

Approved at the 12/8/2017 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
Friday, October 27, 2017
COLORADO SCHOOL OF MINES
1500 Illinois Street, Coors Boardroom

I. Trustee Breakfast – 8:00 am, Ballroom C, Student Center

Executive Session

8:00 am Motion to move into executive session by Trustee Haddon; motioned seconded by Trustee McNeil. Motion approved 7-0.

The purpose of the Executive Session was 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) C.R.S.

9:17 am Motion to adjourn executive session and move into regular session by Trustee Haddon; seconded by Trustee Truly. Motion approved 7-0.

II. Regular Meeting

9:18 am Trustee Jordan called the regular meeting to order.

Trustees present: Chairman Jordan, Trustee's Haddon, Truly, Starzar, Salazar, McNeil, Swift and Hogue. Trustee Bliss was present via teleconference.

CSM executives and directors were also present including: President Johnson, EVP Volpi, Interim Provost Boyd, VP Fox, VP Han, VPGC Walker, Dean's Moore, Kaufman and Graves, Dr. Harrison and Dr. Maxwell.

a. Consent Agenda

The minutes from the September 15, 2017 meeting were submitted and approved. Trustee Haddon motioned to approve; seconded by Trustee McNeil. Motion approved 7-0.

b. Special Presentation

USGS Partnership Ms. Volpi introduced Max Ethridge, Regional Director of the South West Region, Larry Meinert, Acting Deputy Associate Director for Energy and Materials, and Bill Werkheiser, Acting Director of the USGS, who presented the USGS proposal for a cooperative agreement and enhancing the scientific partnership between the USGS and Mines. Mr. Werkheiser provided background on the USGS and an overview of the depth of their work as an earth science agency, and noted the current number of USGS employees and locations that could potentially move to the Mines campus. He reviewed the seven mission areas of the USGS that include energy and minerals, the areas in which they would like to further their partnership with Mines. Mr. Werkheiser provided a brief overview of the current USGS collaboration with Mines and how that fits into their proposal for a future cooperative agreement and scientific collaboration with Mines. He noted that physical colocation would enhance the partnership with Mines, and he provided information regarding the need for the USGS to move from the federal center. He noted that Mines students, faculty and staff could work on projects together in the new space provided by Mines.

Mr. Ethridge identified the Centers that could potentially co-locate to Mines: the Geology, Geochemistry, and Geophysics Science Center (3GSC); the Central Energy Resources Science Center (CERSC); and the USGS Energy and Mineral Denver Labs. He also provided an organizational overview of the groups that would move to Mines, noting