

Approved at the 9/16/16 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE SPECIAL BOARD MEETING
July 15, 2016
COLORADO SCHOOL OF MINES
1500 ILLINOIS ST.

Special Meeting

Chairman Spaanstra called the regular meeting to order at 8:01am via conference call.

Trustees present on conference call: Spaanstra, Starzer, Bliss, Vallejo, Haddon, Jorden, Truly.

Select CSM executives and directors were also present either via conference call or in person in the Coors Boardroom including President Johnson and Ms. Volpi, Ms. Walker, Mr. Han, Ms. Ranta Curran and Ms. Flinthoft.

A. Action items

1. Amended Mines Amorous Relationships policy. Ms. Ranta Curran reviewed the Amended Mines Amorous Relationships policy and the revisions that the Board of Trustees had requested from the Board meeting on May 23, 2016. The amended policy clarifies the university's requirements regarding disclosure and management of amorous relationships within the campus community, building on the personal relationships policy that is currently in place. There is discussion regarding the policy. Trustee Haddon has questions about whether the reporting structure is clear under the policy. Trustee Jorden has questions regarding "persons in a position of trust" and how these are identified and managed. Trustee Truly has questions about certain language in section 3, specifically the first two bullets regarding sanctions (the use of the words "may" and "will"). Ms. Ranta Curran reviews the rationale for those terms in the different contexts. All agree to amend the policy so the usage of the word "may" is consistently used in those sections in reference to sanctions. Trustee Jorden asks about mandatory reporting obligations for observers of an actual or apparent amorous relationship. Trustee Truly raised questions regarding applicability to students and the role of the Student Code of Conduct in the context of student-employees. Trustee Starzer suggests cross-referencing the mandatory reporting obligation or clarifying that in the context of this policy. Trustee Bliss asks for President Johnson's comments on the policy as revised. Further discussion is held and the Trustees thank Ms. Ranta Curran and Ms. Walker for their efforts in amending the Amorous Relationships policy.

RESOLUTION

BE IT RESOLVED that the Board of Trustees hereby approves the administration's proposed changes to the current Personal Relationships policy, including changing the title to Amorous

Relationships Policy.

Motion to approve by Trustee Bliss with additional proposed wording changes in the sanctions paragraphs in section 3 and the addition of some language clarifying the mandatory reporting obligation in the context of this policy. Seconded by Trustee Haddon. Approved 7-0.

2. Sodexo Contract Approval. Ms. Walker and Ms. Flinhtoft reviewed the Sodexo contract renewal with the Board. It was noted that the Board approval is required based on the current Mines contract approval policy. The Sodexo contract crosses the \$5 million expenditure threshold, triggering the requirement for Board approval. Discussion was held regarding the scope and functional operation of the contract, including payments made thereunder. Trustee Jorden has questions regarding the disbursement of funds and the expenditure cap. Ms. Flinhtoft clarifies the relevant contract terms. There is discussion regarding the termination provisions. There is further discussion about the operation of the student "munch money" benefit.

RESOLUTION

BE IT RESOLVED that the Board approves the execution of a new five-year contract for food service with Sodexo, effective July 1, 2016 through June 30, 2021.


Motion to approve by Trustee Jorden. Seconded by Trustee Starzer . Approved 7-0

8:32am Trustee Truly motioned to go into an emergency executive session in reference to §24-6-402(3)(b)(I) C.R.S. in relation to personnel matters. Seconded by Trustee Bliss.

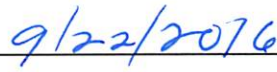
8:39am The Board came back into session and took action to approve an increase in President Johnson's compensation package for fiscal year 2016-2017.

Motion to approve by Trustee Jorden. Seconded by Trustee Haddon. Salary approved 7-0.

There being no further business the meeting was adjourned at 8:40am.



Signed General Counsel



Date