

Approved at the 11/30/2018 meeting

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strategic connection within the campus at 18th and Washington Street, behind the existing USGS Earthquake Center site. Mr. Cordes provided an overview of the two-year construction timeline scheduled for completion in the summer of 2022. There was a brief discussion regarding security and the desire to finish the building earlier.

Subsurface Frontiers plan of finance: _____ Mr. Volpi provided a summary of the Subsurface Frontiers project

President's Report

President Johnson provided thanks for those who participated in the Mines/USGS partnership proclamation ceremony on Monday, October 22, 2018, at the Denver Athletic Club with Secretary Zinke, Senator Gardner and Congressman Perlmutter. He reviewed community events that Mines hosted on campus, noting the Golden Civic Foundation auction and dinner held in Lockridge Arena had raised historical levels of funding. He stated the importance of positive Community relations. Dr. Johnson provided information on Student activities happening at Mines noting he would like to ask a student group to come and talk to the Board in the future. One student group is from the Entrepreneurial Innovation Challenge. It challenges

students to look at the future of the Woodward Mine and is supported by Climax and Ernest McManor. Teams

taught by teaching faculty. There was broad discussion regarding how the details of the proposed MYC compare to faculty members' current contracts. This discussion included an overview of the termination details of current relevant contracts, as stated in the Faculty Handbook, and, discussion regarding the instructional load carried by the Teaching Faculty.

The Board asked for clarification as to what they were being asked to do at the current time. Dr. Boyd stated that

Dr. Wendy Zhou provided an overview of proposed GIS and GeoInformatics online certificates and non-thesis degree programs. She presented a summary of the current market and noted the growth in the GIS market. She

focusing simultaneously on earth, environment and energy. Dr. Zhou provided information on the program team, and reviewed the courses included in the degree. There was discussion regarding the online program and that it is

Motion to approve the Arthur Lakes Library renovation program plan as proposed made by Trustee Haddon; seconded by Trustee Truly. Approved 7-0.

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines hereby approves the Arthur Lakes
Renovation program plan at a total cost of \$12 million to be funded by \$10 million in State appropriations

and \$3 million in fundraising.

Health Services fee description amendment Dr. Fox provided background on the current definition of the

