

Approved at the 5/18/15 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
March 27, 2015
COLORADO SCHOOL OF MINES
1500 ILLINOIS ST., COORS BOARD ROOM

Chairman Spaanstra called the meeting to order at 9:20am.

Trustees present: Spaanstra, Cowart, Haddon, Bliss, Jorden, Truly, Harrison.

Trustees absent: Vallejo, Miller

Select CSM executives and directors were also present including President Scoggins, Provost Parker, AP Tom Boyd, AVP Heather Boyd, EVP Volpi, VP Fox, Ms. Walker, and VP Han, and VPRTT Dean.

A. Recognition of Faculty Trustee

Chairman Spaanstra presented former Trustee Illangasekare a silver certificate in recognition of his 2 years of service on the Board of Trustees.

B. Consent Agenda

Submitted for approval were the Jan. 31 meeting minutes and recommendation for University Emeritus Trustee. Trustee Cowart motioned to approve, seconded by Haddon. Approved 6-0.

C. Reports

Committee Reports Trustee Haddon reported that the Finance & Audit met on March 11 to review the Jan. 31 financial statements and discuss the status of the internal audit function. The Investment Committee met the same day to review the cash position and 2014 investment performance, along with their committee policies.

President's Report President Scoggins noted that three visiting committees were on campus recently for the Econ & Business, Geology, and Geophysics reviews. President Scoggins stated that Trustee Truly was confirmed for another term expiring 12/31/18. Recent additional activity included the annual review of Faculty Oversight Committee for Athletics and interviews for the CASE dean. President Scoggins asked several executives to provide updates. AVP Boyd stated that admissions for Fall 2015 are complete, and that out of 12,171 applications received, 4,600 applications were accepted, and 1,600 were waitlisted. The "accepted" group has an average ACT of 31, SAT of 1365, and a 3.8 GPA. Of the "intending to enroll" group, 33% are women, 22% are historically underrepresented, and 4% are international students.. Anticipating a flat enrollment of 1,000 freshmen and 160 transfer students. Approximately 75% of transfer students are from our community college articulation agreements. Assoc. Provost Boyd reported that out of 2,300 graduate applications 664 students have been accepted and 161 intend to enroll. VP Han provided at update of higher education funding bills in the legislature.

Research Dr. Dean provided an overview of recent research awards and tech transfer activities.

EH&S Ms. Volpi provided an update and noted two upcoming risk assessments in Chemical and Biochemical Engineering and REMRSEC.

Financial Statement Ms. Volpi reviewed the January 31, 2015 financial statements.

D. Action Items

Action item 1: Easements Ms. Volpi stated that The City of Golden (the City) and the Colorado Department of Transportation (CDOT), in collaboration with Mines, are working on a project that improves safety at the intersection of 19th St. and U.S. 6. The roads will be separated by lowering U.S. 6 and building a bridge for 19th Street over the lowered highway. The resulting traffic system will greatly reduce pedestrian/vehicle conflicts and will provide the public and the Mines community with a safer path across U.S. 6. This project also includes developing a safer crossing at 19th Street and Elm Street. The development of this project will require us to grant easements to the City of Golden for utility infrastructure and also convey real estate to the City for Right of Way. The design of the traffic system requires street and utility improvements on Mines property, as well as the conveyance of Mines real estate for Right of Way. Specific requirements are:

- A storm drain along West Campus Drive
- A water quality and detention pond
- A traffic rotary at Elm St. and 19th Street

For the conveyance of property for Right of Way, the property has been surveyed and the amount of property is 0.1 acres and constitutes property that is primarily sidewalk and street. Prior to conveyance, an appraisal on the real estate will be performed by the City of Golden. Mines will negotiate any compensation for this real estate with the City.

RESOLUTION I

BE IT RESOLVED, that the Board of Trustees of the Colorado School of Mines hereby approves of entering into an easement agreement with the City of Golden for a storm drain.

Trustee Bliss motioned to approve, seconded by Trustee Jorden. Approved 6-0.

RESOLUTION II

BE IT RESOLVED, that the Board of Trustees of the Colorado School of Mines hereby approves of entering into an easement agreement with the City of Golden for a water quality and detention pond.

Trustee Haddon motioned to approve, seconded by Trustee Cowart. Approved 6-0.

RESOLUTION III

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves of the conveyance of real estate at the intersection of Elm Street and 19th Street, Golden, Colorado to the City of Golden for Right of Way.

Trustee Truly motioned to approve, seconded by Trustee Bliss. Approved 6-0.

Action Item 2: Sabbatical approvals Dr. Parker stated that the Board of Trustees has set forth a policy, in accordance with the requirements of §23-5-123, C.R.S., outlining the terms and conditions

under which sabbatical leave shall be granted. All nineteen recommended sabbatical requests for the 2015-16 academic year have meet the sabbatical leave requirements in Faculty Handbook section 10.9 and have been approved by the appropriate supervisors.

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves the following for sabbaticals for the term(s) indicated.

College of Applied Science and Engineering (CASE)

Posewitz, Matthew CH AY 2015-16

Findley, Kip MME Fall 2015

Gorman, Brian MME AY 2015-16

King, Jeffrey MME Spring 2016

Lusk, Mark PH Spring 2016

Sarazin, Fred PH Fall 2015

College of Engineering and Computational Sciences (CECS)

Bialecki, Bernard AMS Fall 2015

Higgins, Christopher CEE Spring 2016

Mooney, Michael CEE AY 2015-16

Sen, PK EECS AY 2015-16

Sullivan, Neal ME Spring 2016

College of Earth Resource Sciences and Engineering (CERSE)

Hancock, Kathleen LAIS AY 2015-16

Heilbrunn, John LAIS Fall 2015

Humphrey, John GE AY 2015-16

Maxwell, Reed GE AY 2015-16

Monecke, Thomas GE Fall 2015

Santi, Paul GE Spring 2016

Li, Yaoguo GP Fall 2015

Yin, Xiaolong PE AY 2015-16

John Scales PH Fall 2015 (approved off-cycle on April 8)

Trustee Haddon motioned to approve, seconded by Jorden. Approved 6-0.

E. Emergency Action Items

No items were presented.

F. Information items

Item 1: Sexual Violence, Discrimination, and Harassment complaint Procedures Ms. Walker stated that the Clery Act is a federal law monitored by the U.S. Dept. of Education that requires colleges and universities that participate in federal financial aid programs to keep and disclose information about crime on and near their campuses. In 2013, the Clery Act was amended by the Campus Sexual Violence Elimination Act (Campus SaVE), which was passed into law through the reauthorization of the Violence Against Women Act (VAWA). On October 20, 2014, the Department of Education published the final regulations for the amendments to the Clery Act which require institutions to institute policies and procedures to ensure fairness to all involved parties, and outline campus prevention and awareness program expectations. On August 27, 2014, the Board of Trustees enacted the Policy Prohibiting Gender-Based Discrimination, Sexual Harassment, and Sexual Violence (“the Policy”). Based on the Policy and in anticipation of the new regulatory requirements that go into effect this summer, Mines’ Human Resources and Student Life staff members have conducted campus-wide training and along with the Compliance Office and Legal Services, have drafted implementing procedures to support the Policy. Two sets of procedures have been drafted and are available on the Mines website – one for allegations involving student respondents and one for allegations involving employee or third-party respondents.

Item 2: Capital Projects Update Ms. Volpi reported on the progress of current capital projects including the Clear Creek Athletics Complex, the Starzer Welcome Center, the Student Center renovation, and the traditional dormitory renovation. There are two ongoing projects that will need future Board approval: the CoorsTek Center for Applied Science and Engineering, and GRL Annex.

Item 3: Campus Safety Update Dr. Fox provided an update of safety efforts over the last year. Internal efforts include new initiatives such as an aggressive emergency alert sign-up plan, infectious diseases policy and procedures, confidential record-sharing for students involved with off-campus service providers, active shooter and bystander training.

Executive Session

Trustee Haddon motioned to go into executive session, seconded by Trustee Cowart. Executive session began at 11:40am.

At 12:20pm, Trustee Haddon moved to go back into regular session, seconded by Trustee Bliss. Approved 6-0.

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines awards the Honorable Kenneth Lee Salazar the Honorary Doctorate of Engineering Award.

Trustee Bliss motioned to approve, seconded by Trustee Jorden. Approved 6-0.

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines awards Dr. Toni Lefton the Board of Trustees' Outstanding Faculty Award.

Trustee Truly motioned to approve, seconded by Trustee Jordan. Approved 6-0.

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves the recommendations of promotion and/or tenure as presented.

Trustee Haddon motioned to approve, seconded by Trustee Bliss. Approved 6-0.

There being no further business, the meeting adjourned at 12:30pm.