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

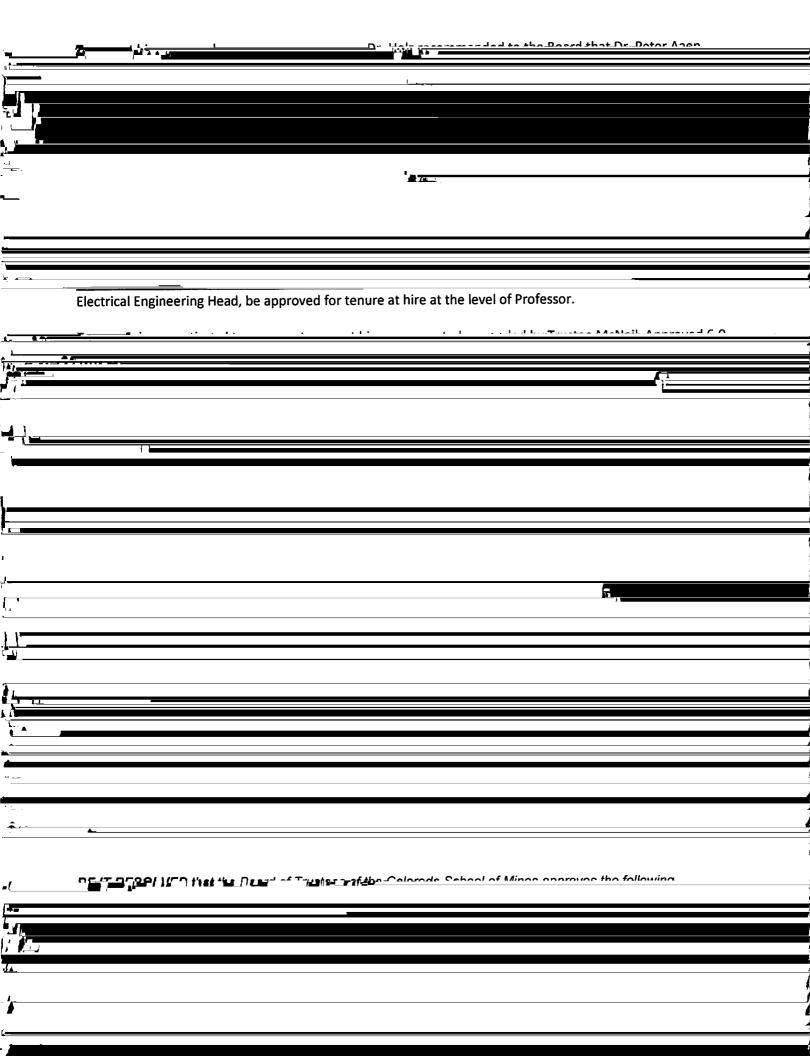
Starzer Welcome Center, 1812 Illinois Street, Golden, CO 80401

I. Trustee Breakfast - 8:00 a.m., Ben Parker Student Center, Ballroom C **Executive Session** Taidiagrae level advisa proprietto SAR C AOO /21/a/(II) C D.C comployed matters proscuent to SAR E AOO/21/h//I) 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 2.0.2 /III/ a/(r)c00.2 A C2 a 4.4 a compression a 4444 a 4444

	President's ReportPresident 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,
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	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
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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. Dr. Simone provided an autonious of current Faculty Sonate



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.

<u>CSM Foundation and Alumni Relations report</u> Mr. Winkelbauer provided and overview of the Foundation a rest painting out the role of propring fund-vicing through OroGivers and recognized these needs who give to