

Approved at the 5/29/2020 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING
Friday, May 1, 2020
COLORADO SCHOOL OF MINES
Via virtual Zoom Webinar

I. Executive Session 10:00 a.m. via virtual Zoom meeting

To discuss legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S.; employee matters pursuant to §24-6-402(3)(b)(I), C.R.S.; administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(I), C.R.S.; and matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.

10:00 a.m. Motion to move into executive session by Trustee Haddon; seconded by Trustee McNeil. Motion approved 7-0.

Trustees present via virtual meeting room Chairman Jorden, Trustee's Burgess, Haddon, McNeil, Salazar, Sanders and Starzer.

Mines executives and directors present via virtual meeting room: President Johnson, Provost Holz, EVP Volpi, VPSL Fox, VP Han and VPGC Walker.

10:55 a.m. Executive Session concluded

II. Regular Meeting – Via virtual Zoom Webinar

11:00 a.m. Regular session called to order by Chairman Jorden.

Trustees present via virtual meeting room Chairman Jorden, Trustee's Burgess, Haddon, McNeil, Salazar, Sanders, Starzer, Battalora and Kleeman.

Mines executives and directors present via virtual meeting room: President Johnson, Provost Holz, EVP Volpi, VPSL Fox, VP Han and VPGC Walker.

a. Consent Agenda

The minutes from the April 3, 2020 meeting were submitted for approval.

Trustee Salazar motioned to approve the minutes as presented; seconded by Trustee Sanders. Motion approved 7-0.

b. Reports and Updates

Sabbatical update Dr. Holz provided an update regarding the previously approved sabbatical requests. He reported that due to the current financial outlook, previously Board approved sabbaticals will be postponed. He noted that some full-year sabbaticals will be allowed to move forward provided they have significant contributions. He reported on the number of sabbaticals that will be deferred which include the IDA requests and five semester-long sabbaticals. Dr. Holz reported that the Department Heads voted unanimously to suspend sabbaticals and IDA's for a full year with no objections by the Faculty Senate. Dr. Holz highlighted how strong the IDA proposals were in their first year, however, it didn't make sense to have faculty leaving campus at this time. He reported that the Deans, Department Heads and the involved faculty members will be notified following the Board meeting today that sabbaticals will be formally suspended. President Johnson noted that the administration anticipates education not being the same in the Fall and Mines will need all hands on-deck. There was discussion regarding the importance of teaching faculty at Mines and possible changes to classes in the Fall.

c. Action Items

Board of Trustees Executive Committee _____ Chairman Jordan read the resolution to establish a Board of Trustees Executive Committee and asked for a motion to approve.

Trustee Burgess motioned to approve the Board of Trustees Executive Committee as presented; seconded by Sanders. Approved 7-0.

BE IT RESOLVED that the Board of Trustees hereby creates an Executive Committee, having deemed such subcommittee necessary to assist the Board members in performing their duties and responsibilities. The specific charge and responsibilities of the Executive Committee will be determined by the Board. The Chair and Vice Chair shall be initially appointed to the Committee, although the composition of the Committee may be modified from time to time, consistent with the Board of Trustee Bylaws.

Promotion and Tenure Recommendations _____ Dr. Holz asked the Board of Trustees to consider and approve the recommendations for Promotion and Tenure.

Trustee Haddon motioned to approve the promotion and tenure recommendations as presented; seconded by Trustee McNeil. Approved 7-0.

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves the following recommendations of promotion and/or tenure:

Tenure-Line Faculty: Promotion and Tenure (as appropriate)

Timothy Barbari (Chemical and Biological Engineering): recommend Professor with tenure

Graduation list approval _____ Dr. Holz provided a review of the list of undergraduates and graduates noting they were approved by the faculty. He requested the Board of Trustees consider and approve the May 8, 2020 list of graduates as presented.

Trustee Salazar motioned to approve the May 2020 Graduation list as presented; seconded by Sanders. Approved 7-0.

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves the attached graduation lists.

Summer and Field Session Fees _____ Ms. Volpi provided a summary of the proposed changes to Summer I and Field Session fees. She reviewed the fees that were approved for 2019/2020 noting that the proposed changes are based on the level of engagement ability by the students. She noted the Athletic fee, Intermodal and Recreation Center fees will be waived, a drop of 46.87% waived for Summer I. Ms. Volpi reported the revenue loss of approximately \$100k for the Recreation Center, approximately \$65k in Athletics and, \$25k in Intermodal. She noted that these recommendations were brought to students earlier this week. Trustee Kleeman reported there had not been a meeting, but that students were happy with the decrease of nearly 50% in fees for Summer I. Ms. Volpi reviewed the Field session proposed fee adjustments noting those that are more experiential will be waived, and others will be held with reduced fees as they will be doing some form of Field Session. Ms. Volpi highlighted the Physics Field Session was not waiving or reducing fees as it will be held and they are creating special kits for the students. She noted that these proposed fee adjustments are for Summer I and that a decision had not yet been made for Summer II as determination to be online has not been made.

Trustee Haddon motioned to approve the Summer and Field Session fees as presented; seconded by Salazar. Approved 7-0.

BE IT RESOLVED that the Board of Trustees approves the Fiscal Year 2020 Fees consisting of:

- Mandatory Summer Student Fees totaling \$280,
- Field, Course, and Program fee waivers and changes.

Chairman Jorden asked Ms. Strange to send the Trustees the list of scheduled Executive Committee dates.

11:19 a.m. Motion to adjourn made by Trustee Haddon; seconded by Trustee Burgess. Approved 7-0.

There being no further business the meeting was adjourned.

Anne Stark Walker

Anne Stark Walker, Secretary