

Approved at the 2/7/2020 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
Monday, December 9, 2019
COLORADO SCHOOL OF MINES
Starz Welcome Center, 1812 Illinois Street, Golden, CO 80401

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

Executive Session

~~Reading legal advice pursuant to §24-6-402(2)(a)(II), C.R.S.; employee matters pursuant to §24-6-402(2)(b)(II)~~

C.R.S.; administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(I),
C.R.S.; property purchase pursuant to § 24-6-402(3)(a)(I); and matters required to be kept confidential by federal law
~~as statute pursuant to §24-6-402(2)(a)(II), C.R.S.~~

President's Report

President Johnson provided an overview of the week including finals, graduation and many events and thanked the Board in advance for their participation. He reported there are approximately 300 graduates in the undergrad ceremony and approximately 280 in the graduate ceremony,

Dr. Johnson recapped last week's capstone fairs and projects noting the Board would get invitations to these in the future. He reviewed the Innovation Challenge and, the Henderson Mine Challenge which is sponsored by

competed in its relative NCAA tournament. He highlighted the Women's Rugby team was competing in National Championship yesterday and made it to the final. Dr. Johnson thanked Trustee Haddon for being December's

reviewed the research awards and gift revenues at quarter end noting they were a little higher quarter to quarter on awards and, slightly under on revenue with gift revenue on target. Ms. Volpi reported the university is in the final stages of audit and will bring to Board at the next meeting.

Faculty Senate update

Dr. Simoes provided an overview of current Faculty Senate

July

Electrical Engineering Head, be approved for tenure at hire at the level of Professor.

Approved by the Board of Trustees on 11/11/11. Approved by Trustees: McNeill, Approved: C.O.

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approve the following

management is revising the Business Center garage quote to include the larger garage and will start schematic design on the Mines Innovation Hub located just west of the General Research Lab (GRL). Mr. Winkelbauer reported that the fund agreement for a \$10 million naming gift from Frank and Mary Labriola for the Innovation Hub and noted that 75% of the funding secured. The Innovation Hub is slated for completion in 2024.

CSM Foundation and Alumni Relations report Mr. Winkelbauer provided an overview of the Foundation report pointing out the role of creating fundraising through OreGivers and recognizing those people who give to

discussed the need within the community under the flag of Mines. He reported on the fifth annual philanthropy