

*Approved at the 05/28/2021 meeting*  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
**MINUTES OF THE BOARD MEETING**  
Friday, May 7, 2021  
**Zoom Meeting**

**I. Special Meeting – 8:00 a.m. Virtual**

8:00 a.m. Regular session called to order by Chairman Jorden.

Trustees present virtually: Chairman Jorden, Trustee's Burgess, Grewcock, Salazar, Sanders, Starzer, Gardner and Kleeman.

Mines executives and directors present virtually: President Johnson, Provost Holz, EVP Volpi, VP Fox, VP Bradford, VP Han, VPGC Walker and Mines Foundation President Winkelbauer.

**a. Consent Agenda**

The minutes from the April 2, 2021 meeting were submitted for approval.

Trustee Salazar motioned to approve the minutes as presented; seconded by Trustee Sanders. Approved 6-0.

**b. Action Items**

May Graduation list approval Dr. Holz provided a brief overview of the May graduation lists and asked the Board for approval. He reported that all graduates have been academically reviewed and have met all criteria.

Trustee Salazar motioned to approve the May graduation list as presented; seconded by Trustee Starzer. Approved 6-0.

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

Peko Precision Products, Inc. Indemnification approval Ms. Volpi provided a brief overview of the indemnification provisions and reviewed the benefits and risks. She reported that the benefits anticipated from the research that will be conducted outweigh the risks of the indemnification provision. Ms. Volpi provided a brief review of Dr. Robert Braun's research grant noting this will provide engineering support and design for the research.

Trustee Salazar motioned to approve the Peko Precision Products, Inc. Indemnification as presented. Trustee Grewcock motioned to approve; seconded by Trustee Salazar. Approved 6-0.

***BE IT RESOLVED*** that the Board of Trustees of the Colorado School of Mines approves the indemnification language in the PEKO Precision Products, Inc. Development and Supply Agreement and authorizes the President or his appropriate delegee to execute this Agreement.

Chairman Jorden requested President Johnson provide the Board with an overview of how the year is wrapping up. Dr. Johnson reported that finals are underway and he provided a review of the upcoming graduation activities. He noted that field sessions will be in-person this summer. He also reported on the third vaccine clinic that Mines will host. Mr. Han reported the State will set up site on campus next Wednesday with the hope of getting students

who are leaving campus for the summer vaccinated. Dr. Johnson reported that Fall enrollment is looking stronger than anticipated and Mines will have a large and accomplished freshman class for Fall 2021.

Dr. Fox reported on the start of Student Life events this week highlighting the award ceremonies. He reported that athletics has baseball wrapping up this week, and softball in mid-May. He noted the summer camps are still in review.

There was discussion regarding the requirements on campus for vaccination and Dr. Johnson reported that Mines is encouraging vaccinations through communications and clinics. He noted that those who have been fully vaccinated use the self-reporting portal and right now it appears there are approximately 50% of faculty and staff and 25% of students have been fully vaccinated. Dr. Johnson reported on the current State and Local mask mandates in effect.

Dr. Holz provided an overview of enrollment and field session. He reported that field sessions are all operating as normal and have prepared COVID plans.

Trustee Gardner reported she is teaching an online MEB class this year and helping to prepare with field session. Trustee Kleeman provided an overview from the student perspective noting everyone is looking forward to graduation. She reported there are likely more students vaccinated that haven't reported in the self-reporting portal.

Chairman Jorden thanked everyone and noted what a fine job Mines has done throughout the challenges of COVID.

8:20 a.m. There being no further business the meeting was adjourned.



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Anne Stark Walker, Secretary