

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES

Friday, May 3, 2024

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

I. Executive Session – 8:00 a.m.

To discuss legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.; update on potential property transaction per §24-6-402(3)(a), C.R.S.; and matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.

8:01 a.m. Motion to move into executive session by Trustee Steinberg.

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

9:08 a.m. Motion to exit executive session by Trustee Steinberg.

II. Regular Meeting – 9:30 a.m.

9:30 a.m. Regular session called to order by Chairman Salazar.

Trustees present: Chairman Salazar, Trustees Coors, Lawler, Steinberg, and Burgess, Faculty Trustee Mehta, and Student Trustee Ary. Trustees Grewcock and Sanders 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. April 5, 2024, Minutes

Motion by Trustee Lawler to approve the Minutes as presented. Seconded by Trustee Coors. Motion carried unanimously.

b. Reports and Updates

1. President's Welcome

President Johnson highlighted the upcoming graduation ceremonies and the reawakening of the senior hat tradition for

Trustee Grewcock noted

- Total GF operating expenses of \$275.73M;
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