

Approved at the 4/7/2022 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
Friday, February 3, 2023
Starzer Welcome Center, Wagner Boardroom
1812 Illinois St. Street, Golden CO 80401

I. Executive Session 8:00 a.m.

To discuss legal advice pursuant to ~~§2402~~ (3)(a)(II), C.R.S.; update on potential property transaction per CRS 2402 (3) (a) (I); and matters required to be kept confidential by federal law or statute statutes, pursuant to ~~§2402~~ (3)(a)(III), C.R.S. pursuant to ~~§2402~~ (3)(a)(III), C.R.S.

8:12 a.m. Motion to move to executive session by Trustee Grewcock.

Trustees present: Chairman Salazar, Trustees Grewcock and Starzer.
Trustee Lawler and Steinberg present virtually.
Trustees Burgess and Sanders absent.

Mines executives and directors present: President Johnson, Provost ~~EMP~~ Volpi, VP Pantel, VP Harand VPGC Walker, VP Bradford and CSM Foundation President Winkelbauer.

Motion to conclude executive session by Trustee Starzer. Motion carried 40.

9:12: a.m. Executive Session concluded

II. Regular Meeting – 9:30 a.m.

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

Trustees present: Chairman Salazar, Trustees Grewcock, Starzer, Mehta and Cooreman.

d. Reports and Updates

President's Report President Johnson reported that there is one year to the 150 year anniversary of Mines and noted the progress the leadership team has been making with respect to the Mines @150 strategic plan and initiatives. Dr. Johnson reviewed today's meeting agenda. He asked Dr. Copan to introduce Mr. Andrew Lattanner, the new Director of Federal Relations. Dr. Copan provided an overview of Mr. Lattanner's background. Dr. Johnson reported the Payne Institute's recent hydrogen symposium hosting industry and government officials. He noted that the Payne Institute is teaming with Global Energy Initiative to have a symposium this summer.

Pursuant to the Board of Trustees Contract Approval Policy, Section 3.3, the Board of Trustees is authorized to consider and authorize the President or his delegee, the Executive Vice President, to execute the redevelopment agreement with Capstone Development Partners pertaining to the updated redevelopment of Mines Park.

Trustee Starz motioned to approve the Mines Park Redevelopment agreement as presented, seconded by Trustee Steinberg. Approved 40.

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves of the contractual terms within the Redevelopment Agreement with Capstone Development Partners obligating Mines to expend a sum of money of \$5M or more in certain circumstances, and hereby authorizes the President or his delegee, the Executive Vice President, to execute said Redevelopment Agreement.

f. Presentation and Discussion

or

Ms. WinterSearcy reported that Career Days is an event held twice a year on campus. She provided an overview of Fall 2022 student engagement and recruiting activities boasting more than 300 employers at Mines. She reported that Mines hosted on campus interviews and a job database with more than 3000 jobs that students can access. She highlighted the professional development workshops and career panels offered to Mines students. Ms. WinterSearcy reported that next week's two days Career Days events are all in person this year. She reported that the number of employers participating in the Spring Career Days is nearly equal to Fall.

Dr. Terry provided an overview of the professional development support for students at Mines and collaborative partners involved in the program. He highlighted the shared understanding of these partners and how professional development works through curriculum, communities, and engagement opportunities. He provided an overview of the efforts to promote successful engagement between students and employers.

Dr. Terry introduced Mr. Luis Sandoval, Director of the PASCAL Center to provide an overview of the Vallejo Irvine Program (VIP) for professional development. He provided highlights of the inaugural year with focuses on career readiness competencies. He highlighted 17 events including competency-based workshops, guest lectures, and signature events such as etiquette dinners. Mr. Sandoval noted positive student responses to the events offered. He reviewed workshops provided by campus and corporate collaborations and partnerships. Mr. Sandoval provided a review of next steps and efforts to continue to enhance and move programs forward. He noted the engagement with alumni, industry, and corporate partners in multiple events and programs.

Higher Learning Commission (HLC) update Dr. Herring provided a brief overview of the HLC process and what the Trustees should expect during their campus review in March 2025. He reviewed the reasons for the assessment, the timeline and how the documentation is prepared. He noted this assessment is done every year for 10 years. Dr. Herring reviewed the evaluation process. He provided an overview of the Federal compliance review and the five criteria for the assurance review criterion. Mr. Han discussed what the Board can expect when the HLC chair interviews the Board Chair and other Trustees.

Core Curriculum update

Dr. Vibhuti Dave, Dean of Undergraduate Studies, will

III. Meeting adjourn and Trustee lunch

1148: p.m. There being no further business the meeting was adjourned.



Anne Stark Walker, Secretary