

Mr. Miller presided.

Previous Minutes. The minutes of the meeting held on December 16, 1994, were approved.

Administrative Allocation for Auxiliary Enterprises. Ms. Deits reviewed this item and recommended that the Board approve an 8.5 percent administrative allocation to auxiliary enterprises.

The Board unanimously approved the recommendation of an 8.5 percent administrative allocation to auxiliary enterprises.

Faculty Hiring Actions. Dr. Schowengerdt provided a list of faculty hiring actions for spring semester 1995.

Graduate School Admissions. Dr. Kionay provided the Spring and Fall 1995 Graduate Admissions Reports.

Enrollment/Admissions. Mr. Young provided the Admissions Reports for Spring and Fall 1995, and Mr. Spaulding provided the Registrar's Report, Spring 1995.

Spending/Expenses. Dr. Kionay provided the reports on non-fund and fund expenses for December 1994 and January 1995.

Monthly Financial Reports. Mr. Carter and Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Seven Months Ending January 31, 1995; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1995; and Auxiliary and Self-Funded Activities for the Seven Months Ending January 31, 1995.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of December 1994 and January 1995.

Institutional Advancement Reports. Mr. Pougnet provided the following reports: Development Report Summary Through January 31, 1995; Summary of Cash for Fiscal Year through January 31, 1995; and Summary of Commitments for Current Fiscal Year through January 31, 1995.

RECORD OF PROCEEDINGS

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1995-96 Budget. Ms. Deits reviewed the 1995-96 Budget.

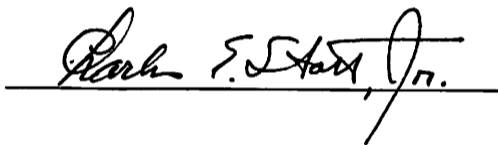
Sabbatical Reports. Drs. Roderick Eggert and Don Williamson presented reports on their sabbatical leaves taken during the 1993-94 academic year.

Placement Report. Mr. Ronald Brummett, Director, CSM Career Center, presented the report.

Faculty Senate Report. Dr. Copeland presented the report. He discussed the material which was sent to Board members by Professor Astle with regard to the quality of undergraduate education at Mines, particularly for freshmen. Mr. Miller stated that the memo had been discussed by Board members and that they wish to have Dr. Schowengerdt look into the issue. The Board expressed support for these efforts.

Legislative Report. Ms. Carr presented the report.

The meeting was adjourned at 10:45 a.m., and the Board commenced its executive session.



Park S. Stett, Jr.

February 10, 1995

Graduate School Admissions. Dr. Kidnay provided the Fall 1995 Graduate Admissions Report.

Enrollment/Admissions. Mr. Albers provided the Admissions Report for Fall 1995.

Sponsored Projects. Dr. Kidnay provided the report on new research award volume for February 1995.

will be the new Executive Director of the State Bar Association.

Faculty Senate Report. There was no report. However, Dr. Copeland will send Board members a newsletter in April.

Legislative Report. Ms. Carr presented the report.

Curriculum Revision Update. Dr. Schowengerdt updated the Board on the status of the curriculum revision.

BOT Conference Planning Update. Dr. Schowengerdt updated the Board on plans for the 1995 Board of Trustees Conference. The Conference, which will be held at The Aspen Lodge, will begin on Thursday, June 15, 1995, at 10:00 a.m., and will conclude about mid-afternoon on June 17.

Secretary

March 8, 1995

RECORD OF PROCEEDINGS

Golden, Colorado
April 14, 1995

MEYER HALL PROGRAM PLAN. President Ansell polled Board members by telephone, and, upon his recommendation, they unanimously approved the Meyer Hall Program Plan.

Charles S. Starr, Jr.
Secretary

MISSRS. MILLER and STOLL have been extended to 1990, that MR. ENSMAN'S term has been extended to 1998; that Mr. Coors has been reappointed; and that Mr. Randy Parcel has been appointed to the Board for a four-year term.

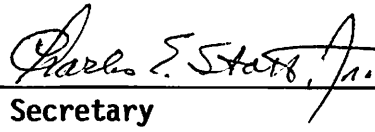
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_____ was not reappointed to the EGM Board, she will be present at the June 13 Foundation Board meeting. He said also that Mr. Bill Coors' term on the Foundation Board will expire as well. Mr. Miller stated that the CSM Foundation Board structure should be in place by the June BOT Conference.

The meeting was adjourned at 10:05 a.m.

Charles E. Starr, Jr.
Secretary

whose names appear on the lists were approved for degrees on the dates specified, subject to the completion of all academic requirements and continued compliance with school requirements and regulations.



Secretary

President for Business Affairs, who will officially assume his duties on July 1, 1995.

Additions to the Schedule of Tuition, Fees and Other Charges. Ms. Deits reviewed the

The Board unanimously approved Additions to the Schedule of Tuition, Fees and Other Charges.

Faculty Hiring Actions. There were no faculty hiring actions to report.

Graduate School Admissions. Dr. Kidnay provided the Fall 1995 Graduate Admissions Report.

Enrollment/Admissions. Mr. Young provided the Admissions Report for Fall 1995.

has been duly informed, and the appropriate action taken.

June 15, 1995

...meeting was adjourned at 6:50 p.m., and the Board commenced its executive session.

Paul S. Star, Jr.

June 15, 1995

appoint Mr. Robert G. Moore, Vice President for Business Affairs, as Treasurer, and Ms. Linda Hughes Deits, Director of Planning and Fiscal Services, as Assistant Treasurer.

The Board unanimously voted to appoint Mr. Moore Treasurer and Ms. Deits Assistant

updated. The names which should appear on the box are Mr. Robert G. Moore, Vice President for Business Affairs, Ms. Linda Hughes Deits, Director of Planning and Fiscal Services, and Mr.

[REDACTED] from sponsored research projects. [REDACTED] is in the process of gathering detailed information outlining the reasons for not being able to collect the monies due the School. She said that the collection/bad debt expense for tuition and fees had to be increased from \$38K per year to \$100K per year; that this was an audit issue from last year; and that historical data supports the increased

resolve outstanding audit issues.

Ms. Deits stated that the auxiliary enterprises all ended the fiscal year in a positive position with the exception of Publications, and that she and Steve Pougnet are addressing this issue.

Ms. Deits said that financial statements from the School and the Foundation were forwarded to Institutional Advancement for the President's Annual Report. This is the first year that financial information for both organizations will be included in this publication.

September 15, 1995

The meeting was adjourned 12:00 noon, and the Board commenced its executive session.

September 15, 1995

REVENUES, EXPENDITURES, AND OTHER CHANGES FOR THE THREE MONTHS ENDING SEPTEMBER 30, 1995,
State Appropriated Funding - Revenues, Expenditures, and Other Changes for the Three Months
Ending September 30, 1995; and Auxiliary and Self-Funded Activities for the Three Months
Ending September 30, 1995.

Health and Safety Report for the month of September 1995. In addition, he reported that there were two fires, believed to have been set, in one of the buildings at CSMRI, but that there was no significant damage. He stated that the sewer cleaning in Hill Hall has been rescheduled.

Mr. Erisman asked if the fraternity and sorority houses have fire inspections. Mr. Young said that he does not know, but will get that information.

Institutional Advancement Report. Mr. Pougnet reviewed the Development Report Summary through September 30, 1995.

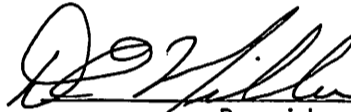
approved the report.

Faculty Senate Report. Mr. Copeland was unable to attend the meeting. However, he provided a copy of the CSM Faculty Senate Newsletter for October 1995.

Legislative Report. President Ansell reviewed Ms. Carr's written legislative report.

Student Retention Program. Mr. Young reported on the status of the program.

The meeting was adjourned at 10:25 a.m., and the Board commenced its executive session.



President

October 13, 1995

[REDACTED]

appointed to the Materials Science Visiting Committee.

[REDACTED]

Athletic Department. President Ansell responded that a visiting committee will be formed for the Athletic Department.

Faculty Hiring Actions. There were no faculty hiring actions to report.

Graduate School Admissions. Dr. Kidnay provided the report on graduate admissions for spring 1996, through November 30, 1995.

through November 30, 1995. He also provided copies of the following reports: Summary of Cash for Fiscal Year through November 30, 1995; Summary of Commitments for Current Fiscal Year, through November 30, 1995; and Summary of Post Campaign Commitments through November 10, 1995.

Colorado Higher Education Benefits Alliance (CSM's insurance consortium). Ms. Lane reviewed the activity report, and stated that the next meeting of the Alliance will be held on

January 18, 1996.

1995-96 Budget Update. Ms. Deits presented the 1995-96 budget update.

1996-97 Budget Request. Ms. Deits reviewed the budget request for 1996-97.

Sabbatical Report. Dr. Annette Bunge reported on her sabbatical taken during the 1994-95 academic year.

Placement Report. Mr. Brummett presented the Placement Report.

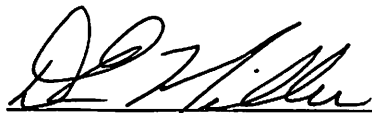
Faculty Senate Report. Dr. Copeland provided a copy of the **CSM Faculty Senate Newsletter** for December 1995. He stated that the members of the Faculty Senate have asked him to request that the Board allow them to make a presentation on optional retirement plans at the February 9th Board meeting. Trustee Miller stated that the Board would be willing to hear the Senate, but urged caution on this issue.

Dr. Jim McNeil has been elected Senate President for the next term.

December 15, 1995

Legislative Report. Ms. Carr presented the Legislative Report.

The meeting was adjourned at 11:35 a.m., and the Board commenced a meeting of the CSM Building Corporation.



President

December 15, 1995