

*Approved at the 9/14/2018 meeting*  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
**MINUTES OF THE BOARD MEETING**  
Friday, June 1, 2018  
**COLORADO SCHOOL OF MINES**  
**1500 Illinois Street, Coors Boardroom**

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

**Executive Session**

detailed update at the next meeting.

**c. Action Items**

Faculty Handbook revisions \_\_\_\_\_ Dr. Boyd requested Board approval for this year's proposed changes to the Faculty Handbook that included both material and non-material changes. He noted that non-material changes

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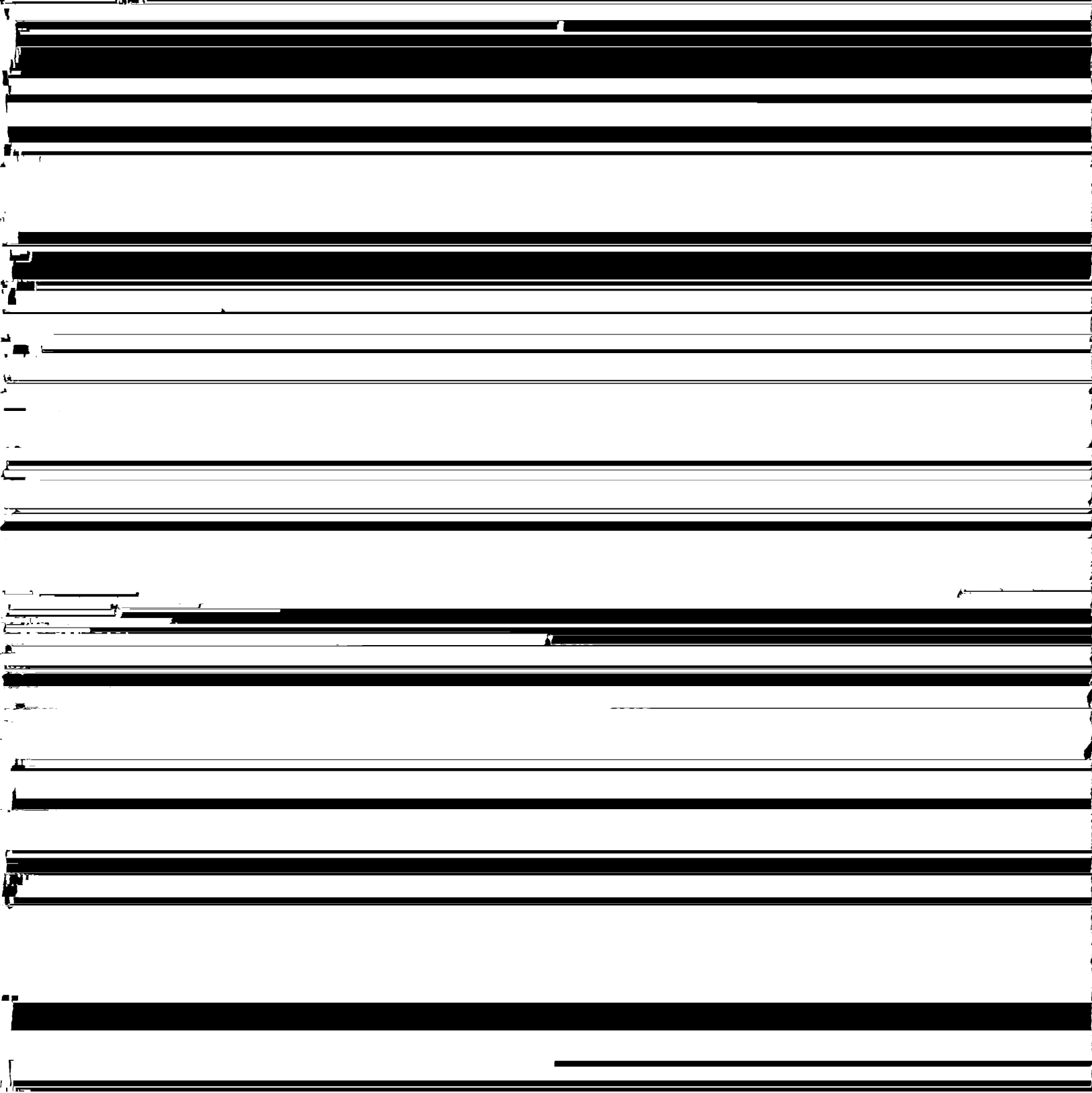
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initiatives, anticipating programmatic and enrollment growth and the need to strengthen operational infrastructure.

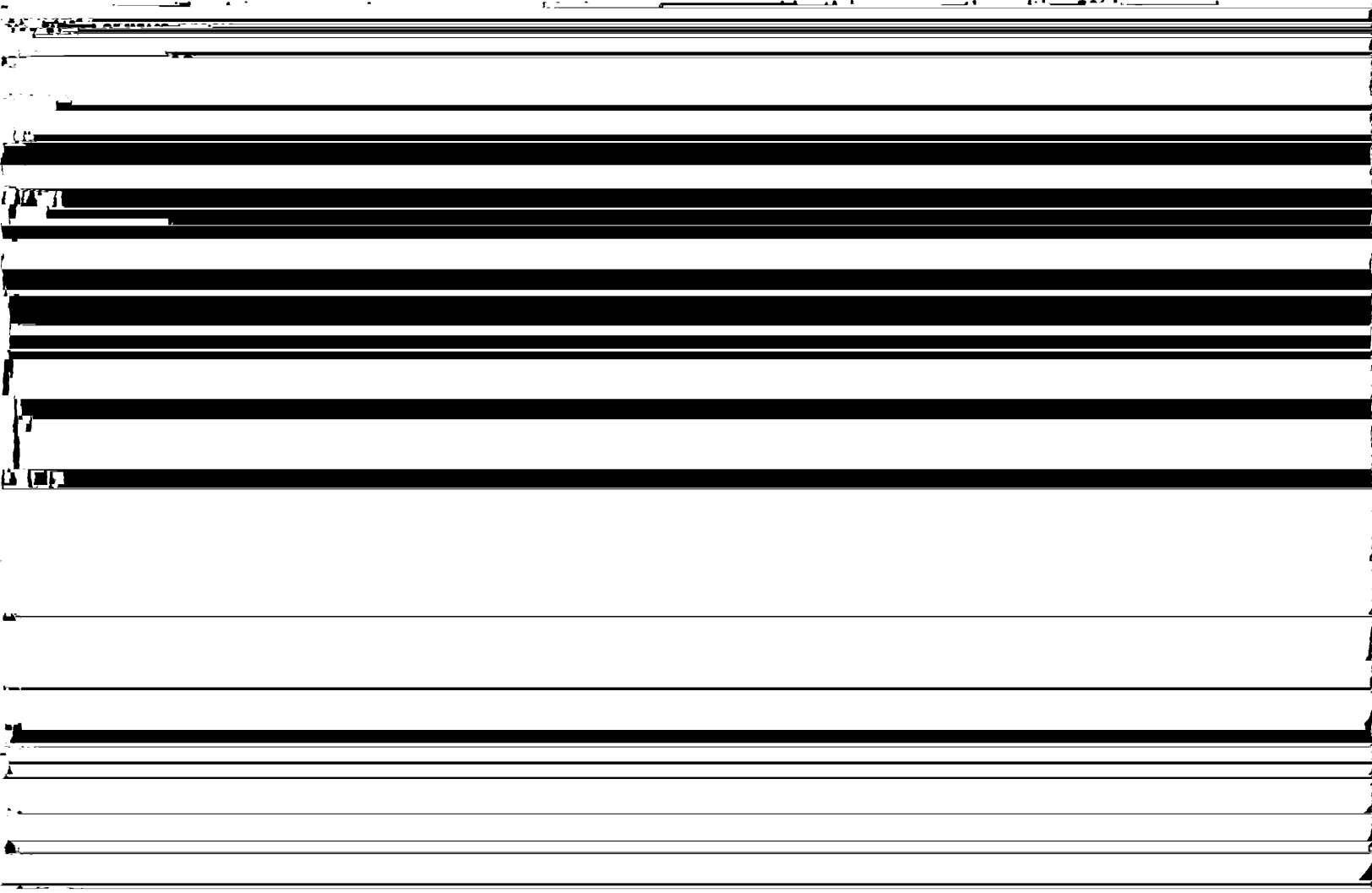
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Motion to approve by Trustee Haddon; seconded by Trustee Truly. Approved 7-0.

12:10 p.m. Motion to move into executive session by Trustee Haddon; motioned seconded by Trustee Salazar. Motion approved 7-0.


1:25 p.m. motion to return to regular session by Trustee McNeil; seconded by Trustee Salazar. Approved 7-0



\$457,667 by Trustee Haddon; seconded by Trustee Salazar. Approved 7-0.

1:33pm motion to adjourn by Trustee Truly; seconded by Trustee Haddon. Approved 7-0

There being no further business, the regular meeting adjourned.

  
Anne Stark Walker, Secretary