27/2017 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
Friday, September 15, 2017
COLORADO SCHOOL OF MINES
1500 Illinois Street, Coors Boardroom

I. Trustee Breakfast – 7:30am, Ballroom C, Student Center

Executive Session

7:30 am Motion to move into executive session by Trustee Haddon; motioned seconded by Trustee Bliss. Motion approved 7-0.

To receive legal advice pursuant to §24-6-402 (3)(a)(II) C.R.S. and discuss personnel matters per §24-6-402(3)(b)(I)

C.R.S.

9:10am Motion to adjourn executive session and move into regular session by Trustee McNeil; seconded by Trustee Truly. Motion approved 7-0.

II. Regular Meeting

9:10 am Trustee Haddon called the regular meeting to order.

in a later meeting. President Johnson provided information about the Trajectories event conceived and organized by alumni in the aerospace industry. Chairman Jordan would like to know what other campuses are doing and what the competition is regarding space resources programs. President Johnson provided a brief overview of the Career Fair noting that there were 202 companies on campus, the biggest Career Fair in the state. President Johnson

provided information on the most recent US News rankings, noting that Mines moved up to 75 among national universities, and is in the top 30 among public universities. There was discussion regarding rankings and new

Ms. Volni reviewed the results of the recent bond issue and reviewed the aggregate debt service. She provided

information on Moody's key indicators noting that strength in our wealth, liquidity and cash flow metrics will be key

Faculty Senate Report Dr. Linda Battalora reviewed the make-up of the Faculty Senate and how the

Senators are appointed. She also reviewed the Senate's priorities and focus for the year. Dr. Battalora provided information on the posthumous degree request for Frances Manu.

d. Presentation and Discussion

New Faculty Hires Dr. Boyd provided a summary of the faculty hiring over the past year. Noting that Mines recruited and hired 25 new academic faculty members. He provided information on the new hires. There was discussion regarding the applicant pool and how to achieve 40% target of new female faculty members. Dr. Boyd noted that Mines must be more proactive in targeting specific applicants. He reviewed what more Mines could do

feedback sessions were facilitated by our consultant, Sibson, over the spring semester and included one-on-one and focus group interviews, and town hall meetings. Recommendations from those sessions as well as assessment of best practices were synthesized into seven key areas.

Ms. Volpi noted that the total compensation study that is looking at both salary and benefit levels is still in the assessment phase. Two teams were formed to support the initiative: Academic Faculty and Administrative Faculty

Steering Committees. We anticipate receiving the initial draft results in mid-September with the final presentation targeted for the end of October.

Public Private Partnerships (P3), and an overview of the various applications of and

information about Public Private Partnerships (P3), and an overview of the various applications of and

recommendation and asked Ms. Volpi to confirm her recommendation. She asked the Board to approve the capital projects as well as pursuing Mines bond funding for the housing, parking garage/wrap, and utility infrastructure projects.

~~Ms. Volpi stated that the Board's approval to move forward on due diligence in working with the developer on a~~

proposed new residence hall off campus.

Motion to approve by Trustee Bliss; seconded by Trustee Truly. Approved 7-0.

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves the capital projects as follows:

- *Housing for a total project cost of \$49m*

~~Public Safety building renovation project at a total cost of \$22m~~

Enrollment and Persistence Report No additional comments

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