

RECORD OF PROCEEDINGS

Golden, Colorado
February 11, 1994

The Board of Trustees met in regular session on February 11, 1994, at 9:00 a.m.

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

Trustees absent: Messrs. Coors and Miller.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Copeland, 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 December 17, 1993, were approved.

Security Clearance. President Ansell stated that in order to comply with federal security requirements, a new resolution must be adopted each time there is a change in Board membership. He requested approval of the Security Clearance Resolution which had been distributed to the Board members.

The Board unanimously approved the Security Clearance Resolution.

Amendments to CSM Vehicle Operation and Parking Policy. Mr. Liberatore informed the Board that the CSM administration decided to amend paragraphs X.A.4. and X.A.8. of the CSM Vehicle Operation and Parking Policy in certain minor respects as indicated on pages 5 and 6 of the draft policy which had been distributed to the Board members. Upon review of section III. of the policy, the administration concluded it lacked authority to institute these minor changes without specific Board approval as a result of unclear delegation terminology contained in section III. The proposed changes to section III. of the policy are designed to clarify the intentions of the Board regarding the extent of authority delegated to the CSM administration to amend the policy in the future.

The Board unanimously approved the motion to amend CSM Vehicle Operation and Parking Policy as indicated on the draft policy marked "PROPOSED NEW POLICY."

Request for Sabbatical Leave. Dr. Schowengerdt recommended approval of the sabbatical leave request of Dr. Annette L. Bunge, Professor of Chemical Engineering and Petroleum Refining, for the 1994-95 academic year.

The Board unanimously approved the request

Requests for Leave Without Pay. Dr. Schowengerdt recommended approval of the requests for leave without pay of Dr. Ronald V. Wiedenhoeft, Professor, Division of Liberal Arts and International Studies, and Dr. Betty J. Cannon, Associate Professor, Division of Liberal Arts and International Studies, for the 1994-95 academic year.

The Board unanimously approved the requests.

RECORD OF PROCEEDINGS

2

Faculty Hiring Actions. Dr. Schowengerdt provided a report of faculty hiring actions for spring semester 1994.

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

Enrollment - Admissions. Mr. Young provided the Admissions Report for Fall 1994, and Mr. Spaulding provided the Spring 1994 Registrar's Report.

Sponsored Projects. Dr. Kidnay provided reports on new research award volume for December 1993 and January 1994.

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

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of December 1993 and January 1994.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through January 31, 1994; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000, as of January 31, 1994; and Campaign Objectives Report, Gifts and Pledges through January 31, 1994.

Post Campaign Plan. Mr. Powers reviewed the Post Campaign Plan for Fiscal Years 1995-1999.

Fiscal Year 1994-95 Budget. Ms. Deits reviewed the Preliminary FY 1994-95 Budget, including supplemental budget requests, preliminary budget projections commencing with the fiscal year 1994-95, CSM auxiliary enterprises, sponsored research, CSM restricted funds, proposed budget for 1994-95 for Office of Institutional Advancement/Foundation/Alumni Association, and academic year 1993-94 charges for CSM students.

Trustee Erisman requested a CSM budget "workshop" in the near future.

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

Placement Report. Mr. Brummett, Director of Career Planning and Placement, presented the Placement Report.

Faculty Senate Report. Dr. Copeland presented the Faculty Senate Report.

Legislative Report. Ms. Carr presented the Legislative Report.

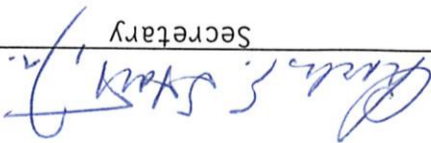
CSM Building Corporation. The Board unanimously elected Mr. Carter Treasurer of the CSM Building Corporation.

Mr. Carter reviewed the Financial Statements for the CSM Building Corporation and recommended approval.

The Board unanimously approved the CSM Building Corporation Financial Statements.

February 11, 1994

February 11, 1994



Secretary

The meeting was adjourned at 11:22 a.m., and the Board commenced its executive session.

RECORD OF PROCEEDINGS

Golden, Colorado
February 11, 1994

The Board of Trustees met in regular session on February 11, 1994, at 9:00 a.m.

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

Trustees absent: Messrs. Coors and Miller.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Copeland, 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.

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Legislative Report. Ms. Carr presented the Legislative Report.

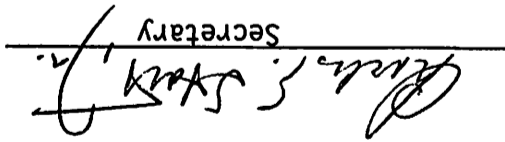
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February 11, 1994

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Secretary

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RECORD OF PROCEEDINGS

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Golden, Colorado
March 11, 1994

The Board of Trustees met in regular session on March 11, 1994, at 9:00 a.m.

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

Trustees absent: Ms. Jeanperrin and Messrs. Joseph and Miller.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Copeland, 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 11, 1994, were approved.

Faculty Hiring Actions. No new faculty hiring actions were reported at this meeting.

Graduate School Admissions. Dr. Kidnay provided the Fall 1994 Graduate Admissions Reports.

Enrollment - Admissions. Mr. Young provided the Admissions Report for Fall 1994.

Sponsored Projects. Dr. Kidnay provided the report on new research award volume for February 1994.

Monthly Financial Reports. Ms. Deits and Mr. Carter provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Eight Months Ending February 28, 1994; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1994; and Auxiliary and Self-Funded Activities for the Eight Months Ending February 28, 1994.

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Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through February 28, 1994; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000, as of February 28, 1994; and Campaign Objectives Report, Gifts and Pledges through February 28, 1994.

Mr. Erisman entered the meeting at this time.

Fiscal Year 1994-95 Budget. Ms. Deits reviewed a draft of the FY 1994-95 Budget, including Auxiliary and Foundation Budgets, Tuition, Fees and Other Charges.

Response to Mineral Economics Visiting Committee Report. Inasmuch as the Board members did not receive a copy of the Report in advance of this meeting, Mr. Wood requested that the Board study the report and convey their comments to him prior to the next Board meeting.

RECORD OF PROCEEDINGS

Faculty Senate Report. Dr. Copeland presented the Faculty Senate Report, particularly the Optional Retirement Plan issue. He furnished the Board with a copy of the resolution which the Faculty Affairs Committee presented to, and which was approved by, the Faculty Senate. The Resolution reads as follows:

Recommended to the Senate that CSM move toward an optional retirement plan similar to that of other schools in the State. Furthermore that rapid action be taken by the Administration and the Board in order that we may receive the benefits which other schools receive relative to SB 94-50 in current legislation.

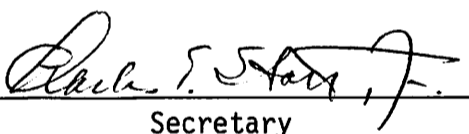
Extensive discussion ensued, following which the Board requested that President Ansell conduct a study of the optional retirement plan issue.

Legislative Report. Ms. Carr presented the Legislative Report.

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

At 11:30 a.m., the Board returned to open session to discuss the appropriateness of the proposed EPA project. Following a discussion of this issue, the Board approved, with one abstention, the proposed Resolution, a copy of which is appended hereto.

The meeting was adjourned at 11:40 a.m.


Secretary


March 11, 1994

COLORADO SCHOOL OF MINES
BOARD OF TRUSTEES RESOLUTION

BE IT HEREBY RESOLVED by the Board of Trustees of Colorado School of Mines, hereinafter the "Board," on the date written below:

1. That prior to locating the U.S. Geological Survey building on the campus of Colorado School of Mines, hereinafter "CSM," in 1975, the Board found it to be in the best interests of CSM to enter into long-term agreements to host appropriate U.S. government research facilities on its campus in areas of scientific endeavor which are integral to CSM's nationally recognized role and mission; and
2. That such research facilities have provided an enriched educational opportunity for CSM students, encouraged professional interactions between government researchers and CSM faculty, and promoted the research capabilities of CSM; and
3. That such research facilities have enhanced the prestige of CSM, increased the value of CSM real estate, and contributed significantly to the economic base of the City of Golden; and
4. That for the above-mentioned reasons, the Board reaffirms its belief that such research facilities promote the welfare and benefit of CSM and are consistent with the role and mission of CSM as set forth in Section 23-41-105, C.R.S. (1988).

DONE AND SIGNED in an open meeting of the Board of Trustees of Colorado School of Mines on this 11th day of March, 1994, in Golden, Colorado.



Russell L. Wood
President of the Board of Trustees
Colorado School of Mines

COLORADO SCHOOL OF MINES BUILDING CORPORATION

BOARD OF DIRECTORS RESOLUTION

BE IT HEREBY RESOLVED by the Board of Directors of the Colorado School of Mines Building Corporation on the date written below:

That the Colorado School of Mines Building Corporation is hereby authorized to proceed to negotiate a long-term agreement with the U.S. General Services Administration to build a office/research facility on the campus of Colorado School of Mines for the use of the U.S. Environmental Protection Agency.

DONE AND SIGNED in a meeting of the Board of Directors of Colorado School of Mines Building Corporation on this 11th day of March, 1994, in Golden, Colorado.

A handwritten signature in black ink, appearing to read 'George S. Ansell', written over a horizontal line.

George S. Ansell
President of the Board of Directors
CSM Building Corporation

Board Resolution to Building Corporation to Proceed

We should also have on the record an authorization for the Building Corporation to move ahead with the project. The Board should take action as the Building Corporation Board for the following discussion:

Discussion

When the Building Corporation was formed it was intended to support both the (then) present and future needs of CSM (CSM Board of Trustees minutes, March 14, 1975).

The Building Corporation was established to provide a pattern for accommodation of other federal agencies seeking reasonable facilities.

It is appropriate to proceed with another program, to locate the Region VIII Environmental Protection Agency office and laboratory facility at Colorado School of Mines for the following reasons:

- EPA mission is consistent with CSM's role and mission;
- Provides educational and employment opportunities for students;
- Promotes professional interaction among CSM faculty and EPA professional staff;
- Allows for developmental research interaction;
- The co-location provides for efficient use of support services such as library and meeting facilities;
- The co-location provides a regional mass of activity in environmental research that will provide national visibility for both CSM and EPA.

Board Resolution on Appropriateness of EPA Project

CCHE requires a resolution or statement of Board policy that addresses the EPA project. Specifically, they request that we discuss the five points below:

1. It is appropriate to enter into such ventures (i.e., USGS or EPA) and why.
2. Does this support, enhance, expand, or alter the mission of the agency?
3. What are the criteria used to determine an appropriate venture?
4. What are the benefits (i.e., interdisciplinary, public/private/governmental crossover, income production, economic development, etc.)?
5. What is the time frame (policy should state in broad, long-range terms not specific to any single project)?

The suggested language for the Board resolution is attached.

Discussion

At the April 4, 1975 Board of Trustees meeting, when the discussion was first underway regarding the USGS building, we record the following portion of the recorded minutes:

"Mr. Stockmar and President McBride answered that, in their opinions, the real benefit to the School was not in the investment arena, but in the educational benefits of the interplay between the U.S.G.S. and CSM. The chief reason for the establishment of this branch of the U.S.G.S. on campus is to bring about closer liaison among the departments of seismic research, our Department of Geophysics being a major center for this seismic work."

We have engaged in a similar discussion on campus with Environmental Science and Engineering Division, about the potential benefits to the educational and research activities of the School, and we are confident that these benefits are sufficient to support the development of the proposed facility.

Further, the terms of the lease agreement with General Services Administration hold out the potential that the School will gain a building at no cost at the end of the lease terms.

1500 Illinois Street
Golden, CO 80401-1887
303/273-3280
303/273-3040 (FAX)

Office of the President

MEMORANDUM

TO: Mr. Russ Wood
CSM Board of Trustees

FROM: George Ansell

DATE: December 10, 1993

SUBJECT: General Services Administration Solicitation

The U. S. General Services Administration has issued a solicitation for offers to develop a facility for the U.S. Environmental Protection Agency (EPA) Region VIII Laboratory. Many of the laboratory's activities are complementary to CSM's own work and we believe it would be fortunate both for EPA and for CSM if a location for their facility could be developed on our campus.

The obvious benefits for EPA include proximity to a nationally recognized teaching and research facility staffed by recognized faculty experts in earth sciences, hazardous waste issues, materials science and engineering and environmental research. In addition, there are other significant advantages including access to infrastructure such as the library, computer network and public meeting space such as in the Green Center.

The benefits to CSM include cooperative research opportunities, summer and internship employment for students, as well as the recognition inherent in the co-location of EPA's Region VIII Laboratory on our campus.

We would like to offer a response to GSA that would offer to develop a facility to meet all EPA needs, using an approach similar to that used in 1975-76 for construction of the U. S. Geological Survey building on campus that houses the National Earthquake Center. Essentially, at that time, the CSM Building Corporation built the facility to the Survey's specifications in return for which GSA signed a 20 year lease (with a 10 year renewal option) on the facility. We financed the construction, operation and maintenance for the building through a bond issue, backed by the lease agreement, of \$3,330,000.00 at 8-7/8%, due August 1, 1997. USGS has been a good tenant and at the end of the lease period, (term to expire 1996) CSM will acquire either the building for our own use, or income stream if USGS renews their lease option.

Listed below are brief paragraphs describing the major elements of the EPA project as specified to date:

Physical Space

The building must provide approximately 34,000 net usable square feet of office, laboratory and related space for the Region VIII Laboratories of EPA. This is a consolidation of existing similar uses currently located in numerous leased locations throughout the (generally Denver) area.



Item V-c
March 11, 1994

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The suggested language for the Board resolution is attached.

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We have engaged in a similar discussion on campus with Environmental Science and Engineering Division, about the potential benefits to the educational and research activities of the School, and we are confident that these benefits are sufficient to support the development of the proposed facility.

Further, the terms of the lease agreement with General Services Administration hold out the potential that the School will gain a building at no cost at the end of the lease terms.

Item V-c
March 11, 1994
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The Building Corporation was established to provide a pattern for accommodation of other federal agencies seeking reasonable facilities.

It is appropriate to proceed with another program, to locate the Region VIII Environmental Protection Agency office and laboratory facility at Colorado School of Mines for the following reasons:

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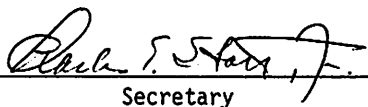
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MEMORANDUM

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FROM: George Ansell

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Item V-c
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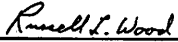
- EPA mission is consistent with CSM's role and mission;
- Provides educational and employment opportunities for students;
- Promotes professional interaction among CSM faculty and EPA professional staff;
- Allows for developmental research interaction;
- The co-location provides for efficient use of support services such as library and meeting facilities;
- The co-location provides a regional mass of activity in environmental research that will provide national visibility for both CSM and EPA.

COLORADO SCHOOL OF MINES
BOARD OF TRUSTEES RESOLUTION

BE IT HEREBY RESOLVED by the Board of Trustees of Colorado School of Mines, hereinafter the "Board," on the date written below:

1. That prior to locating the U.S. Geological Survey building on the campus of Colorado School of Mines, hereinafter "CSM," in 1975, the Board found it to be in the best interests of CSM to enter into long-term agreements to host appropriate U.S. government research facilities on its campus in areas of scientific endeavor which are integral to CSM's nationally recognized role and mission; and
2. That such research facilities have provided an enriched educational opportunity for CSM students, encouraged professional interactions between government researchers and CSM faculty, and promoted the research capabilities of CSM; and
3. That such research facilities have enhanced the prestige of CSM, increased the value of CSM real estate, and contributed significantly to the economic base of the City of Golden; and
4. That for the above-mentioned reasons, the Board reaffirms its belief that such research facilities promote the welfare and benefit of CSM and are consistent with the role and mission of CSM as set forth in Section 23-41-105, C.R.S. (1988).

DONE AND SIGNED in an open meeting of the Board of Trustees of Colorado School of Mines on this 11th day of March, 1994, in Golden, Colorado.



Russell L. Wood
President of the Board of Trustees
Colorado School of Mines

COLORADO SCHOOL OF MINES BUILDING CORPORATION

BOARD OF DIRECTORS RESOLUTION

BE IT HEREBY RESOLVED by the Board of Directors of the Colorado School of Mines Building Corporation on the date written below:

That the Colorado School of Mines Building Corporation is hereby authorized to proceed to negotiate a long-term agreement with the U.S. General Services Administration to build a office/research facility on the campus of Colorado School of Mines for the use of the U.S. Environmental Protection Agency.

DONE AND SIGNED in a meeting of the Board of Directors of Colorado School of Mines Building Corporation on this 11th day of March, 1994, in Golden, Colorado.



George S. Ansell
President of the Board of Directors
CSM Building Corporation

Item V-c
March 11, 1994

Board Resolution on Appropriateness of EPA Project

CCHE requires a resolution or statement of Board policy that addresses the EPA project. Specifically, they request that we discuss the five points below:

1. It is appropriate to enter into such ventures (i.e., USGS or EPA) and why.
2. Does this support, enhance, expand, or alter the mission of the agency?
3. What are the criteria used to determine an appropriate venture?
4. What are the benefits (i.e., interdisciplinary, public/private/governmental crossover, income production, economic development, etc.)?
5. What is the time frame (policy should state in broad, long-range terms not specific to any single project)?

The suggested language for the Board resolution is attached.

Discussion

At the April 4, 1975 Board of Trustees meeting, when the discussion was first underway regarding the USGS building, we record the following portion of the recorded minutes:

"Mr. Stockmar and President McBride answered that, in their opinions, the real benefit to the School was not in the investment arena, but in the educational benefits of the interplay between the U.S.G.S. and CSM. The chief reason for the establishment of this branch of the U.S.G.S. on campus is to bring about closer liaison among the departments of seismic research, our Department of Geophysics being a major center for this seismic work."

We have engaged in a similar discussion on campus with Environmental Science and Engineering Division, about the potential benefits to the educational and research activities of the School, and we are confident that these benefits are sufficient to support the development of the proposed facility.

Further, the terms of the lease agreement with General Services Administration hold out the potential that the School will gain a building at no cost at the end of the lease terms.

RECORD OF PROCEEDINGS

Golden, Colorado
May 5, 1994

The Board of Trustees met in regular session on May 5, 1994, at 1:30 p.m.

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

Trustees absent: Ms. Allen and Mr. Coors.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Copeland, 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.

Sabbatical Report. Dr. Norman Bleistein presented a report on his sabbatical leave.

Previous Minutes. The minutes of the previous meeting held on March 11, 1994, were approved.

Candidates for Degrees. Lists of candidates for degrees recommended by the faculty were distributed to the Trustees.

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.

Fiscal Year 1994-95 Budget and Schedule of Tuition, Fees, and Other Charges. Extensive discussion ensued, following which the Board unanimously approved the Fiscal Year 1994-95 Budget and Schedule of Tuition, Fees, and Other Charges.

Trustee Erisman requested that the minutes reflect the concerns of some Trustees regarding increases in tuition.

Trustee Erisman thanked Ms. Deits for the "Budget Workshop" which she conducted for the Trustees and requested that a similar workshop be held on financial aid.

Additions to CSM Visiting Committees. Dr. Schowengerdt requested that the Board approve additions to the visiting committees for the Engineering Division and Arthur Lakes Library.

The Board unanimously approved the above request

Recommendations on Emeritus Status. Dr. Schowengerdt recommended that the following faculty members be granted emeritus status:

Richard W. Hutchinson, Geology and Geological Engineering
W. John Cieslewicz, Liberal Arts and International Studies

RECORD OF PROCEEDINGS

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Donald Langmuir, Chemistry and Geochmistry/Environmental Science and Engineering
Robert S. McCandless, Physical Education and Athletics

The Board unanimously approved the above recommendations.

Hill Hall Program Plan Modifications. Mr. Clearwater requested approval of modifications to three areas of the Hill Hall Program Plan.

The Board unanimously approved the modifications to the Hill Hall Program Plan.

CSM Budget Request to CSM Foundation. The Board unanimously approved the motion to forward the CSM budget request to the CSM Foundation for consideration.

Faculty Hiring Actions. No new faculty hiring actions were reported at this meeting.

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

Enrollment - Admissions. Mr. Young provided the Admissions Report for Fall 1994.

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for March and April 1994.

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

Introduction. Mr. Carter introduced Mr. Brad Marks, the newly-appointed CSM Director of Purchasing.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of March and April 1994.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through April 25, 1994; Summary of Cash for Fiscal Year through April 25, 1994; Summary of Commitments for Current Fiscal Year through April 25, 1994; Summary of Commitments for Campaign through April 25, 1994; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000, as of April 30, 1994; and Campaign Objectives Report, Gifts and Pledges through April 25 1994.

Administrative Faculty Articles of Organization/Bylaws. President Ansell discussed this item and recommended approval.

The Board approved the Administrative Faculty Council Articles of Organization and Bylaws. The motion to approve was opposed by Trustee Erisman.

Revisions to the CSM Faculty Handbook. The following items were presented to the Board for approval: Definition of Cause, Faculty Titles, Grievance Procedure, Tenure and Promotion Decision Appeal Procedure, and Termination and Nonrenewal Appeal Procedure. The outlined Tenure Revocation and Termination Process for Cause was presented for approval in principle only. Trustee Joseph expressed concerns about the proposed section entitled Definition of Cause and questioned Mr. Liberatore at length. Mr. Liberatore discussed those issues with Trustee

May 5, 1994

Joseph and noted that while the proposed version may not be the ultimate version, it constituted a vast improvement over the existing definition of cause.

The Board unanimously approved the proposed revisions to the CSM Faculty Handbook, and approved, in principle, the proposed section entitled Tenure Revocation and Termination Process for Cause.

Faculty Senate Report. Dr. Copeland presented the Faculty Senate Report. Trustees Erisman and Joseph expressed concern about the following statement in the written Faculty Senate report, "The Senate/Administration relationship has fallen to new lows this semester. The Senate is planning a study session to see if this trend can be reversed." Dr. Copeland responded that the Senate is working with Dr. Schowengerdt on this issue.

Legislative Report. Ms. Carr presented the Legislative Report.

The meeting was adjourned at 3:55 p.m., and the Board commenced its executive session.


Secretary

May 5, 1994

RECORD OF PROCEEDINGS

Estes Park, Colorado
June 9, 1994

The Board of Trustees met in regular session on June 9, 1994, at 7:00 p.m.

Trustees present: Ms. Allen, Mr. Coors, Mr. Erisman, Ms. Jeanperrin, Mr. Miller, Mr. Stott and Mr. Wood. Student Trustee elect-Stucky, who will take his oath of office at the September Board of Trustees meeting, also attended.

Trustees absent: Mr. Joseph.

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

Mr. Wood presided.

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

In recognition of her
loyal and meritorious service as
a member of the Board of Trustees,
this certificate is presented to
JANELLE JEANPERRIN
by the Board of Trustees upon the
occasion of expiration of the term
June thirtieth, one thousand nine hundred and ninety-four.

Previous Minutes. The minutes of the previous meeting held on May 5, 1994, were approved.

Fiscal Year 1994-95 Budget Adjustments. Dr. Schowengerdt and Ms. Deits reminded the Board that the 1994-95 budget for academic faculty compensation includes assumptions for departmental charge-out to research projects, and a target of \$607K is budgeted for academic faculty charge-out. The 1994-95 budget also includes \$324K each for overhead return and cost sharing. Dr. Schowengerdt and Ms. Deits are proposing that the dollars budgeted for overhead return and cost sharing be transferred to academic faculty compensation so that the departmental charge-out assumptions are eliminated.

The department heads have stated that they would like to be more involved in managing their compensation accounts. Academic year charge-out by faculty members will result in savings for their compensation accounts; department heads will have the discretion to use the savings for a variety of activities including, but not limited to, research development, and additional adjunct staff.

The Board unanimously approved the Fiscal Year 1994-95 budget adjustments.

Addition to CSM Visiting Committee. Dr. Schowengerdt recommended that Dr. Todd K. Jones be asked to serve on the Library Visiting Committee. Dr. Jones received his B.S. from

CSM, a Ph.D. from the University of Illinois and did postdoctoral work at Harvard. He now works in pharmaceutical research and synthesis.

The Board unanimously approved Dr. Schowengerdt's recommendation.

Ten-Year Capital Construction Program. President Ansell reviewed the report which had been provided for the Board. Extensive discussion ensued, following which the Board unanimously approved the Ten-Year Capital Construction Program.

Faculty Hiring Actions. No new faculty hiring actions were reported at this meeting.

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

Enrollment - Admissions. Mr. Young provided the Admissions Report for Fall 1994.

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for May 1994.

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

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Report for the month of May 1994.

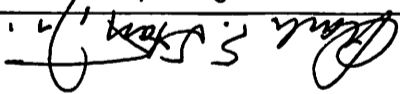
Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through May 31, 1994; Summary of Cash for Fiscal Year through May 31, 1994; Summary of Commitments for Current Fiscal Year through May 31, 1994; Summary of Commitments for Campaign through May 31, 1994; RESOURCES: The Campaign for Colorado School of Mines, A Pattern for Success to Raise \$60,000,000, as of May 31, 1994; and Campaign Objectives Report, Gifts and Pledges through May 31 1994.

Administrative Faculty Salaries for Fiscal Year 1994-95. President Ansell reviewed the list of administrative faculty salaries for 1994-95, and reminded the Board that the Fiscal Year 1994-95 budget, as approved by the Board at its May 1994 meeting, included a four percent salary increase for all academic and administrative faculty. He told the board that the Office of Budget and Planning will be conducting a market survey over the course of the next nine months, and those survey results will be used in setting administrative faculty salaries for the 1995-96 fiscal year.

President Ansell informed the Board that a recent state law rendered it illegal to issue term employment contracts to exempt, nontenured/tenure-track employees. Accordingly, the administration will be implementing a new procedure for the 1994-95 administrative faculty employment process, taking into consideration the new employee-at-will status.

Classified Employees Advisory Council. Ms. Lois Grant, Chairperson of the CSM Classified Employees Advisory Council, provided a written report of Council activities for June 1993 to June 1994.

June 9, 1994


Secretary

The meeting was adjourned at 8:25 p.m., and the Board commenced its executive session.

Legislative Report. Ms. Carr provided a written Legislative Report.

Faculty Senate Report. Dr. Copeland presented the Faculty Senate Report

RECORD OF PROCEEDINGS

Golden, Colorado
September 9, 1994

The Board of Trustees met in regular session on September 9, 1994, at 9:00 a.m.

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

Trustees absent: Messrs. Coors and Joseph.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Copeland, 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. Miller presided.

Oath of Office. Ms. Lois Grant administered the oath of office to new student Trustee Stucky.

Previous Minutes. The minutes of the meeting held on June 9, 1994, were approved.

Revision to Schedule of Tuition, Fees and Other Charges. Ms. Deits reminded the Board that it approved the Schedule of Tuition, Fees and Other Charges for Fiscal Year 1994-95 on May 5, 1994. She is requesting approval of the following revisions to the Schedule:

The document presented to the Board in May 1994 stated that the new Schedule would become effective Summer Semester 1994. The new schedule should actually become effective at the beginning of the fall semester of each year.

The tuition rate for the Executive Program in Mineral Economics should be \$18,000 instead of \$8,000.

The Board was informed in May that the Meal Plan rates reflected in the Schedule were subject to change prior to the start of the academic year. Copies of memoranda furnished by Mr. Francisco, Director of Student Life, lists the negotiated rates now being assessed. The memoranda also include requests to decrease rental rates for Prospector Village and to increase the amount of the required damage deposit.

The Board unanimously approved the above requests.

Revision to the 1994-95 Budget. The Board approved the Budget for Fiscal Year 1994-95 on May 5, 1994. Ms. Deits informed the Board that the fringe benefit rates used in the budget were 24.47 percent for faculty and 21.72 percent for classified employees. CSM is in the process of implementing a Human Resources System (HRS), which integrates with the Financial Records System and Student Information System. The HRS structure supports a fringe benefit rate with only one decimal point. Consequently, Ms. Deits is requesting Board approval of the following rates: 24.5 percent for faculty and 21.7 percent for classified employees.

The Board unanimously approved the request.

RECORD OF PROCEEDINGS

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Resolution.

At a regular meeting of the Board of Trustees of the Colorado School of Mines held on the 9th day of September 1994, at which a quorum of the governing body was present, a resolution was presented and unanimously passed, authorizing the proper members or officers designated below to secure, by rental agreement from Goldenbank, a safe deposit box, and for any two of the following persons designated to have access thereto: George S. Ansell, James M. Carter and Charles E. Stott, Jr.

Academic Initiatives Report. Dr. Schowengerdt reviewed the report, which must be submitted to CCHE this fall, and recommended Board approval.

The Board unanimously approved the report for submission to CCHE.

Existing Program Review Report. Dr. Schowengerdt reviewed the report, which must be submitted to CCHE this fall, and recommended Board approval.

The Board unanimously approved the report for submission to CCHE.

Name Change for Department of Mineral Economics. Dr. Schowengerdt told the Board that the Department of Mineral Economics has asked that the name of the department be changed to the Division of Economics and Business, and he recommended Board approval. Dr. Tilton, Head of the Department of Mineral Economics, responded to questions from the Board members.

The Board unanimously approved Dr. Schowengerdt's recommendation.

Visiting Committee Report Responses. Upon Dr. Schowengerdt's recommendation, the Board unanimously approved response letters to the reports from the Petroleum Engineering and Metallurgical and Materials Engineering Visiting Committees.

Faculty Hiring Actions. Dr. Schowengerdt provided a list of faculty hiring actions for fall 1994.

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

Enrollment - Admissions. Mr. Young provided the Admissions Report for Fall 1994.

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for July and August 1994.

Monthly Financial Reports. Ms. Deits and Mr. Carter provided the following reports: Current Funds Revenues, Expenditures, and Other Changes For the Two Months Ending August 31, 1994; 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, 1994. A draft of the CSM Financial Statements for the Year Ending June 30, 1994, was provided.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of June, July and August 1994.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through August 31, 1994; Summary of Cash for Fiscal Year through August 31, 1994; and Summary of Commitments for Current Fiscal Year through August 31, 1994.

1995-96 Budget Request Narrative. Ms. Deits reviewed the information which will be contained in the 1995-96 Budget Request Narrative, and told the Board that the Budget Request document, including narrative, will be presented for approval at the October 14 meeting.

CSM Cultural Diversity Plan. Ms. Lane provided a copy of the CSM Cultural Diversity Plan for review. Discussion ensued, following which the Board requested that Ms. Lane add a section pertaining to the Administration.

CSM Sabbatical Leave Policy. On behalf of the Administration, Mr. Liberatore apologized for the lack of prior notice of this submitted item. Extensive discussion ensued, following which the Board requested that a number of changes be made. The Board unanimously approved the Policy with the designated revisions.

1994-95 CSM Board meeting Schedule. The Board was provided with a meeting schedule for the remainder of 1994 and for 1995.

Faculty Senate Report. Since the Faculty Senate did not meet during the summer months, Dr. Copeland did not present a report.

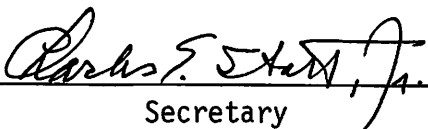
Legislative Report. Ms. Carr presented the report.

Curriculum Revision Update. Dr. Schowengerdt updated the Board on the status of the curriculum revision. He told the Board that he will update the Board at each future meeting.

Construction on Campus. Mr. Cake, Interim Director of Plant Facilities, presented a report on Plant Facilities administered construction projects.

Student Center Renovation Status Report. Dr. Chevront and Mr. Francisco presented the report.

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


Secretary

September 9, 1994

RECORD OF PROCEEDINGS

Golden, Colorado
October 14, 1994

The Board of Trustees met in regular session on October 14, 1994, at 9:00 a.m.

Trustees present: Messrs. Erisman, Miller, Stott, Stucky and Wood.

Trustees absent: Ms. Allen and Messrs. Coors and Joseph.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Copeland, 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. Miller presided.

Previous Minutes. The minutes of the meeting held on September 9, 1994, were approved.

1995-96 Budget Request Narrative. Ms. Deits told the Board that each October the governing boards of Colorado public higher education institutions prepare a Budget Request document for general fund support for the next fiscal year. The Colorado Commission on Higher Education coordinates the higher education system request and forwards it to the Joint Budget Committee prior to November 1 of each year. She provided a copy of the October 7, 1994 CCHE agenda item which discusses the 1995-96 budget request.

The Board unanimously approved the 1995-96 Budget Request Narrative.

Assessment Report. Dr. Schowengerdt provided a draft of the 1994 Assessment Report, which is due to CCHE by November 1. He reviewed the Report and recommended approval.

The Board unanimously approved the Assessment Report.

Board Resolution. Mr. Wilson and Mr. Liberatore furnished a draft of a resolution which states that "CSM shall join with the Colorado State Board of Agriculture, the Board of Regents of the University of Colorado, the Colorado Advanced Technology Institute Commission, and the Board of Trustees of Colorado Seminary in the formation of a nonprofit corporation for the purpose of developing discoveries and technology relating to internetworking trechnology and applications resulting from collaborative research performed at our respective institutions; and

"Mr. Guy Cook, in consultation with the Attorney General of the State of Colorado, is hereby authorized to act as our agent in forming this nonprofit corporation; and

"Mr. Derek Wilson, or such successor as the Vice President for Academic Affairs may select, is hereby appointed to serve as the CSM representative on the Board of Directors of this nonprofit corporation."

The Board unanimously approved the Resolution.

Election of Treasurer. The Board unanimously elected Mr. Erisman to serve as Treasurer of the Board.

Faculty Hiring Actions. There are no faculty hiring actions to report.

Graduate School Admissions. Dr. Kidnay provided the Fall 1994 Graduate Admissions Report. He also provided the spring 1995 graduate enrollment figures.

Registrar's Report. Dr. Spaulding provided the Registrar's Report for fall 1994.

Sponsored Projects. Dr. Kidnay provided the report on new research award volume for September 1994.

Monthly Financial Reports. Ms. Deits and Mr. Carter provided the following reports: Current Funds Revenues, Expenditures, and Other Changes For the Three Months Ending September 30, 1994; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1995; and Auxiliary and Self-Funded Activities For the Three Months Ending September 30, 1994.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Report for the month of September 1994.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through September 30, 1994; Summary of Cash for Fiscal Year through September 30, 1994; and Summary of Commitments for Current Fiscal Year through September 30, 1994.

CSM Sabbatical Leave Policy. The Policy was discussed at the September Board meeting, and the Board requested that a number of changes be made. The Policy was approved with the designated revisions. This is for information only.

Institutional Plan for Student Fees and Other Charges. Ms. Deits reviewed this item and told the Board that, upon approval, the Institutional Plan will be submitted to CCHE.

The Board unanimously approved the Institutional Plan.

Sabbatical Reports. Drs. DeSanto, Eckley and Closs presented reports on their sabbatical leaves taken during the 1993-94 academic year.

Faculty Senate Report. Dr. Copeland presented the report and furnished copies of the *CSM Faculty Senate Newsletter* for October 1994 and the results of a Survey of the Tenure Track Faculty at CSM.

Legislative Report. Ms. Carr presented the report.

The meeting was adjourned at 10:20 a.m., and the Board commenced its executive session.

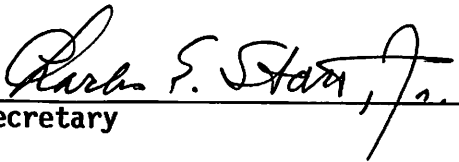
Board Resolution. The Board returned to open session and approved the following Resolution:

The Colorado School of Mines Board of Trustees approves the acquisition of, and authorizes the School President to purchase from Jefferson County, the approximately 8.9 acre site in Jefferson County, known as the Jefferson County Complex, which lies adjacent to the Colorado School of Mines campus, for 1.1 million dollars.

RECORD OF PROCEEDINGS

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


Secretary

October 14, 1994

RECORD OF PROCEEDINGS

Golden, Colorado
December 16, 1994

The Board of Trustees met in regular session on December 16, 1994, at 9:10 a.m.

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

Also attending the meeting were President Ansell; Vice Presidents Chevront, Powers and Schowengerdt; Dr. Copeland, 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. Miller presided.

Previous Minutes. The minutes of the meeting held on October 14, 1994, 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.

Sabbatical Requests. Dr. Schowengerdt recommended approval of the following sabbatical requests: Dr. Jack K. Cohen, Dr. Mark Linne, Dr. Wade E. Martin, Dr. Graham G. W. Mustoe, Dr. Barbara M. Olds, Dr. Sami Selim, Dr. Catherine K. Skokan, Dr. Dendy Sloan (only if Dr. Selim's plans for his sabbatical do not become firm), and Dr. Robert Underwood. Dr. Schowengerdt told the Board that all of the requests are in compliance with the new Sabbatical Policy.

The Board unanimously approved the sabbatical requests.

Sabbatical Policy Revisions. Dr. Schowengerdt provided a copy of the revised version of the sabbatical policy, which has been approved by the Faculty Handbook Committee and the Faculty Senate, and recommended approval.

The Board unanimously approved the revised Sabbatical Policy revisions.

Schedule of Tuition, Fees and Other Charges--Executive Master of Science in Environmental Science and Engineering. In accordance with the Institutional Plan for Tuition and Student Fees, the Board of Trustees must approve tuition and fees assessed to all CSM students. Accordingly, Ms. Deits requested Board approval to establish the tuition rate for the program at \$16,500.00.

The Board unanimously approved the request to establish the tuition rate for the Executive Master of Science in Environmental Science and Engineering at \$16,500.00.

Ms. Deits told the Board that the Executive Master of Science degree program in Environmental Science and Engineering will be operated as an auxiliary enterprise. She requested approval of the following Resolution:

RECORD OF PROCEEDINGS

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The Colorado School of Mines Board of Trustees do hereby resolve to designate the Executive Master of Science degree program in Environmental Science and Engineering as an auxiliary Enterprise, Continuing Education, as defined under the provisions of House Bill 93-1355, the requirements of CRS 23-5-101.5, and the provisions of Article X, Section 20 of the State Constitution (The Taxpayer's Bill of Rights (TABOR)).

The Board unanimously adopted the resolution.

CSM Board of Trustees Resolution. Upon the recommendation of President Ansell, the Board unanimously adopted the following Resolution:

That the Board hereby authorizes Colorado School of Mines, hereinafter "CSM," to borrow the sum of ONE MILLION DOLLARS (\$1,000,000) from Jefferson County, Colorado for a term of ten years with payment of interest at a reasonable rate to partially finance the purchase of real property authorized by a previous resolution of the Board adopted on October 14, 1994.

That the Board hereby authorizes CSM to execute a promissory note in favor of Jefferson County, Colorado evidencing the debt described in paragraph 1. above.

That the Board hereby authorizes CSM to execute a deed of trust in favor of Jefferson County, Colorado as security for the debt described in paragraph 1. above.

The Resolution was signed by Mr. Miller, President of the Board, and a certified copy of the Resolution was signed by Mr. Stott, Secretary of the Board.

Faculty Hiring Actions. There are no faculty hiring actions to report.

Graduate School Admissions. Dr. Kidnay provided the Spring 1995 Graduate Admissions Report.

Enrollment/Admissions. Mr. Young provided the Admissions Report for Spring 1995.

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for October and November 1994.

Monthly Financial Reports. Mr. Carter and Ms. Deits provided the following reports: State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1995; Current Funds Revenues, Expenditures and Other Changes for the Five Months Ending November 30, 1994; and Auxiliary and Self-Funded Activities for the Five Months Ending November 30, 1994.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of October and November 1994.

Institutional Advancement Reports. Mr. Powers provided the following reports: Development Report Summary Through November 30, 1994; Summary of Cash for Fiscal Year through November 30, 1994; and Summary of Commitments for Current Fiscal Year through November 30, 1994.

Mr. Powers, who is retiring effective January 6, 1995, thanked the Board for its support and introduced his successor, Mr. Stephen P. Pougnet.

Fiscal Year 1994 Audit Report. Mr. Carter reviewed the FY 1994 Audit Report which had been provided.

Auxiliary Enterprises.

1. Board Resolution to Designate Jefferson County Property. Upon Ms. Deits' recommendation, the Board unanimously adopted the following Resolution:

The Colorado School of Mines Board of Trustees do hereby resolve to designate the Jeffco Properties as an Auxiliary Enterprise, General Operations, as defined under the provisions of House Bill 93-1355 and per the requirements of CRS 23-5-101.5 and the provisions of Article X, Section 20 of the State Constitution (The Taxpayer's Bill of Rights (TABOR)).

2. Higher Education Enterprise Designations/Performance Audit. Ms. Deits told the Board that the Higher Education Enterprise Designations Performance Audit was conducted in August 1994 under the authority of CRS Section 2-3-103(8), which directs the State Auditor to review the enterprise designations of institutions of higher education. The six governing boards responded as a single unit, not as individual entities. She stated that the audit report includes ten recommendations, five of which impact the Colorado School of Mines (1, 2, 3, 7 and 9).

Recommendation 1. The governing boards should examine the appropriateness of their enterprise designations to ensure that they do not include any activities that are not a government owned business. Ms. Deits provided a list of auxiliary functions that are not appropriately designated as enterprises. She recommended that these functions will be classified as "agency funds." These functions will remain exempt from TABOR; the appropriate financial information will be forwarded to the State Auditor's Office and to the State Controller in accordance with audit recommendation number six.

The Board unanimously approved the above recommendation.

Recommendation 2. The governing boards should reexamine the appropriateness of their enterprise designations to ensure that they do not include any activities that are an integral part of the conduct of resident instruction or overall administration of the institutions. Ms. Deits stated that, after reviewing the School's designations, the staff has concluded that CSM's enterprises do not include any activities which are integral components of the resident instruction or administration of the School, and recommended Board approval of the staff's conclusion.

The Board unanimously approved the above recommendation.

Recommendation 3. The governing boards of each institution should reexamine the appropriateness of including internal service type operations in their enterprise designations. Ms.

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Deits provided a list of auxiliary functions that are primarily internal service operations, and recommended that the Board remove these from auxiliary enterprise designation status. She stated that these functions will continue to be exempt from TABOR. The appropriate financial information will be forwarded to the State Auditor's Office and to the State Controller.

The Board unanimously approved the above recommendation.

Recommendation 7. The governing boards should reexamine the appropriateness of auxiliary facilities and activities that have been grouped as enterprises. Ms. Deits stated that the staff has examined our groupings of auxiliary facilities and deem them appropriate to be grouped together as enterprises. She requested Board approval of this conclusion.

The Board unanimously approved the above recommendation.

Recommendation 9. The governing boards should ensure that all auxiliary facilities and self-supporting activities pay their full operating costs or calculate the dollar amount of any unreimbursed support to ensure that the activities do not receive more than allowed by TABOR.

3. Auxiliary Administrative Fee. With regard to Recommendation 9, Ms. Deits stated that the School is in the process of reexamining the administrative cost structure currently in place for assessing auxiliary enterprises and functions. The analysis will be completed in January 1995, and Board approval will be requested at the February 1995 meeting. The effective date for the new administrative fee rate structure will be January 1, 1995.

Preliminary 1995-96 Budget. Ms. Deits provided a working draft of the 1995-96 fiscal year budget for review.

Sabbatical Reports. Drs. Willy Hereman and Ed Cecil presented reports on their sabbatical leaves taken during the 1993-94 academic year.

Curriculum Revision Update. Dr. Schowengerdt provided background material and updated the Board on the status of the curriculum revision.

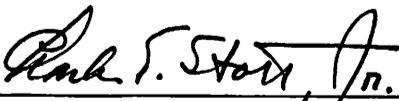
Faculty Senate Report. Dr. Copeland presented the report.

Legislative Report. Ms. Carr presented the report.

Proposal for Graduate Student Full-Time/Part-Time Policy Change. Mr. David Rampton, Graduate Student Association President, provided a copy of the proposal and told the Board that the Administration does not support any change to the current policy which would affect the school's cost/revenue base.

Mr. Rampton thanked the Board for considering the proposal.

The meeting was adjourned at 12:05 p.m., and the Board commenced its executive session.


Secretary

December 16, 1994