Approved at the 11/30/2018 meeting

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	strategic connection within	the campus at 18" and Was	inington Stree	t, benind the	existing USGS Earthqu	иаке
	Center site. Mr. Cordes prov	vided an overview of the two	o-year constru	ıction timeliı	ne scheduled for comp	letion in
	the summer of 2022. There	was a brief discussion regar	ding security a	and the desir	e to finish the building	zearlier.
	the summer of 2022. There	and a brief alsoassion regar	ang security c			, currierr
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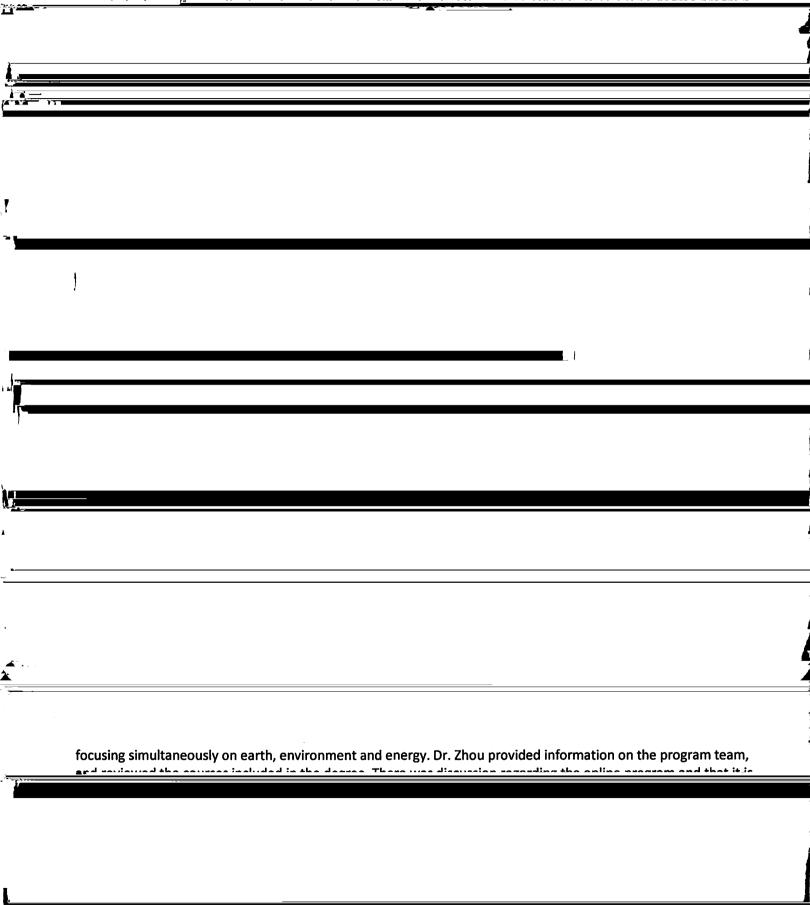
President's Report President Johnson provided thanks for those who participated in the Mines/USGS partnership proclamation ceremony on Monday, October 22, 2018, at the Denver Athletic Club with Secretary Zinke, Senator Gardner and Congressman Perlmutter. He reviewed community events that Mines hosted 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

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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 <u>Roard asked for clarification as to what they were being asked to do at the current time</u> . Dr. Boyd stated that
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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



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

and \$3 million in fundraising.

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

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