

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING

Motion by Trustee Lawler to approve the December 8, 2023, Minutes. Seconded by Trustee Burgess. Motion carried unanimously.

d. Reports and Updates

1. President's Welcome

President Johnson's highlights included recognition of events surrounding Mines@150, the Labriola Innovation Hub ribbon cutting, I Dig Mines Day, and the selection of the Colorado Mining Climate Resilience Engine as a grant recipient of the NSF Regional Innovation Engines competition. President Johnson thanked Director Winters and the Career Center team for their contribution to a successful Career Days event.

2. Board Committee Report

Trustee Grewcock presented the Board Committee Report. No items of concern were noted.

3. Financial Report

Ms. Volpi reviewed the fiscal year 2024 second quarter financial report. She noted that the net margin

b. Research Integrity, Misconduct Procedures and Related Matters