

*Approved at the 5/4/2018 meeting*  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
**MINUTES OF THE BOARD MEETING**  
Friday, April 6, 2018  
**COLORADO SCHOOL OF MINES**  
**1500 Illinois Street, Coors Boardroom**

**I. Trustee Breakfast – 8:00 a.m., Ballroom C, Student Center**

**Executive Session**

0:00 a.m. Motion to move into executive session by Trustee Hodges, seconded by Trustee Truh. Motion approved 7

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The purpose of the Executive Session was to receive legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S. and discuss promotion & tenure and personnel matters per §24-6-402(3)(b)(I) C.R.S.

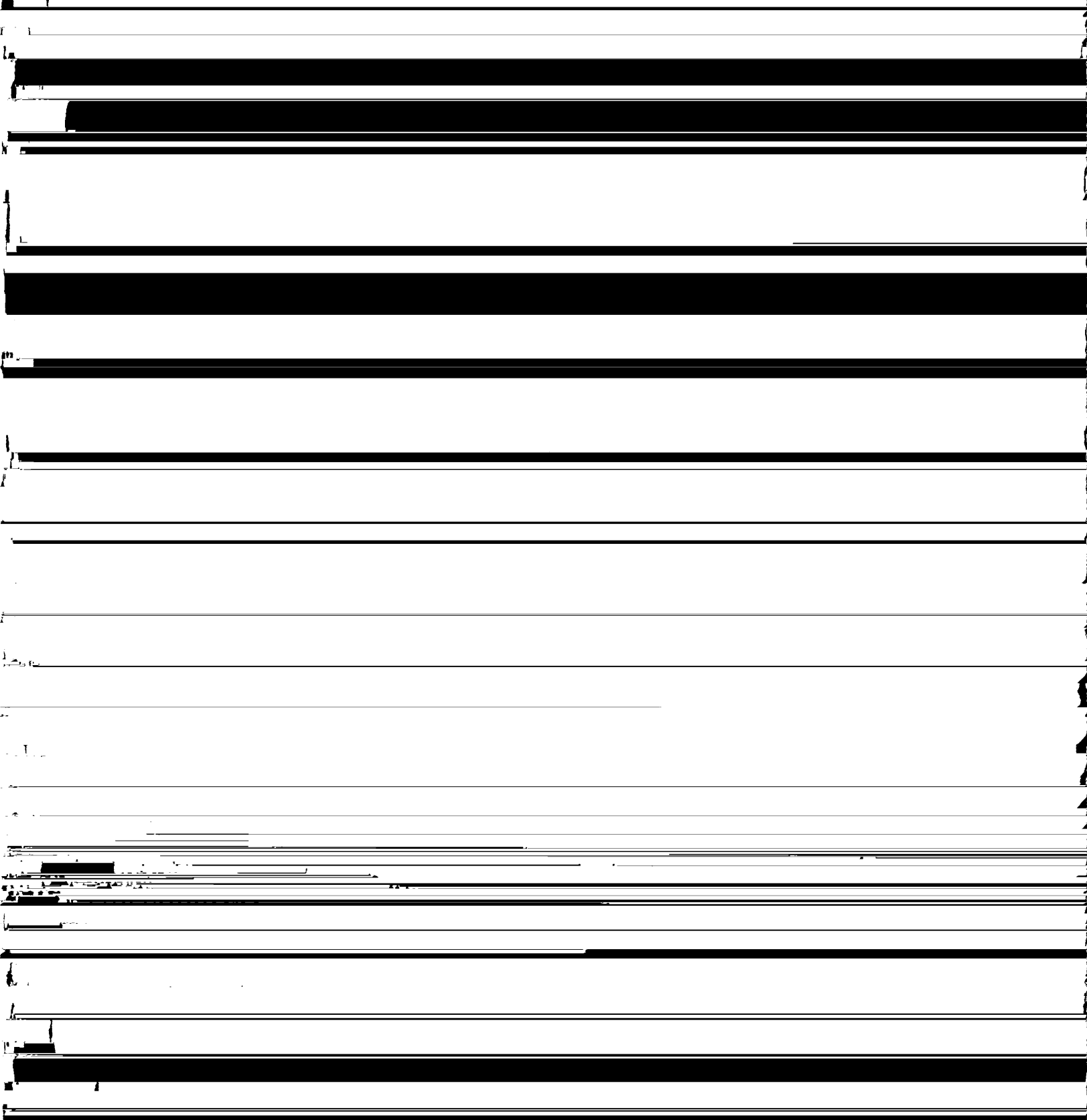
0:00 a.m. Motion to adjourn executive session and move into regular session by Trustee McNeil, seconded by Trustee

Research activities and Tech Transfer Report Dr. Tompkins reviewed the research activities and tech transfer report and provided information regarding current trends for research awards this year, noting that relative to last year Mines is doing well. There was a brief discussion regarding trends of Federal funding versus private funding. Dr. Tompkins stated that private industry research funding is shrinking and Federal funding growing although the

availability of Federal funding is not growing. She noted the growth is due to the efforts of the Mines faculty. Dr.

an overview of the online course development and approval process. As part of this process, he reviewed the 5-week online course that all faculty engaged in online education must complete prior to teaching online. Dr. Spiegel provided information on the next steps, which included finalizing course implementation, training, and infrastructure changes. There was discussion regarding how the online courses will be paced, i.e., self-paced or instructor-paced. Further discussion addressed how Mines will analyze specific market needs, and how to market to, and recruit from these audiences. Dr. Spiegel noted the goal is to have our first programs officially available in Spring, 2019, after receipt of HLC approval.

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campus community is passionate about this issue and sees the benefit of having day care close to campus. There was a brief discussion regarding a possible collaboration with NDEI. Ms. Valni provided information on who the

Eberhart, Mark	CH	Spring 2019
Packard, Corinne	MME	Fall 2018
Squier, Jeff	PH	Spring 2019
Toberer, Eric	PH	Spring 2019
Wolden, Colin	CBE	Academic Year 2018-19

*College of Engineering and Computational Sciences (CECS)*

Bach, Joel	ME	Fall 2018
Griffiths, D.V.	CEE	Academic Year 2018-19
Haupt, Randy	EE	Academic Year 2018-19
Hoff, Bill	CS	Academic Year 2018-19
Pankavich,	AMS	Spring 2019
Silverman, Anne	ME	Academic Year 2018-19
Smith, Jessica	EDS	Academic Year 2018-19
Zhang, Ray	ME	Fall 2018

*College of Earth Resource Sciences and Engineering (CERSE)*

Leydens, Jon	HASS	Spring 2019
Miller, Hugh	MN	Split Year - S 2019 - F 2019
Osgood, Ken	HASS	Academic Year 2018-19

Approval of Emeritus faculty:

Dr. David presented a single Emeritus Faculty recommendation to the

**Emmanuel De Moor (Metallurgical and Materials Engineering): recommend tenure and promotion to Associate Professor**

**Jenifer Shafer (Chemistry): recommend tenure and promotion to Associate Professor**

**Alexis Sitchler (Geology and Geological Engineering): recommend tenure and promotion to Associate Professor**

**Yoshinori Smith (Civil and Environmental Engineering): recommend tenure and promotion to Associate Professor**

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Site Habitat Conservation Team Agreement, and authorizes the President or his/her designee to execute

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III. Board of Directors

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