

*Approved at the 5/20/2019 meeting*  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
**MINUTES OF THE BOARD MEETING**  
Friday, April 5, 2019  
**COLORADO SCHOOL OF MINES**  
Starzer Welcome Center, 1812 Illinois Street, Golden, CO 80401

**I. Trustee Breakfast – 7:30 a.m., President’s Residence, 1722 Illinois Street**

**Executive Session**

C.R.S.: administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(I).

changes were approved. And he noted the committee reviewed the draft FY2020 Budget which will be presented

to the Board for approval at the May 20, 2019 meeting. Ms. Volpi advised the committee of the results of the State Controller's office audit. Trustee Hadden noted the suitability of the D3 structures for student housing was

Faculty Senate Report

Dr. Tzahi Cath reported on the ongoing Faculty Senate business. He noted that the Faculty Senate is currently soliciting nominations to replace four Senators whose terms end next year. He reported that the selected faculty research awards will be presented at the Faculty Celebration in April.

noting there are six senior and three junior faculty nominations. He reported the Faculty Distinguished Lecturer, Dr. [redacted] presented last fall lectured and Faculty Senate is in the process of selecting the 2020

Distinguished Lecturer. Dr. Cath reported on other ongoing business, notably the bylaws updates, faculty

provided an overview of the recommendations made from Fall 2018 related to creating an evaluation system for coaches and training staff. He noted that Dr. Brian Trewyn is the new Faculty Athletic Representative (FAR).

Project noting Mines has hired architects Perkins + Will and the design has begun. The second version of the cooperative agreement is anticipated in 2020/2021 and the Administration is working with USGS Ms. Volpi

reviewed the different possible funding sources, noting that USGS is paying for furniture, fixtures and equipment. Mines is working with Congressman Perlmutter on Federal appropriations of \$15 million due to the specialized

building for USGS. Ms. Volpi provided a brief review of the estimated building costs currently at \$183 million including the garage, wrap and utilities. She noted the strong department interest in including an incubator hub in the

**Wendy Bohrson (Geology and Geological Engineering): recommend tenure at the level of Professor**

**Zhaoshan Chang (Geology and Geological Engineering): recommend tenure at the level of Professor**

**Amy Clarke (Metallurgical and Materials Engineering): recommend tenure at the level of Associate Professor**

**Steven DeCaluwe (Mechanical Engineering): recommend promotion to Associate Professor with tenure**

**Phillip D. Fisher (Applied Mathematics): recommend promotion to Associate Professor with tenure**

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P. M?P

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(Attachment 1)

Approval of Indemnification Agreement

Mr. Hall reviewed the indemnification Agreement dated 5/11/11

and approved the same. The indemnification Agreement is attached hereto for your information.

Very truly yours,  
[Signature]

cc: [Name]

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