

Approved at the 10/25/2019 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
Friday, September 13, 2019
COLORADO SCHOOL OF MINES
Starzer Welcome Center, 1812 Illinois Street, Golden, CO 80401

I. Trustee Breakfast – 8:00 a.m., President’s Residence, 1722 Illinois Street

Executive Session

~~To discuss legal advice pursuant to §24-6-402(2)(V)-(VIII), C.R.S.; employee matters pursuant to §24-6-402(2)(b)(VI)~~

C.R.S.; administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(I), C.R.S.; and matters required to be kept confidential by federal law or state statute pursuant to §24-6-402(2)(V)-(VIII), C.R.S.

President's Report

President Johnson introduced new Provost, Dr. Rick Holz. He provided an overview of start of school activities and events and noted that over 600 first-year students attended and over 200 upperclassman participated as counselors and facilitators at the Oredigger Camp. President Johnson thanked Trustee Salazar for representing the Board and speaking at Convocation. He provided information on the Trajectories event noting the connection with the Mines Alumni Aerospace group who organized the event to make more opportunities for students, and over 300 people were in attendance. President Johnson reported he

participated. He provided a review of the growing entrepreneurial ecosystem at Mines, including the Innovation

Geological Engineering. He noted the continued work to make the Arthur Lakes Library a great resource for students and reported on the hiring of three new librarians, of which two are replacement positions and one is a new position. There was brief discussion regarding on-boarding of new faculty, and Dr. Holz provided an overview of the multi-day orientation for new faculty.

Marketing Overview and Update Mr. Holz introduced Mr. Jason Hughes, Chief Marketing Officer

who provided an overview and update on current marketing goals and strategies. Mr. Hughes reported that currently the Marketing office is gathering data to help in building alliances, channels and capabilities. He

20,000 GSF Business Incubator at a total cost of \$33 million to be financed pursuant to the Subsurface Frontiers Building being given State approval.

Campus Utilities infrastructure program plan Ms. Volpi requested the Board consider and approve the recommendation for the Utilities infrastructure Phase II program plan needed to construct the Subsurface Frontiers Building and Parking Garage II with Incubator space. She provided an overview of the program plan.

include steam, chilled water and electrical infrastructures with a budget of just under \$10 million.

Motion to approve the Utilities Infrastructure Phase II program plan recommendations as proposed made by

