

Approved at the 4/15/16 meeting  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
***MINUTES OF THE BOARD MEETING***  
**January 29 & 30, 2016**  
**COLORADO SCHOOL OF MINES**  
**1500 ILLINOIS ST.**

**Executive Session**

The Voting Trustees met in Student Center Ballroom E at 8am.

Voting Trustees present: Spaanstra, Starzer, Bliss, Vallejo, Haddon, Jorden, Truly.

Chairman Spaanstra noted the need to move into executive session to discuss personnel matters per §24-6-402(3)(b)(I).

Trustee Haddon made the motion, seconded by Trustee Jorden. Approved 7-0.

Trustee Truly motioned to move out of executive session, seconded by Trustee Vallejo. The executive session ended at 9:15am.

**Regular Meeting**

Chairman Spaanstra called the regular meeting to order at 9:25am in the Coors Boardroom of Guggenheim Hall.

Trustees present: Spaanstra, Starzer, Bliss, Vallejo, Haddon, Jorden, Truly, Harrison, Jacobsen.

Select CSM executives and directors were also present including President Johnson, Interim Provost Boyd, AVP Heather Boyd, EVP Volpi, VP Fox, Dean Graves, SVP Dean, Dean Moore, Dean Kaufman, Ms. Walker, Interim Dean Voelker, Mr. Han, Ms. Rosenthal, Dr. Spiegel, Ms. Clark, and Dr. Osgood.

**A. Oath of Office**

Chairman Spaanstra administered the Oath of Office to new Trustee Patty Starzer.

**B. Elections of Officers, Committee and Liaison Appointments**

The Trustees discussed officer and committee appointments. The Board executive committee motioned to nominate the following:

Trustee Jorden as Vice Chair. Approved 7-0.

Ms. Gitkind as new Secretary. Approved 7-0.

Trustee Starzer as CSM Foundation Liaison and Trustee Haddon as CSMAA Liaison. Approved 7-0.

### **C. Consent Agenda**

Trustee Bliss moved to approve the December 17, 2015 minutes, seconded by Trustee Haddon. Approved 7-0.

### **D. Reports and Updates**

Board Committee Reports \_\_\_\_\_ Trustee Vallejo reported that the Finance and Audit committee met on Jan. 13 to review the Dec. 31 financial statements and 2<sup>nd</sup> quarter forecast and to receive updates on the Ethics Hotline and from the internal audit and compliance offices/

President's Report \_\_\_\_\_ President Johnson introduced Dr. Tom Boyd as Interim Provost and Dr. Tina Voelker as Interim Dean of Graduate Studies. Mr. Han reported on the current legislative session, Ms. Boyd provided an update on current undergraduate applications, and President Johnson highlighted current campus events.

Financial Report \_\_\_\_\_ Ms. Volpi provided an overview of the Dec. 31 financial statements and the 2<sup>nd</sup> quarter forecast.

Research Activities & Tech Transfer \_\_\_\_\_ Dr. Dean provided an update of Research activities, noting that he and Dr. Johnson had recently met with Dr. Martin Keller, the new NREL director.

Faculty Senate Report \_\_\_\_\_ Dr. Osgood noted that the Senate is working in partnership with the administration on issues of student stress, Title IX, and general campus culture.

### **E. Presentation and Discussion Items**

BOT Conflict of Interest Policy Review \_\_\_\_\_ Ms. Walker facilitated the annual review of the Board of Trustees Conflict of Interest Policy.

Career Center Report and Student Outcomes \_\_\_\_\_ Ms. Clark reviewed the 2014-15 outcomes (BS 87%, MS 95%, and PhD 100%) and Career Center programs and collaborations with academic departments. 80% of recent graduates' employment is related to on-campus recruiting.

Trefny Innovative Instruction Center \_\_\_\_\_ Dr. Spiegel provided an overview of the Center's efforts and activities, highlighting cross-collaboration; student-directed tech, film, website design services; and serving as a pedagogy clearing house.

### **F. Executive Session**

Chairman Spaanstra noted the need to move into executive session to receive legal advice pursuant to §24-6-402(3)(a)(II), C.R.S. and discuss personnel matters per §24-6-402(3)(b)(I).

Trustee Starzer motion to go into executive session second by Trustee Jorden. Approved 7-0.

Trustees moved into executive session at 11:30am.

Trustee Truly motioned to move out of Exec session, seconded by Trustee Vallejo. Exec Session ended at 1:10pm.

## **RETREAT**

After a brief pause to relocate to the Starzer Welcome Center, the open retreat began at 1:15pm.

1. Opening remarks: President Johnson President Johnson provided an overview of what he's learned over the last semester and projects in progress including a new budget model, a new workload matrix, an update of P&T processes, delegating increased authority and resources to deans, elimination of unnecessary rules, and implementing demand-based course scheduling.
2. Presentation: Research Task Force This group presented on how to enhance the research enterprise with a strong focus on human capital. Task Force includes John Speer, Paul Sava, Tzahi Cath, Bruce Honeyman, Tracy Camp, Ryan Richards.
3. Presentation: 1st Year/2nd Year Experience and Active Learning Dr. Speigel and Ms. Light presented on their efforts to support faculty and students through course redesigns, retreats, and long-term intensives with pedagogy and curriculum experts.
4. Business Model Review Kirsten Volpi provided an overview of the new budget model of strategic funding which will allocate college-level budgets based on base costs and performance targets.
5. Expectations from the State Mr. Han reviewed the State-wide goals for higher education to better meet Colorado's economic and workforce goals.

The open retreat adjourned at 4:50pm with the agreement to continue the meeting the following morning.

## **Saturday, January 30**

The voting Trustees met at 1700 Lincoln St. in Denver at 8am. Chairman Spaanstra noted the need to move into executive session to receive legal advice pursuant to §24-6-402(3)(a)(II), C.R.S. and discuss personnel matters per §24-6-402(3)(b)(I).

Trustee Haddon motioned to move into executive session, seconded by Trustee Jorden. Approved 7-0. Executive session began at 8:05am.

Trustee Truly motioned to move out of executive session, seconded by Trustee Jorden. The executive session ended at 1pm.

There being no further business, the meeting ended at 1:05 p.m.