## Approved at the 4/7/202 meeting BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES MINUTES OF THE BOARD MEETING

Friday,February 3, 2023 Starzer Welcome Center, Wagner Boardroom 1812Illinois St.Street, Golden CO 80401

## I. Executive Session 8:00 a.m.

To discuss legal advice pursuant to \$2402 (3)(a)(II), C.R.S.; update on potential property transaction per GRS 24 402 (3) (a) (I); and matters required to be kept confidential by federal law or statute statutes, pursuant to \$2402(3)(a)(III), C.R.S. pursuant to \$2402(3)(a)(III), C.R.S.

8:12a.m. Motion to movento executive session by Trusterewcock.

Trustees present: Chainan Salazar, Trustees Grewcock and Starzer.

TrusteeLawler and Steinbergresent virtually.

Trustees Burgess and Sanders absent.

Mines executives and directors present: President Johnson, Provost Elor Volpi, VP antel, VP Harand VPGC Walker, VP Bradfordand CSM Foundation President Winkelbauer.

Motion to concludeexecutivesession by TrusteStarzer. Motion carried 40.

9:12: a.m. Executive Session concluded

II. RegularMeeting – 9:30 a.m.

9:30 a.m. Regular sessionalled to order by Chairman alazar.

Trustees present: Chairman Salazar, Trustees Grewcock, Starzer, Mehta and Cooreman.

## d. Reports and Updates

President Johnsoreported that there isone year to the 150 yearanniversaryof Mines and the progress he leadership team has been aking with respect to the Mines @150 strategicplan and initiatives Dr. Johnson reviewed today's meetiagenda. He asked Dr. Copan to introduce Mr. Andrew Lattanner, the newDirector of Federal Relation Br. Copan provided an overview of Mr. Lattanner's background. Dr. Johnson reported the Payne Institute's recently drogen symposium hosting industry and government fficials He noted that the Payne Institute is teaming with Global Energy it is to have a symposium this summeth.

Pursuant to the Board of Trustees Contract Approval Policy, Section 3.3, the Board of Trusteestis consister and authorize the President or his delegee, the Executive Vice President, to execute the represent Agreement with Capstone Development Partners pertaining to the updated redevelopment of Mines Park.

TrusteeStarzermotioned to approve the Mines Park PreDevelopment agreement as presented by TrusteeSteinberg Approved 40.

BE IT RESOLVENAT the Board of Trustees of the Colorado School of Mines approves of the contractual terms within the PreDevelopment Agreement with Capstone Development Partners obligating Mines to expend a sum of money of \$5M or more in certain circumstances, and by heauthorizes the President or his delegee, the Executive Vice President, to execute salbe President Agreement.

f. Presentation and Discussion

or

Ms. WinterSearcy reported that Career Daysan eventheld twice ayear on campus. She provided an overview of Fall 2022studentengagement andecruiting activities boasting more than 300 employers at Minesche reported that Mines bested on campus interviewand a job database with more than 3000 jobs that students can access She highlighted the professional deelopment workshops and career panels offered to Mines students Ms. WinterSearcy reported that next week's two days Career Days events are all in person that the number of employers participating in the Spr@greer Dayss nearly equal to Fall.

Dr. Terry provided an overview of the professional development support for students at Mineshænd collaborative partners involved in the programHe highlighted the shared understanding of these partners and how professional development works through curriculum, communities, and engagement opportunities. He provided an overview of the efforts to promote successful engagement betweet and empoyers.

Dr. Terry introduced MrLuisSandovalDirectorof the PASCAL Center to provide overview of the Vallejo Irvine Program (VIP) for professional development provided highlights of the inaugural yearth focuses on career readiness competences. He highlighted 17 events occupations competence workshops guest lectures and signature events such as etiquette dinners. Mr. Sandoval note provided by the eviewedworkshops provided by campus and corpter collaborations and partnerships. Mr. Sandoval provided a review of next steps and efforts to continue to name and moverograms forward. He noted the engagement with lamni, industry, and corporate partners in multiple events and programs

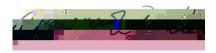
HigherLearning Commission (HLC) update Dr. Herring provided a brief overview of the HLC process and what the Trustees should expect tring their campus review in March 2028 reviewed the easons for the assessment the timeline and how the documentation is prepared noted this assessment on every year of the Federal compliance review and the five criterions for the assurance review criterion. Mr. Han discuss the Board can expect when the HLC chair interview be Board Chair of the Trustees.

Core Curriculum update

Dr. Vibhuti Dave, Deatin of Undergranderiste, Schuddland, twie

III. Meeting adjourn and Trustee lunch

1148: p.m. There being no further business the meeting was adjourned.



Anne Stark Walker, Secretary