

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
Friday, February 9, 2018
COLORADO SCHOOL OF MINES
1500 Illinois Street, Coors Boardroom

I. Trustee Breakfast – 8:00 a.m., Ballroom C, Student Center

Executive Session

8:00 a.m. Motion to move into executive session by Trustee Haddon; motioned seconded by Trustee Truly. Motion approved 6-0.

The purpose of the Executive Session was 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.

9:15 a.m. Motion to adjourn executive session and move into regular session by Trustee; seconded by Trustee. Motion approved 6-0.

II. Special Presentation

9:25 a.m. Ballroom A Student Center

and USGS (via a COOP agreement USGS where USGS labs and staff begin to move to Mines this year. She provided the projected building costs of \$80-90 million and noted proposed funding sources. There was discussion of the transformational opportunities for Mines and funding sources could include naming opportunities, support from students and state support. Ms. Volpi reviewed the priorities moving forward, the critical priority being to obtain Federal commitment to gain legislative authority for USGS to enter into a long-term lease. The second priority is to secure up front funding commitment of \$8-10 million for architectural and engineering design. Ms. Volpi noted there are multiple steps in the process and that timing may need to be sooner than anticipated noting the goal is

proposed location and early rendering. There was discussion regarding the opportunities and the risks of this opportunity. Mines will continue with due diligence and moving the initiative forward. The Board agreed that

Dr. Priscilla Nelson (Department Head, Mining Engineering) provided an overview of the Mining Engineering and Management (Professional Masters) program. She provided information on admissions requirements and noted

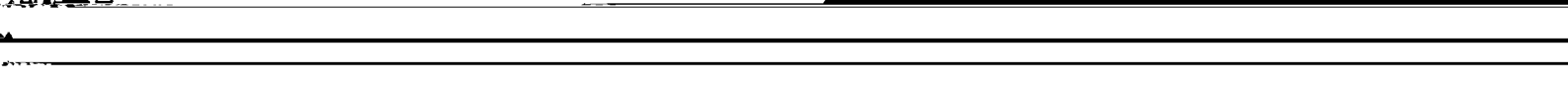
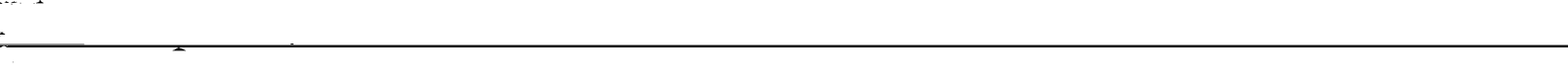
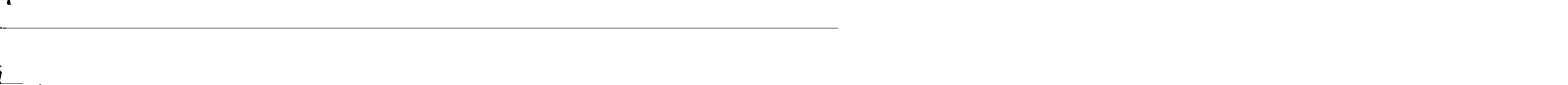
that the program would be delivered in a fully online mode. Dr. Nelson provided an overview of the industry needs

addressed, learning outcomes covered, and courses delivered in the program. She provided information on course content, which includes mining engineering courses, mine services courses, and mining business courses, and management courses. There was a brief discussion regarding marketing the course.

Meeting to discuss the three new degree programs

- 1) a purchase and sale agreement pursuant through which Mines would acquire the land from Confluence;
- 2) a ground lease, pursuant to which Mines would lease the land to Confluence for the sole purpose of Confluence's constructing the residence hall and leasing it back to Mines;
- 3) a design development agreement; and
- 4) a sublease, pursuant to which Confluence would sublease the property and completed residence hall to Mines.

NGU - Confidential - Mr. Meli introduced Dr. Tebi Oth to provide an overview of the proposed NGU



Dr. Boyd provided an overview of the university design initiative that included metric-based budget model, promotion and tenure expectations, productivity guidelines, and a university design exercise. He provided an

overview of the content of the design process by illustrating components of the



Research questions and the various research

“The research questions are derived from the research objectives and the various research methods used in the study. The research objectives are to explore the impact of the research on the various research methods used in the study. The research methods used in the study are to explore the impact of the research on the various research methods used in the study.”

integrate an MBA program with business courses offered online. This target thanked a

continue to communicate. trustee thank everyone.

My proposed

My proposed

My proposed

My proposed

My proposed