

RECORD OF PROCEEDINGS

Golden, Colorado
March 12, 1993

The Board of Trustees met in regular session on March 12, 1993, at 9:00 a.m., in Golden, Colorado.

Trustees present: Ms. Allen, Messrs. Coors, Joseph, McNulty, Odenbaugh, Stott and Wood.

Trustee absent: Mr. Miller.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Geason, Powers and Schowengerdt; Dr. Matlock, faculty representative to the Board; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Wood presided.

Previous Minutes. The minutes of the meeting held on February 12, 1993, were approved.

Emeritus Status. Dr. Schowengerdt informed the Board that in accordance with section 5.2.13 of the CSM Faculty Handbook, Dr. Frank Hagin of the Mathematical and Computer Sciences Department and Dr. Richard Yeatts of the Physics Department are recommended for designation as Emeritus Professor upon their retirement at the end of the current academic year. Both have completed ten or more years of full-time service as faculty members at CSM. Dr. Schowengerdt requested a motion for approval to confer emeritus status on Drs. Hagin and Yeatts.

The Board unanimously approved the request.

Recommended Additions to Visiting Committees. Dr. Schowengerdt recommended the following additions to visiting committees:

Engineering Division Visiting Committee: Dr. Thomas Tisone, CEO and President, Nouvas Manufacturing Technology Company, Orange, CA.

Metallurgical and Materials Engineering Department Visiting Committee: Mr. David W. Dickson, President, Aircraft Heat Treating Co., Inc., Paramount, CA. Mr. Dickson is also President of Dickson Testing Co., South Gate, CA.

The Board approved the additions to the visiting committees for the Engineering Division and Metallurgical and Materials Engineering Department.

Faculty Hiring Actions. No faculty hiring actions were reported.

Graduate School Admissions. Dr. Kidnay provided the Spring 1993 Graduate Admissions Report, and a report on the Fall 1993 graduate student enrollment figures.

Enrollment - Admissions. Mr. Young provided the March 1, 1993, Admissions Report.

New Research Awards. Dr. Geason provided reports on new research award volume for February 1993.

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Monthly Financial Reports. Dr. Geason provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Eight Months Ending February 28, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1993; Auxiliary and Self-Funded Activities for the Eight Months Ending February 28, 1993; and Time Deposits and Investment Report. February 28, 1993.

Environmental Health and Safety Report. Mr. Wendell Rahorst, Environmental Health and Safety Waste Manager, represented Mr. MacPherson at the meeting and submitted the Environmental Health and Safety Report for the month of February 1993.

Institutional Advancement Reports. Mr. Powers provided the following reports: Fiscal Year 1993 Development Report Summary Through February 28, 1993; Summary of Commitments for Current Fiscal Year through February 28, 1993; Summary of Cash for Fiscal Year to Date through February 28, 1993; Summary of Commitments for Campaign to Date through February 28, 1993; Resources: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000; and Campaign Objectives Report, Gifts and Pledges through February 28, 1993.

Faculty Senate Report. Dr. Matlock presented the Faculty Senate Report.

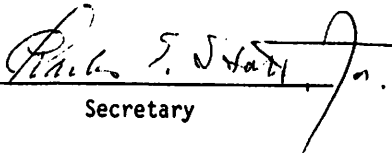
Legislative Report. Ms. Carr presented the Legislative Report.

CSM Alumni Association/CSM Cooperation Committee Report. Mr. Gary Hutchinson, immediate past President of the CSM Alumni Association, presented the report.

Request to CSMF Foundation. President Ansell recommended that the Board submit to the CSM Foundation Board a budgetary request identical to last year's request. President Ansell will send the Board a detailed budget.

The Board unanimously approved the recommendation.

The meeting was adjourned at 11:15 a.m., and the Board commenced its executive session.


Secretary

March 12, 1993

RECORD OF PROCEEDINGS

Golden, Colorado
February 12, 1993

The Board of Trustees met in regular session on February 12, 1993, at 9:00 a.m., in Golden, Colorado.

Trustees present: Messrs. Joseph, McNulty, Miller, Odenbaugh, Stott and Wood.

Trustees absent: Ms. Allen and Mr. Coors.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Geason, Powers and Schowengerdt; Dr. Kidnay, Dean of Graduate Studies and Research; Dr. Kennedy, faculty representative to the Board; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Wood presided.

Previous Minutes. The minutes of the meeting held on December 18, 1992, were approved.

Visiting Committee Changes. Dr. Schowengerdt requested approval to add four members to the Chemical Engineering and Petroleum Refining Department Visiting Committee.

The Board unanimously approved the request.

CSM Classified Employees Advisory Council Constitution. The Board was furnished with a copy of the Constitution of the Classified Employees Advisory Council. Modifications were proposed and will be incorporated into a revised version.

The Board unanimously approved the revised version of the CSM Classified Employees Advisory Council Constitution, subject to incorporation of its proposed modifications.

Faculty Hiring Actions. Dr. Schowengerdt provided a list of faculty members who have been hired for the spring semester of the 1992-93 academic year.

Graduate School Admissions. Dr. Kidnay provided the Spring 1993 Graduate Admissions Report, and a report on the Fall 1993 graduate student enrollment figures.

Enrollment - Admissions. Mr. Young provided the February 1, 1993, Admissions Report, and Mr. Spaulding provided the Spring 1992-93 Registrar's Report and a report on enrollment statistics for the spring semester of the 1992-93 academic year.

New Research Awards. Dr. Geason provided reports on new research award volume for December 1992 and January 1993.

Monthly Financial Reports. Dr. Geason provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Seven Months Ending January 31, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1993; Auxiliary and Self-Funded Activities for the Seven Months Ending January 31, 1993; and Time Deposits and Investment Report, January 31, 1993.

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Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Report for the months of December 1992 and January 1993.

Institutional Advancement Reports. Mr. Powers provided a report on The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000.

Name Change for Mathematics Degrees. Dr. Schowengerdt reported that CCHE has approved a request from CSM to change the name of our mathematics degrees to reflect the current name of the department. The degrees will now be B.S., M.S. or Ph.D. in Mathematical and Computer Sciences, rather than in Mathematics.

Excavation Engineering Degree. Dr. Schowengerdt stated that in March, copies of a proposal for M.S. and Ph.D. degrees in geo-engineering were distributed to members of the Board. That proposal has undergone some minor revisions, including changing the name of the degrees to M.S. and Ph.D. degrees in excavation engineering. The Graduate Council and Faculty Senate have both approved this change and recommend submission of the proposal to CCHE.

Illinois Street Pedestrian Mall. President Ansell, together with Dr. Geason, reported that the process of attempting to establish a pedestrian mall on the campus at Illinois Street between 14th and 16th Streets has begun.

Discussion ensued following which Dr. Geason requested that the Board reaffirm its position embodied in our master plan that this action has the full support of the Board. If the Board agrees, he would request that the Board President communicate this support to the Mayor and City Council.

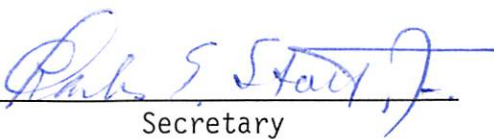
The Board agreed to support this effort.

Sabbatical Reports. Drs. Emerick and Wildeman reported on sabbatical leaves taken during the 1992-93 academic year.

Faculty Senate Report. Dr. Kennedy presented the Faculty Senate Report.

Legislative Report. Ms. Carr presented the Legislative Report.

The meeting was adjourned at 10:45 a.m., and the Board commenced its executive session.


Secretary

February 12, 1993

RECORD OF PROCEEDINGS

Golden, Colorado
March 12, 1993

The Board of Trustees met in regular session on March 12, 1993, at 9:00 a.m., in Golden, Colorado.

Trustees present: Ms. Allen, Messrs. Coors, Joseph, McNulty, Odenbaugh, Stott and Wood.

Trustee absent: Mr. Miller.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Geason, Powers and Schowengerdt; Dr. Matlock, faculty representative to the Board; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Wood presided.

Previous Minutes. The minutes of the meeting held on February 12, 1993, were approved.

Emeritus Status. Dr. Schowengerdt informed the Board that in accordance with section 5.2.13 of the CSM Faculty Handbook, Dr. Frank Hagin of the Mathematical and Computer Sciences Department and Dr. Richard Yeatts of the Physics Department are recommended for designation as Emeritus Professor upon their retirement at the end of the current academic year. Both have completed ten or more years of full-time service as faculty members at CSM. Dr. Schowengerdt requested a motion for approval to confer emeritus status on Drs. Hagin and Yeatts.

The Board unanimously approved the request.

Recommended Additions to Visiting Committees. Dr. Schowengerdt recommended the following additions to visiting committees:

Engineering Division Visiting Committee: Dr. Thomas Tisone, CEO and President, Nouvas Manufacturing Technology Company, Orange, CA.

Metallurgical and Materials Engineering Department Visiting Committee: Mr. David W. Dickson, President, Aircraft Heat Treating Co., Inc., Paramount, CA. Mr. Dickson is also President of Dickson Testing Co., South Gate, CA.

The Board approved the additions to the visiting committees for the Engineering Division and Metallurgical and Materials Engineering Department.

Faculty Hiring Actions. No faculty hiring actions were reported.

Graduate School Admissions. Dr. Kidnay provided the Spring 1993 Graduate Admissions Report, and a report on the Fall 1993 graduate student enrollment figures.

Enrollment - Admissions. Mr. Young provided the March 1, 1993, Admissions Report.

New Research Awards. Dr. Geason provided reports on new research award volume for February 1993.

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Monthly Financial Reports. Dr. Geason provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Eight Months Ending February 28, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1993; Auxiliary and Self-Funded Activities for the Eight Months Ending February 28, 1993; and Time Deposits and Investment Report, February 28, 1993.

Environmental Health and Safety Report. Mr. Wendell Rahorst, Environmental Health and Safety Waste Manager, represented Mr. MacPherson at the meeting and submitted the Environmental Health and Safety Report for the month of February 1993.

Institutional Advancement Reports. Mr. Powers provided the following reports: Fiscal Year 1993 Development Report Summary Through February 28, 1993; Summary of Commitments for Current Fiscal Year through February 28, 1993; Summary of Cash for Fiscal Year to Date through February 28, 1993; Summary of Commitments for Campaign to Date through February 28, 1993; Resources: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000; and Campaign Objectives Report, Gifts and Pledges through February 28, 1993.

Faculty Senate Report. Dr. Matlock presented the Faculty Senate Report.

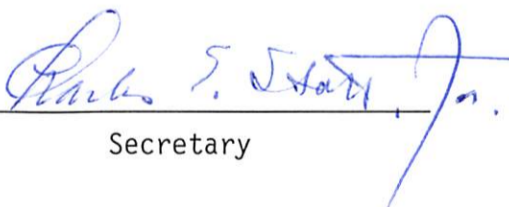
Legislative Report. Ms. Carr presented the Legislative Report.

CSM Alumni Association/CSM Cooperation Committee Report. Mr. Gary Hutchinson, immediate past President of the CSM Alumni Association, presented the report.

Request to CSMF Foundation. President Ansell recommended that the Board submit to the CSM Foundation Board a budgetary request identical to last year's request. President Ansell will send the Board a detailed budget.

The Board unanimously approved the recommendation.

The meeting was adjourned at 11:15 a.m., and the Board commenced its executive session.


Secretary

March 12, 1993

RECORD OF PROCEEDINGS

Golden, Colorado
May 6, 1993

The Board of Trustees met in regular session on May 6, 1993, at 1:30 p.m.,
in Golden, Colorado.

Trustees present: Ms. Allen, Messrs. McNulty, Odenbaugh, Stott and Wood.

Trustees absent: Messrs. Coors, Joseph and Miller.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Kennedy, faculty representative to the Board; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Wood presided.

Previous Minutes. The minutes of the meeting held on March 12, 1993, were approved.

Candidates for Degrees. Distribution was made of lists of candidates for degrees as recommended by the regular and graduate faculties.

Upon motion made, seconded, and unanimously passed, the candidates whose names appear on the lists were approved for degrees on the dates specified, subject to the completion of all academic requirements and continued compliance with school requirements and regulations.

Security Clearance. The board unanimously approved the revised Security Clearance document.

Additions to Visiting Committees. Dr. Schowengerdt recommended the following additions to visiting committees:

Petroleum Engineering Department: Dr. David A. L. Jenkins, Chief Executive, Technology, BP Exploration, London, England.

Metallurgical and Materials Engineering Department: Mr. George W. Anderson, Executive Vice President, ASARCO, Inc., New York, NY.

The Board approved the additions to the visiting committees for the Petroleum Engineering and Metallurgical and Materials Engineering Departments.

Faculty Hiring Actions. No faculty hiring actions were reported.

Graduate School Admissions. Dr. Kidnay provided the Fall 1993 Graduate Admissions Report.

Enrollment - Admissions. Mr. Young provided the May 1, 1993, Admissions Report.

New Research Awards. Dr. Kidnay provided reports on new research award volume for March and April 1993.

Monthly Financial Reports. Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Ten Months Ending April 30, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1993; and Auxiliary and Self-Funded Activities for the Ten Months Ending April 30, 1993.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Report for the months of March and April 1993.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through April 30, 1993; Summary of Commitments for Current Fiscal Year through April 30, 1993; Summary of Cash for Fiscal Year to Date through April 30, 1993; Summary of Commitments for Campaign to Date through April 30, 1993; Resources: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000; and Campaign Objectives Report, Gifts and Pledges through April 30, 1993.

Leave Requests. Dr. Schowengerdt submitted the following report:

Leave Without Pay: Betty J. Cannon, Associate Professor, Division of Liberal Arts and International Studies. Dr. Cannon is requesting leave without pay for the 1993-94 and 1994-95 academic years in order to work on her second book, Transcendence: An Existential View of Change.

Sabbatical Leaves: Wilton E. Eckley, Professor, Division of Liberal Arts and International Studies. Dr. Eckley is requesting sabbatical leave at one-half pay for the 1993-94 academic year. He will be teaching at Bilkent University in Ankara Turkey.

Kathleen Ochs, Associate Professor, Division of Liberal Arts and International Studies. Dr. Ochs is requesting sabbatical leave at one-half pay for the 1993-94 academic year. She will be studying Arabic and women in technology in Turkey.

Steven A. Pruess, Professor, Department of Mathematical and Computer Sciences. Dr. Pruess is requesting sabbatical leave at three-fourths pay for the spring semester 1994. He will be working on various research projects.

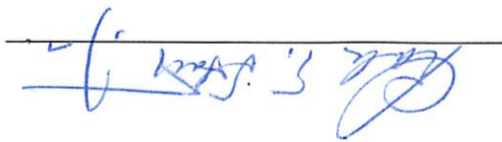
Proposed Budget for the 1993-1994 Fiscal Year Ms. Deits reviewed the proposed budget. Extensive discussion ensued, following which the Board unanimously approved the Proposed Budget for the 1993-94 Fiscal Year, Tuition, Fees and Other Charges, and the Student Employees Defined Contribution Plan.

Faculty Senate Report. Dr. Kennedy presented the Faculty Senate Report.

Legislative Report. Ms. Carr presented the Legislative Report.

BOT Conference Agenda. Dr. Schowengerdt reviewed the preliminary agenda for the BOT Conference.

May 6, 1993



A handwritten signature in blue ink, appearing to read "Dale S. Smith", is written over a horizontal line.

The meeting was adjourned at 2:45 p.m., and the Board commenced its executive session.

RECORD OF PROCEEDINGS

Estes Park, Colorado
June 17, 1993

The Board of Trustees met in regular session on June 17, 1993, at 7:00 p.m.,
at the Aspen Lodge, Estes Park, Colorado.

Trustees present: Ms. Allen, Messrs. Coors, McNulty, Miller, Odenbaugh, Stott and Wood.

Trustees absent: Mr. Joseph.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Kennedy, faculty representative to the Board; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Wood presided.

Introductions. Dr. Schowengerdt introduced Dr. Arthur Sacks, the new Director of the Division of Liberal Arts and International Studies, and his wife, Ms. Nori Sacks.

Dr. Chevront introduced Ms. Janelle Jeanperrin, who will be the student representative to the Board for 1993-94. She will be sworn in at the September Board meeting.

Recognition of Mr. Odenbaugh. Mr. Wood presented a silver Certificate of Appreciation to student Trustee Jeff Odenbaugh. The Certificate reads:

In recognition of his
loyal and meritorious service as
a member of the Board of Trustees,
this certificate is presented to
JEFFERY SCOTT ODENBAUGH
by the Board of Trustees upon the
occasion of expiration of the term
June thirtieth, one thousand nine hundred and ninety-three.

Election of Officers. The Board voted unanimously to retain the same slate of officers, which is as follows:

Russell L. Wood, President
Sally Allen, Vice President
Charles E. Stott, Jr., Secretary

Previous Minutes. The minutes of the meeting held on May 6, 1993, were approved.

Auxiliary Enterprise Designations. House Bill 93-1355, concerning the enterprise status of higher education auxiliary facilities for the purposes of Section 20 of Article X of the Colorado Constitution, states that the governing bodies of institutions of higher education may designate auxiliary enterprises for exemption from Amendment 1 limitations. These designations will be submitted to the Office of the State Auditor for review; this review will be directed to the

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Legislative Audit Committee for preliminary approval; and to the General Assembly for final approval.

Ms. Deits informed the Board of the following criteria for determining auxiliary enterprise status: the governing board must retain authority to issue revenue bonds on behalf of the auxiliary facility, and the auxiliary facility must receive less than ten percent of its total annual revenues in grants from all Colorado state and local governments combined. "Auxiliary facility" is defined as "...any student or faculty housing facility, student or faculty dining facility, recreational facility, student activities facility, child care facility, continuing education facility or activity, intercollegiate athletic facility or activity, health facility, college store, or student or faculty parking facility or any similar facility or activity which has been historically managed, and was accounted for in institutional financial statements prepared for fiscal year 1991-92, as a self-supporting facility or activity."

Addendum to the Schedule of Tuition, Fees and Other Charges. Ms. Deits requested approval of the following charges and fines:

Additional/Replacement Parking Permits	\$ 5.00
Class I Motor Vehicle Violations	8.00
Class II Motor Vehicle Violations	25.00

The Board unanimously approved the charges and fines.

Faculty Hiring Actions. No faculty hiring actions were reported.

Graduate School Admissions. Dr. Kidnay provided the Fall 1993 Graduate Admissions Report.

Enrollment - Admissions. Mr. Young provided the June 15, 1993, Admissions Report.

New Research Awards. Dr. Kidnay provided reports on new research award volume for May 1993.

Monthly Financial Reports. Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Eleven Months Ending May 31, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1993; and Auxiliary and Self-Funded Activities for the Eleven Months Ending May 31, 1993.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Report for the month of May 1993.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through May 31, 1993; Summary of Commitments for Current Fiscal Year through May 31, 1993; Summary of Cash for Fiscal Year to Date through May 31, 1993; Summary of Commitments for Campaign to Date through May 31, 1993; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000, as of May 31, 1993; and Campaign Objectives Report, Gifts and Pledges through May 31, 1993.

Data Analysis for Inter-institutional Comparison. Ms. Deits stated that in the past the Board has been given inter-institutional comparison data as a component of the proposed budget for the next fiscal year. A thorough data analysis project is currently underway; the figures comparing CSM expenditures to private and public peer institutions, as included in the Administrative Visiting Committee report, were provided along with a brief description of types of expenditures

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which are included in each category. This comparison will be used as the basis for formulating the budget request for the 1994-95 fiscal year.

Administrative Faculty Salaries. President Ansell reviewed the administrative faculty compensation for FY 1993-94, and requested Board approval.

The Board unanimously approved the administrative faculty salaries for FY 1993-94.

Visiting Committee Response. The Board unanimously approved the response to the report of the Administrative Visiting Committee.

Facilities Program Plans and Capital Construction Request for 1994-95. Copies of the Facilities Program Plans for Hill Hall and for a Central Chemical Storage Facility to be located adjacent to the new Coolbaugh Hall, and the Capital Construction Request for 1994-95 were provided. Messrs. Sudermann and Clearwater reviewed the Program Plans and the Capital Construction Request, and Mr. Sudermann requested approval.

The Board unanimously approved the Facilities Program Plans and the Capital Construction Request for 1994-95.


Faculty Senate Report. Dr. Kennedy presented the Faculty Senate Report.

Legislative Report. Ms. Carr presented the Legislative Report.

Student Center Addition. Dr. Chevront reviewed the plans for the proposed addition to the Student Center.

Following extensive discussion, the Board unanimously agreed that the Program Plan for the Student Center could be forwarded to the CCHE for approval.

The meeting was adjourned at 9:15 p.m., and the Board commenced its executive session.


Secretary

June 17, 1993

RECORD OF PROCEEDINGS

Golden, Colorado
September 8, 1993

The Board of Trustees met in regular session on September 8, 1993, at 9:00 a.m.

Trustees present: Ms. Allen, Messrs. Coors and Erisman, Ms. Jeanperrin, Messrs. Miller, Stott and Wood.

Trustees absent: Mr. Joseph.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Kennedy, faculty representative to the Board; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Wood presided.

Introductions. Mr. Wood introduced Ms. Christine Johnson of the Colorado Commission on Higher Education, who thanked the Trustees for their assistance in the preparation of the **Colorado Higher Education Master Plan, 1993-1998.**

Ms. Deits introduced Ms. Carla Stein, who is assisting her in the budget and planning process.

New Degree Proposals. B.S. in Economics. Dr. Tilton discussed the proposal and thanked Dr. Wiley and Dr. Eggert for their assistance in preparing the proposal. Mr. Wood suggested minor changes to the proposal, which Dr. Tilton agreed to make prior to submitting the proposal to the CCHE.

The Board unanimously approved the proposal, as amended.

M.E., M.S. and Ph.D. in Engineering Systems. Dr. Gosink discussed the proposal and thanked Dr. Middleton for his assistance in preparing the proposal.

The Board unanimously approved the proposal.

Oaths of Office. Ms. Lois Grant administered the oath of office to new student Trustee Jeanperrin and to new Trustee Erisman.

Election of Treasurer. The Board elected Trustee Miller to the office of Treasurer, and the Board ratified the appointments of Ms. Deits and Mr. Carter as Co-Treasurers.

Previous Minutes. The minutes of the meeting held on June 17, 1993, were approved.

Visiting Committee Membership Changes. Dr. Schowengerdt recommended changes to the Visiting Committees for the Geology and Geological Engineering, Geophysics and Mineral Economics Departments and the Library.

The Board unanimously approved the recommended membership changes to the Visiting committees.

Vehicle Operation and Parking Policy. President Ansell stated that the request for approval of this policy represents a departure from routine procedure regarding Board policies, whereby a draft policy is submitted for discussion at one Board meeting and voted on at the next meeting. President Ansell explained that an expedited request for approval is being made in this case because the administration wishes to implement the policy at the beginning of the fall semester.

President Ansell stated that the policy was written by the Director of Legal Services with substantial input from the CSM Parking Committee. The policy was reviewed by various employees of CSM, and the administration believes that it is ready for Board review and approval at this time.

The Board unanimously approved the Vehicle Operation and Parking Policy.

Faculty Hiring Actions. Dr. Schowengerdt provided a list of new tenured and tenure-track faculty members and a list of adjunct and visiting faculty and instructors hired for fall 1993. He discussed the need for hiring a substantial number of adjuncts.

Graduate School Admissions. Dr. Kidnay provided the Fall 1993 Graduate Admissions Report.

Enrollment - Admissions. Mr. Young provided the September 1, 1993, Admissions Report.

New Research Awards. Dr. Kidnay provided reports on new research award volume for June, July and August 1993.

Monthly Financial Reports. Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Two Months Ending August 31, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1994; and Auxiliary and Self-Funded Activities for the Two Months Ending August 31, 1993.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of June, July and August 1993.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through July 31, 1993; Summary of Commitments for Current Fiscal Year through July 31, 1993; Summary of Cash for Fiscal Year to Date through July 31, 1993; Summary of Commitments for Campaign to Date through July 31, 1993; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000, as of July 31, 1993; and Campaign Objectives Report, Gifts and Pledges through July 31, 1993.

Mr. Powers stated that the August 1993 reports will be mailed to the Board.

CCHE Reports. Dr. Schowengerdt provided the **Existing Program Review Annual Summary Report** and **Senate Bill 155, Final Report to CCHE**. He stated that both reports are required by CCHE for submission in September.

Visiting Committee Responses. The Board unanimously approved responses to the Visiting Committee reports for the Mining Engineering, Geology and Geological Engineering and the Chemical Engineering and Petroleum Refining Departments.

Flexible Spending Accounts (Faculty). Ms. Deits and Ms. Lane provided the following information and recommended approval:

Section 125 of the Internal Revenue Code allows employers to establish a program for "Flexible Spending Accounts" which provide employees an opportunity to set aside dollars on a pre-tax basis to cover out-of-pocket expenses for health care and/or dependent care. This benefit is currently available to classified staff through the state benefit program. In a continuing effort to provide a comprehensive employee benefits program, they are requesting Board approval to establish such a program for CSM exempt staff.

Under this program there are two types of accounts available to employees:

1. **Health Care Account** -- for the reimbursement of deductibles, co-payments, durable medical supplies not covered by insurance, or any health/dental IRS allowable, out-of-pocket expense. Maximum allowable is \$2,400 per year.

2. **Dependent Care Account** -- for the reimbursement of child or elder care expense for dependents necessary in order to be employed. (Child care expenses incurred for social/leisure activities are not eligible.) Maximum allowable is \$5,000 per year.

Participants voluntarily set aside before-tax dollars to cover anticipated expenses. The net effect for employees are lower taxes and reduced costs of services. The employer realizes a general tax savings as well. Since taxable income is reduced for those who participate, CSM's share of PERA and medicare tax is also reduced. There is no cost to the employer to implement this program. The administrative fee for maintaining the accounts is paid by the participants.

The Board unanimously approved the implementation of flexible spending accounts for CSM exempt staff.

Auxiliary Enterprise Designations. Ms. Deits reviewed this matter at the June 1993 Board meeting. It is now before the Board for approval.

Ms. Deits informed the Board that instructions were received from the Office of the State Auditor instructing that auxiliary facilities should be grouped by like function with schedules for each group reporting total revenues by source and total expenditures by function. Also, the amount of revenue bond debt outstanding and the type of revenues pledged toward retiring the debt must be reported.

The higher education governing boards have worked together to develop a common list of auxiliary facilities. Those applicable to the Colorado School of Mines are: student and faculty services, continuing education, general operations, and research revolving. Included in student and faculty services are the residence halls, dining hall, student health center, associated students of CSM, campus parking, and professional societies/student chapters. This is the broadest group in order to maximize the flexibility for cross-pledging of revenue for bond issuances. Intercollegiate athletics is specifically excluded since it receives more than ten percent of its overall funding from state appropriations.

The appropriate schedules of information shall be forwarded to the Office of the State Auditor after the Board of Trustees resolves the following:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES THAT THE FOLLOWING ARE DESIGNATED AS AUXILIARY FACILITY GROUPS WITH SIMILAR FUNCTIONS FOR 1993-94 FOR PURPOSES OF SECTION 20 OF ARTICLE X OF THE STATE CONSTITUTION:

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- 1) STUDENT AND FACULTY SERVICES
- 2) CONTINUING EDUCATION
- 3) GENERAL OPERATIONS
- 4) RESEARCH REVOLVING

The Board unanimously adopted the Resolution.

Sabbatical Report. Dr. John Warme, Professor of Geology and Geological Engineering, presented his report.

Faculty Senate Report. Dr. Kennedy presented the Faculty Senate Report.

Legislative Report. Ms. Carr provided a written report.

Student Center Remodel/Addition. Dr. Chevront presented a status report, and stated that he will have a bond resolution in connection with the sale of the bonds for Board approval at the October 1993 meeting.

The meeting was adjourned at 11:35 a.m., and the Board commenced its executive session.


Secretary

September 8, 1993

RECORD OF PROCEEDINGS

Golden, Colorado
October 8, 1993

The Board of Trustees met in regular session on October 8, 1993, at 9:00 a.m.

Trustees present: Ms. Allen, Mr. Erisman, Ms. Jeanperrin, Messrs. Joseph, Stott and Wood.

Trustees absent: Messrs. Coors and Miller.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Kennedy, faculty representative to the Board; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Wood presided.

Previous Minutes. The minutes of the meeting held on September 8, 1993, were approved.

Signature Authority. The Board unanimously approved President Ansell's request for delegation of the Board's signature authority for routine CCHE reports.

Faculty Hiring Actions. Dr. Schowengerdt provided a list of new full-time faculty members who have signed contracts since the September 8 Board meeting.

Graduate School Admissions. Dr. Kidnay provided the Fall 1993 and Spring 1994 Graduate Admissions Reports.

Enrollment - Admissions. Mr. Spaulding provided the Fall 1993 Registrar's Report.

New Research Awards. Dr. Kidnay provided reports on new research award volume for September 1993.

Monthly Financial Reports. Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Three Months Ending September 30, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1994; and Auxiliary and Self-Funded Activities for the Three Months Ending September 30, 1993.

Mr. Carter provided the following reports: Accountant's Report, Balance Sheet; Statement of Changes in Fund Balances; Statement of Current Funds Revenues, Expenditures and Other Changes; Summary of Significant Accounting Policies; and Notes to Financial Statements.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the month of September 1993.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through September 30, 1993; Summary of Commitments for Current Fiscal Year through September 30, 1993; Summary of Cash for Fiscal Year to Date through September 30, 1993; Summary of Commitments for Campaign to Date through September 30, 1993; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for

RECORD OF PROCEEDINGS

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Success to Raise \$60,000,000, as of September 30, 1993; and Campaign Objectives Report, Gifts and Pledges through September 30, 1993.

Auxiliary Enterprise Designations. The Auxiliary Enterprise Designations were approved by the Board at its September 8 meeting. For the Board's information, Ms. Deits provided the documents designating CSM's enterprises for purposes of Section 20 of Article X of the State Constitution and a copy of the transmittal letter to the State Auditor.

CCHE Reports. Dr. Schowengerdt provided the following reports and requested Board approval to submit the reports to the CCHE by November 1, 1993.

Academic Initiatives Report. The Board requested that some minor changes be made before submission to the CCHE.

Assessment Report.

Transfer Plan.

The Board unanimously approved Dr. Schowengerdt's request to advance the reports to the CCHE by November 1, 1993.

Auxiliary Facilities Refunding and Improvement Revenue Bonds. Mr. Carter provided a summary of the current financial data relating to the refunding and issuance of the Series 1993 Auxiliary Refunding and Improvement Revenue Bonds. Following extensive discussion, he requested Board approval of the **Authorizing Resolutions** with regard to the CSM Student Center renovation/addition.

The Board unanimously approved the Authorizing Resolutions.

Sabbatical Reports. Drs. John Tilton and Eric Nelson reported on their sabbatical leaves.

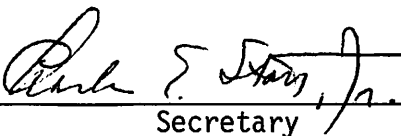
Faculty Senate Report. Dr. Kennedy presented the Faculty Senate Report.

Legislative Report. Ms. Carr presented the Legislative Report.

Early Retirement. President Ansell requested Board approval to develop an early retirement plan containing health insurance incentives.

The Board unanimously approved the request.

The meeting was adjourned at 11:00 a.m., and the Board commenced its executive session.


Secretary

October 8, 1993

RECORD OF PROCEEDINGS

Golden, Colorado
December 17, 1993

The Board of Trustees met in regular session on December 17, 1993, at 9:00 a.m.

Trustees present: Ms. Allen, Mr. Coors, Mr. Erisman, Ms. Jeanperrin, Mr. Miller, Mr. Stott and Mr. Wood.

Trustees absent: Mr. Joseph.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Kennedy, faculty representative to the Board; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Ms. Allen presided.

Previous Minutes. The minutes of the meeting held on October 8, 1993, were approved.

Candidates for Degrees. Distribution was made of lists of candidates for degrees as recommended by the regular and graduate faculties.

Upon motion made, seconded and unanimously passed, the candidates whose names appear on the lists were approved for degrees on the dates specified, subject to the completion of all academic requirements and continued compliance with school requirements and regulations.

Visiting Committee Memberships. Dr. Schowengerdt provided visiting committee lists for the Mathematical and Computer Sciences Department and the Engineering Division. The lists include the names of suggested additions to the visiting committees.

Trustee Erisman indicated his hope that future nominations for visiting committee membership will reflect more gender diversity.

The Board unanimously approved the suggested additions to the Visiting Committees.

Sabbatical Requests. Dr. Schowengerdt furnished a summary of the requests from academic faculty members for sabbatical leave for the 1994-95 academic year. At the request of Trustee Allen, Dr. Schowengerdt reviewed the CSM sabbatical policy, which appears in the CSM Faculty Handbook.

The Board unanimously approved the requests.

Educational Assistance for CSMF Employees. Mr. Weiskopf requested that CSM Foundation employees be permitted to take one CSM course per semester without charge on a space available basis.

The Board unanimously approved the request.

Faculty Hiring Actions. Dr. Schowengerdt stated that a report of faculty hiring actions for spring semester 1994 will be prepared for the February meeting of the Board.

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Graduate School Admissions. Dr. Kidnay provided the Spring 1994 Graduate Admissions Report.

Enrollment - Admissions. Mr. Young provided the Admissions Reports for Spring and Fall 1994.

New Research Awards. Dr. Kidnay provided reports on new research award volume for October and November 1993.

Monthly Financial Reports. Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Five Months Ending November 30, 1993; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1994; and Auxiliary and Self-Funded Activities for the Five Months Ending November 30, 1993.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of October and November 1993. Mr. Rahorst complied with a previous request of Trustee Joseph by providing a brief report on CSM's hazardous waste program.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through November 30, 1993; Summary of Commitments for Current Fiscal Year through November 30, 1993; Summary of Cash for Fiscal Year to Date through November 30, 1993; Summary of Commitments for Campaign to Date through November 30, 1993; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000, as of November 30, 1993; and Campaign Objectives Report, Gifts and Pledges through November 30, 1993.

Post-Campaign Plan. Mr. Powers provided a draft of the Post-Campaign Plan for Fiscal Years 1995-1999. The Plan will be discussed at the February Board meeting.

Visiting Committee Responses. Dr. Schowengerdt provided proposed responses to the reports of the visiting committees for the Physics Department and the Liberal Arts and International Studies Division.

The Board unanimously approved the proposed responses.

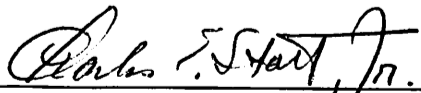
Sabbatical Report. Dr. Philipose reported on his sabbatical leave.

Faculty Senate Report. Dr. Kennedy presented the Faculty Senate Report.

Legislative Report. President Ansell provided the Legislative Report.

Student Center Renovation Report. Dr. Chevront presented a status report on this project.

The meeting was adjourned at 11:00 a.m., and the Board commenced its executive session.


Secretary

December 17, 1993