

(Subject to approval at the 12/13/12 meeting)

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

Friday, October 26, 2012

**COLORADO SCHOOL OF MINES  
1500 ILLINOIS ST., COORS BOARD ROOM**

Chairman Spaanstra called the Board of Trustees to order in regular session at 9:20am on October 26, 2012 in the Coors Boardroom. Trustees present were Spaanstra, Misra, Truly, Vallejo, Bliss, Cowart, Faculty Trustee Dorgan, and Trustee Hutson. Student Trustee Bonucci was absent. Select CSM executives and directors were also present including President Scoggins, Provost Parker, Senior V.P. Trubacz, Senior V.P. Middleton, V.P. Poate, V.P. Dougherty, V.P. Fox, V.P. Winkelbauer, Assoc. Provost Boyd, Dr. Spear, Dr. Speer, Ms. Walker, Ms. Boyd, Ms. Pariseau, and Mr. Dougherty, Mr. Han.

**II A. Approval of Minutes**

Moved by Trustee Bliss, seconded by Trustee Truly that the minutes of September 21, 2012 be approved. Motion carried 7-0.

**B. Reports**

Board Committee Reports \_\_\_\_\_ Trustee Cowart reported that the F&A Committee met on Oct. 17 to review financial reports, and noted the strong internal audit process.

President's Report \_\_\_\_\_ President Scoggins reported that the Homecoming Weekend events were well executed and well attended. A couple of highlights were Marquez Hall grand opening- attendees were very impressed by building and technology housed within- and the naming of the Marv Kay Stadium announced at the Century Society dinner. The National Science Foundation sent a team to visit REMRSEC as part of funding renewal, the Carbon Management Center "collaboratorium" was launched, and the Deputy Prime Minister of Kazakhstan visited campus to discuss a possible partnership. Mines representatives participated in a Golden Town Hall meeting to outline the plans for the Clear Creek Athletics Complex. The president asked a few executives to provide updates to the Trustees.

Ms. Boyd stated that the Admissions office was reviewing applications and had received more undergraduate applications compared to last year. Mines representatives were traveling throughout the west as part of the high school focused recruiting program. Trustee Hutson asked about remediation needs of incoming students. Ms. Boyd stated that five years ago we received 15-20 students, this year we had one; next year we anticipate no students will need remediation.

Dr. Boyd informed the board that fall 2013 applications for the Graduate School would open on Monday using a new application system. For spring 2013, applications are up about 8%. International applications are down primarily due to the slowing of applications from Libya and Iran.

Mr. Winkelbauer informed the board that the Foundation had received a \$1 million commitment to Clear Creek Athletics Complex that week. Total Mines commitments stood at \$22 million to date for

FY13. The Foundation's new Associate Vice President, Michelle Mertz from Michigan State, started in October.

Mr. Han informed the Trustees that in the recent discussions with the Attorney General's office and the Division of Natural Resources, it did not appear that the Avalanche Center would transfer to Mines along with the Colorado Geological Survey (CGS). MOU almost completed, pending personnel transfer numbers from CGS. The Governor's Office is prepping budget request, which may include additional money for higher education, pending approval by the Legislature.

Research \_\_\_\_\_ Dr. Speer reported that research awards are slightly up from last year, with a similar distribution of sponsors led by the DOE, NSF, and industry. The first round of Proof of Concept is well under way, with the invitation for the second round invitation announced this month.

Financial Report \_\_\_\_\_ Mr. Trubacz reviewed first quarter financial info. Mines is in good shape. Major influences are undergraduate enrollment, Finance and Administration recovery in research activity, housing revenues, and remaining capital projects.

### **C. Action Items**

Item 1 \_\_\_\_\_ Dr. Parker presented two emeritus status recommendations.

Dr. Gerard Martins served the Colorado School of Mines Metallurgical Engineering Department for 43 years as faculty, Graduate Program chair, and faculty senate member (multiple times). His retirement went into effect on August 17, 2012.

Dr. Robert King joined Mines in March 198 and held positions in both the Mining Engineering department and the Engineering division. Dr. King's research in automated measurement and modeling has been applied to multiple projects in NASA, NSF, and DOE. Dr. King has also received several notable distinctions. His retirement went into effect on May 31, 2012.

Trustee Hutson moved to approve the resolution, seconded by Trustee Bliss. Motion carried 7-0.

### **RESOLUTION**

*BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves the following for Emeritus status effective on their retirement dates.*

*Dr. Gerard Martins – Emeritus Professor – Metallurgical & Materials Engineering*

*Dr. Robert King – Emeritus Professor – Mechanical Engineering*

### **E. Information Items**

Sabbatical Report \_\_\_\_\_ Dr. Parker reviewed 9 sabbaticals; 2 full year, 7 semester. Sabbaticals spanned the fields of Chemical and Biological Engineering, Liberal Arts and International Studies, Physics, Chemistry and Geochemistry, Civil and Environmental Engineering, and Mining Engineering. Sabbatical

activities included research, proposal writing, publishing, course development, and presenting at national and international universities.

ABET Campus Visit Dr. Boyd stated that the Accreditation Board for Engineering and Technology (ABET) effort is going very well, and that the review team visited campus this month and we will know the formal outcome in August. ABET accreditation is very important for student credentials. President Scoggins commended Academic Affairs and Dr. Boyd for their outstanding work in organizing and executing the self-study and the campus visit.

Strategic Enterprises: Kazakhstan/Nazarbayev University Dr. Middleton reviewed his discussions with Nazarbayev University in Kazakhstan regarding a potential partnership for a school for minerals and energy engineering. Existing partnerships with the Kazakhstan school include institutions such as Carnegie Mellon, University College, U of Wisconsin, Duke, and Columbia. Process would take about 2 years to move through a feasibility study and academic master plan to developing a long-term agreement. The trustees discussed issues ranging from financial sustainability of the institution to human rights in Kazakhstan and agreed to proceed with a feasibility study.

Faculty Senate Update Dr. Spear stated that the Senate was looking at areas of the Faculty Handbook that have been affected by the reorganization into the three college system, particularly with regard to policy and procedure. The Undergraduate and Graduate Councils are also changing items affected by the reorganization. Ad hoc subcommittees are reviewing the teaching and research faculty promotion process. The FACTIR (retention) Committee will hold an event for freshman to introduce them to ways to get the most out of their freshman year. Dr. Jim McNeil will give the Faculty Distinguished Lecture on March 27, 2013.

Trustee Hutson moved to go into executive session, seconded by Trustee Bliss. Regular session ended at 10:50am, executive session.

EXECUTIVE SESSION started at 10:55am and the Trustees moved back into regular session at 12:05pm.

Trustee Vallejo moved to approve a resolution, seconded by Trustee Hutson. Motion carried 7-0.

#### **RESOLUTION**

*BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines delegates its authority to grant tenure to President M.W. Scoggins for Gregory Jackson.*

There being no other business, the meeting was adjourned at 12:10pm.

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Secretary, Board of Trustees