

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES

Friday, April 5, 2024

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

I. Executive Session – 8:00 a.m.

To discuss the potential acquisition of property located in Jefferson County pursuant to §24-6-402(3)(a)(I), C.R.S.; employee matters (promotion and tenure recommendations) pursuant to §24-6-402(3)(b)(I), C.R.S.; consideration of honorary awards pursuant to §24-6-402(3)(a)(VIII), C.R.S.; legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.; matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S; and determining positions and instructing negotiators, pursuant to §24-6-402(3)(V), C.R.S..

8:03 a.m. Motion to move into executive session by Trustee Sanders.

Trustees present: Chairman Salazar, Trustees Coors, Steinberg, Grewcock, and Sanders. Trustees Burgess and Lawler present virtually.

Mines executives and directors present: President Johnson, Provost Holz, EVP Volpi, VP Copan, VP Han, VP Pantel, VP Bradford, GC Markley, and CSM Foundation President Winkelbauer.

9:35 a.m. Motion to exit executive session by Trustee Grewcock.

II. Regular Meeting – 9:30 a.m.

9:41 a.m. Regular session called to order by Chairman Salazar.

Trustees present: Chairman Salazar, Trustees Coors, Steinberg, Grewcock, Sanders, Faculty Trustee Mehta, and Student Trustee Ary. Trustees Burgess and Lawler present virtually.

Mines executives and directors present: President Johnson, Provost Holz, EVP Volpi, VP Copan, VP Han, VP Pantel, VP Bradford, GC Markley, and Mines Foundation President Winkelbauer.

a. Consent Agenda

1. February 2, 2024, Minutes

Motion by Trustee Grewcock to approve the Minutes as presented. Seconded by Trustee Sanders. Motion carried unanimously.

b. Reports and Updates

1. President's Welcome

President Johnson commented on the grand opening for the Beck Venture Center and the Labriola Innovation District

Bellona, Chris	CEE	Spring 2025
Cash, Kevin	CBE	Spring 2025
Chauhan, Anuj	CBE	AY2024 25
Dantam, Neil	CS	AY 2024 25
Domaille, Dylan	CH	Calendar Year 25
Gianquitto, Tina	HASS	Calendar Year 2025
Gilbert, Benjamin	EB	Spring 2025
Gong, Zhexuan	PH	AY 2024 25
Kaufman, Michael	MME	Fall 2024
Kuiper, Yvette	GGE	Spring 2025
Lucena, Juan	EDS	AY 2024 25
Marr, Dave	CBE	AY 2024 25
Monecke, Thomas	GGE	Spring 2025
Munakata Marr, Junko	CEE	AY 2024 25
Pei, Shiling	CEE	Fall 2024
Petruska, Andrew	ME	Fall 2024
Plink-Bjorklund, Piret	GGE	AY 2024 25
Smith, Nicole	MN	Spring 2025
Tsvankin, Ilya	GP	Fall 2024

6. Emeritus Approvals

Dr. Holz presented three nominations for Emeritus status, as recommended by the departments and approved by the Deans, to the Board for approval. Motion by Trustee Sanders to approve the Emeritus Faculty appointments as presented. Second by Trustee Grewcock. Motion carried unanimously.

that the Board of Trustees of the Colorado School of Mines approves the following for Emeritus status effective on their retirement dates:

Dr. Joe Crocker

Dr. Trewyn presented the Faculty Oversight Committee on Sports and Athletics report and reviewed the recommendations. Overall, student athletes were happy with their athletic involvement at Mines and maintain high GPA's. Dr. Trewyn highlighted the accomplishments of student athlete Yahir Chairez-Salazar, a member of the Mines wrestling team.

3. Faculty Senate Report

Dr. Dugan presented the Faculty Senate report, including the completion of ombuds training, the updated excused absence policy, and the Spring 2024 pilot peer observation program. Of note are the Online Data Science MS and the Online Electrical Engineering MS academic programs. Dr. Dugan detailed expanding (e)-7(dg)-7x (x)