

RECORD OF PROCEEDINGS

Golden, Colorado
February 10, 1995

The Board of Trustees met in regular session on February 10, 1995, at 9:00 a.m.

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

Absent: Mr. Coors.

Also attending the meeting were President Ansell; Vice Presidents Chevront and Pougnet; 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 December 16, 1994, were approved.

Administrative Allocation for Auxiliary Enterprises. Ms. Deits reviewed this item and recommended that the Board approve an 8.5 percent administrative allocation to auxiliary enterprises.

The Board unanimously approved the recommendation of an 8.5 percent administrative allocation to auxiliary enterprises.

Faculty Hiring Actions. Dr. Schowengerdt provided a list of faculty hiring actions for spring semester 1995.

Graduate School Admissions. Dr. Kidnay provided the Spring and Fall 1995 Graduate Admissions Reports.

Enrollment/Admissions. Mr. Young provided the Admissions Reports for Spring and Fall 1995, and Mr. Spaulding provided the Registrar's Report, Spring 1995.

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for December 1994 and January 1995.

Monthly Financial Reports. Mr. Carter and Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Seven Months Ending January 31, 1995; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1995; and Auxiliary and Self-Funded Activities for the Seven Months Ending January 31, 1995.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of December 1994 and January 1995.

Institutional Advancement Reports. Mr. Pougnet provided the following reports: Development Report Summary Through January 31, 1995; Summary of Cash for Fiscal Year through January 31, 1995; and Summary of Commitments for Current Fiscal Year through January 31, 1995.

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1995-96 Budget. Ms. Deits reviewed the 1995-96 Budget.

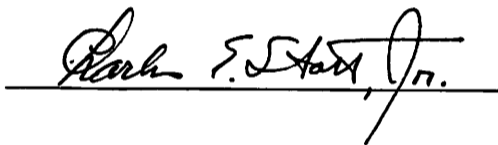
Sabbatical Reports. Drs. Roderick Eggert and Don Williamson presented reports on their sabbatical leaves taken during the 1993-94 academic year.

Placement Report. Mr. Ronald Brummett, Director, CSM Career Center, presented the report.

Faculty Senate Report. Dr. Copeland presented the report. He discussed the material which was sent to Board members by Professor Astle with regard to the quality of undergraduate education at Mines, particularly for freshmen. Mr. Miller stated that the memo had been discussed by Board members and that they wish to have Dr. Schowengerdt look into the issue. The Board expressed support for these efforts.

Legislative Report. Ms. Carr presented the report.

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



Park S. Stett, Jr.

February 10, 1995

RECORD OF PROCEEDINGS

Golden, Colorado
March 8, 1995

The Board of Trustees met in regular session on March 8, 1995, at 9:00 a.m.

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

Absent: Mr. Stucky.

Also attending the meeting were President Ansell; Vice Presidents Chevront and Pougnet; Dr. Copeland, faculty representative; Mr. Zehr, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; Dave Rampton, President of the Graduate Student Association; other staff members and visitors.

Mr. Miller presided.

Previous Minutes. The minutes of the meeting held on February 10, 1995, were approved.

1995-96 Budget. Ms. Deits provided a current draft of the fiscal year 1995-96 budget for state appropriated funds. She also furnished a list of funding requests for next year for each vice presidential area. This list will be reviewed by the CSM Budget Committee and incorporated into its recommendations to President Ansell and the Board.

Schedule of Tuition, Fees and Other Charges. Ms. Deits furnished a document which reflects the recommendations from the CSM Budget Committee and the Associated Students of CSM which impact the fiscal year 1995-96 budget. She reviewed the document for the Board and responded to questions.

Administrative Faculty Salary Survey. Ms. Carla Stein, Assistant to the Director of Budget and Planning, reviewed the Survey and the process by which data was gathered. For institutional planning purposes, the data will be updated annually.

Institutional Advancement Reports. Mr. Pougnet provided the following reports: Development Report Summary through February 27, 1995; Summary of Cash for Fiscal Year to Date, Cash through February 27, 1995; and Summary of Commitments for Current Fiscal Year through February 27, 1995.

Announcement. President Ansell announced that Western Atlas International, Inc. has given CSM \$1 million to establish a chaired professorship in the Department of Geophysics.

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

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

Enrollment/Admissions. Mr. Albers provided the Admissions Report for Fall 1995.

Sponsored Projects. Dr. Kidnay provided the report on new research award volume for February 1995.

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Monthly Financial Reports. Mr. Carter provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Eight Months Ending February 28, 1995; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1995; and Auxiliary and Self-Funded Activities for the Eight Months Ending February 28, 1995.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Report for the month of February 1995.

Visiting Committee Report Response. The Board unanimously approved the response letter to the Chemical Engineering and Petroleum Refining Visiting Committee report.

Nepotism Policy. Mr. Liberatore stated that the Faculty Senate and the Administrative Faculty Council have approved the draft policy, and it is now before the Board for consideration. Extensive discussion ensued. The draft policy will be brought before the Board at its May meeting for further discussion.

CSM Alumni Monument. President Ansell furnished a report which was prepared by EPICS students at the request of the Alumni Monument Committee, CSM Alumni Association. He has made several recommendations to the Committee with regard to the time capsule which would make it more economical.

Following a discussion, Mr. Miller and Mr. Erisman agreed to discuss this matter with the CSM Alumni Association.

Announcement. President Ansell announced that Mr. Roger K. Nielson, BSC Mining '75, will be the new Executive Director of the CSM Alumni Association.

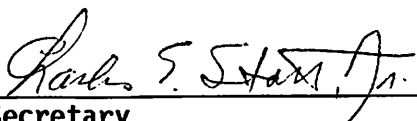
Faculty Senate Report. There was no report. However, Dr. Copeland will send Board members a newsletter in April.

Legislative Report. Ms. Carr presented the report.

Curriculum Revision Update. Dr. Schowengerdt updated the Board on the status of the curriculum revision.

BOT Conference Planning Update. Dr. Schowengerdt updated the Board on plans for the 1995 Board of Trustees Conference. The Conference, which will be held at The Aspen Lodge, will begin on Thursday, June 15, 1995, at 10:00 a.m., and will conclude about mid-afternoon on June 17.

The meeting was adjourned at 11:05 a.m., and the Board commenced its executive session.


Secretary

March 8, 1995

RECORD OF PROCEEDINGS

Golden, Colorado
April 14, 1995

Meyer Hall Program Plan. President Ansell polled Board members by telephone, and, upon his recommendation, they unanimously approved the Meyer Hall Program Plan.

Charles S. Starr, Jr.
Secretary

RECORD OF PROCEEDINGS

Golden, Colorado
May 19, 1995

The Board of Trustees held a meeting via teleconferencing on May 19, 1995, at 9:00 a.m.

Trustees present: Messrs. Erisman, Joseph, Miller, Parcel, Stott and Wood.

Absent: Coors and Stucky.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Pougnet and Schowengerdt; Mr. Weiskopf, Executive Director of the CSM Foundation; and Ms. Deits, Director of Budget and Planning.

Fiscal Year 1995-96 Budget and Schedule of Tuition, Fees and Other Charges. Following extensive discussion, the Board unanimously approved the Fiscal Year 1995-96 Budget and Schedule of Tuition, Fees and Other Charges.

The CSM Office of Institutional Advancement/Foundation/Alumni budget will now be forwarded to the CSM Foundation Board for consideration at its June 13, 1995 meeting.

Bank Resolution. Ms. Deits provided copies of Unincorporated Association Certificates of Authority from the Colorado National Bank which require a change of authorized signatures. These are for the following accounts:

Colorado School of Mines Imprest
CSM Payroll
CSM Pooled Savings
State of Colorado Clearing

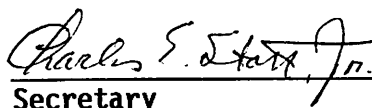
The Board unanimously approved the four Unincorporated Association Certificates of Authority.

Athletic Director Search. President Ansell stated that the new Athletic Director will be invited to the BOT Conference in June.

Board of Trustee Appointments. President Ansell told the Board that the terms of Messrs. Miller and Stott have been extended to 1996; that Mr. Erisman's term has been extended to 1998; that Mr. Coors has been reappointed; and that Mr. Randy Parcel has been appointed to the Board for a four-year term.

CSM Foundation Appointments. President Ansell stated that even though Ms. Allen was not reappointed to the CSM Board, she will be present at the June 13 Foundation Board meeting. He said also that Mr. Bill Coors' term on the Foundation Board will expire as well. Mr. Miller stated that the CSM Foundation Board structure should be in place by the June BOT Conference.

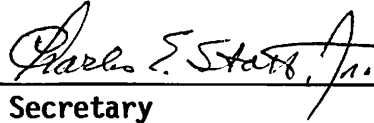
The meeting was adjourned at 10:05 a.m.


Secretary

RECORD OF PROCEEDINGS

Golden, Colorado
May 4, 1995

Candidates for Degrees. Lists of candidates for degrees recommended by the faculty were distributed to the Trustees. President Ansell polled Board members by telephone, and, 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.



Secretary

RECORD OF PROCEEDINGS

Estes Park, Colorado
June 15, 1995

The Board of Trustees met in regular session on June 15, 1995, at 7:00 p.m.

Trustees present: Messrs. Coors, Erisman, Miller, Parcel, Stott, Stucky and Wood. Student Trustee elect-Lorraine Miller, who will take office at the September Board of Trustees meeting, also attended.

Absent: Mr. Joseph.

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

Mr. Miller presided.

Recognition of Mr. Stucky. Mr. Miller presented a silver Certificate of Appreciation to student Trustee Stucky. The Certificate reads:

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

Previous Minutes. The minutes of the meetings held on March 8, 1995, April 14, 1995, May 4, 1995, and May 19, 1995, were approved.

Introduction. President Ansell introduced Mr. Robert G. Moore, the newly-appointed Vice President for Business Affairs, who will officially assume his duties on July 1, 1995.

Additions to the Schedule of Tuition, Fees and Other Charges. Ms. Deits reviewed the background information and requested Board approval.

The Board unanimously approved Additions to the Schedule of Tuition, Fees and Other Charges.

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

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

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

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for March, April and May, 1995.

Monthly Financial Reports. Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the Eleven Months Ending May 31, 1995; State Appropriated Funding Revenues, Expenditures, and Other Changes Projected June 30, 1995; and Auxiliary and Self-Funded Activities for the Eleven Months Ending May 31, 1995.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of March, April and May 1995.

Institutional Advancement Reports. Mr. Pougnet provided the following reports: Development Report Summary through May 31, 1995; Summary of Cash for Fiscal Year to Date through May 31, 1995; and Summary of Commitments for Current Fiscal Year through May 31, 1995.

Administrative Faculty Salaries. Ms. Deits reviewed the 1994-95 Administrative Faculty salaries, pointing out that the raises are effective July 1, 1995.

Visiting Committee Report Responses. The Board unanimously approved the response letters to the Liberal Arts and International Studies and Economics and Business visiting committee reports.

Visiting Committee for Athletic Department. Mr. Erisman suggested that a visiting committee be appointed for the Athletic Department.

Nepotism Policy. The proposed Nepotism Policy was reviewed by the Board at its March 8, 1995 meeting, and at that time the Board requested that the policy be amended. Mr. Liberatore has provided an amended version of the policy and recommends Board approval.

The Board unanimously approved the CSM Nepotism Policy as amended.

Proposed BOT Meeting Schedule. President Ansell requested that the Board meeting scheduled for March 8, 1996, be changed to either March 1 or March 15. The Board members will let the President know their preferences. Otherwise, the proposed schedule was approved as presented.

Proposed Dates for 1996 BOT Conference. President Ansell proposed that the 1996 BOT Conference be held on June 13, 14 and 15, 1996, at the Aspen Lodge.

The Board unanimously agreed that the 1996 BOT Conference will be held on June 13, 14 and 15, 1996, at the Aspen Lodge.

Insurance Board Memorandum of Agreement. Ms. Deits reviewed the proposed Insurance Board Memorandum of Agreement and recommended Board approval. Discussion ensued, following which the Board unanimously approved the Memorandum of Agreement set forth by the Colorado Higher Education Insurance Benefits Alliance with the understanding that said representatives will, before acting upon any business of the Alliance, report to the Board of Trustees on a regular basis, informing Board members of any business activities of the Alliance, and not act upon any decision(s) requiring a representative's vote unless the Board of Trustees has been duly informed, and has approved such decision(s).

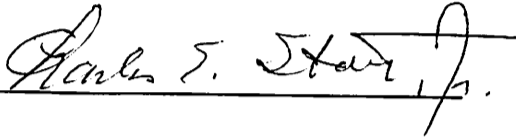
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Faculty Senate Report. Mr. Copeland provided a copy of the April 1995 Faculty Senate Newsletter. The Senate did not meet in May 1995.

Legislative Report. President Ansell presented the Legislative Report.

The meeting was adjourned at 8:50 p.m., and the Board commenced its executive session.



June 15, 1995

RECORD OF PROCEEDINGS

Golden, Colorado
September 15, 1995

The Board of Trustees met in regular session on September 15, 1995, at 9:10 a.m.

Trustees present: Messrs. Coors, Erisman, D. Miller, Parcel, Stott and Wood, and Student Trustee Lorraine Miller

Absent: Mr. Joseph.

Also attending the meeting were President Ansell; Vice Presidents Chevront, Moore, Pougnet and Schowengerdt; Mr. Nielson, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Miller presided.

Oaths of office were administered to Trustee Randy Parcel and Student Trustee Lorraine Miller.

Ms. Deits introduced Mr. Steve Bridgeman, who is the new Controller at CSM.

Report on on Class Size and Use of Adjuncts. Dr. Stephen Daniel reported on the work of the committee which studied the issues of class size and use of adjuncts.

Previous Minutes. Mr. Erisman requested that the minutes of June 15, 1995, be amended as follows: on Page 2, paragraph 7, which states that "Mr. Erisman suggested that a visiting committee be appointed for the Athletic Department," a sentence should be added which states that Dr. Schowengerdt agreed with Mr. Erisman that a visiting committee be established for the Athletic Department. The minutes were approved as amended.

Security Clearance. The Board unanimously approved the Security Clearance, copy of which is appended hereto.

Revision to Schedule of Tuition, Fees and Other Charges. Ms. Deits reviewed the proposed assessments to employees and Quarterback Club members for locker rental at Volk Gymnasium and requested Board approval.

The Board unanimously approved the proposed assessments to employees and Quarterback Club members for locker rental at Volk Gymnasium.

Appointment of Treasurer/Assistant Treasurer. President Ansell recommended that the Board appoint Mr. Robert G. Moore, Vice President for Business Affairs, as Treasurer, and Ms. Linda Hughes Deits, Director of Planning and Fiscal Services, as Assistant Treasurer.

The Board unanimously voted to appoint Mr. Moore Treasurer and Ms. Deits Assistant Treasurer.

Bank Resolution/Safe Deposit Box. Ms. Deits stated that the names on the box need to be updated. The names which should appear on the box are Mr. Robert G. Moore, Vice President for Business Affairs, Ms. Linda Hughes Deits, Director of Planning and Fiscal Services, and Mr.

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Steven L. Bridgeman, Controller. Mr. Moore and either Ms. Deits or Mr. Bridgeman must be present to gain access to the box.

The Board unanimously approved the proposed Bank Resolution for Safe Deposit Box.

Faculty Hiring Actions. Dr. Schowengerdt provided lists of faculty hiring actions for fall semester 1995.

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

Enrollment/Admissions. Mr. Young provided the Admissions Report for Fall 1995. Dr. Chevront introduced Ms. Susan Smith, who is the new Registrar at CSM. Ms. Smith provided the Fall 1995 Enrollment Statistics Report

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for June, July and August 1995.

Monthly Financial Reports. Ms. Deits provided the following reports: Current Funds Revenues, Expenditures, and Other Changes for the two months ending August 31, 1995; State Appropriated Funding - Revenues, Expenditures, and Other Changes for the two months ending August 31, 1995; and Auxiliary and Self-Funded Activities for the two months ending August 31, 1995.

Ms. Deits stated that the December 1995 financial reports will appear in a new format. She discussed the Cash Management Plan which was submitted to the State Controller on September 5, 1995.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of June, July and August 1995.

Institutional Advancement Reports. Mr. Pougnet reviewed the Development Report Summary through August 31, 1995. He is confident that the fiscal 1996 goal will be reached or exceeded.

Fiscal Year 1994-95 Preliminary Financial Statements. Ms. Deits stated that the financial audit is being conducted by Deloitte & Touche for the second year, and that the audit field work should be completed by October 13, 1995.

Ms. Deits told the Board that the School had to write off \$205K in uncollectible receivables from sponsored research projects. Her staff is in the process of gathering detailed information outlining the reasons for not being able to collect the monies due the School. She said that the collection/bad debt expense for tuition and fees had to be increased from \$38K per year to \$100K per year; that this was an audit issue from last year; and that historical data supports the increased level. She and Steve Bridgeman are holding weekly meetings with the audit staff to discuss and resolve outstanding audit issues.

Ms. Deits stated that the auxiliary enterprises all ended the fiscal year in a positive position with the exception of Publications, and that she and Steve Pougnet are addressing this issue.

Ms. Deits said that financial statements from the School and the Foundation were forwarded to Institutional Advancement for the President's Annual Report. This is the first year that financial information for both organizations will be included in this publication.

September 15, 1995

Sabbatical Reports. Drs. Ruth Maurer and Steven Pruess reported on sabbaticals taken during the 1994-95 academic year.

Visiting Committee Responses. The Board unanimously approved the response letters to the visiting committee reports for Engineering, Geophysics and the Library.

Academic Initiatives Report. Dr. Schowengerdt reviewed the report and requested Board approval to forward the report to the CCHE. He stated that this is the last year this report will be required.

The Board unanimously approved Dr. Schowengerdt's request to forward the Academic Initiatives Report to the CCHE.

Existing Program Review. Dr. Schowengerdt reviewed the Existing Program Review Annual Summary Report and requested Board approval to forward the report to the CCHE. He stated that in the future this report will be combined with the Academic Initiatives Report.

The Board unanimously approved Dr. Schowengerdt's request to forward the Existing Program Annual Summary Report to the CCHE.

Fiscal Year 1995-96 Budget Update. Ms. Deits reviewed the fiscal year 1995-96 budget update.

Fiscal Year 1996-97 Budget Parameters. Mr. Moore reviewed the fiscal year 1996-97 budget parameters.

Curriculum Reform. Dr. Schowengerdt updated the Board on the status of the curriculum reform planning process.

Faculty Senate Report. Mr. Copeland was unable to attend the meeting. However, he provided a copy of the CSM Faculty Senate Newsletter for September 1995.

Legislative Report. Ms. Carr presented the Legislative Report.

The meeting was adjourned 12:00 noon, and the Board commenced its executive session.

September 15, 1995

RECORD OF PROCEEDINGS

Golden, Colorado
October 13, 1995

The Board of Trustees met in regular session on October 13, 1995, at 9:00 a.m.

Trustees present: Messrs. Coors, Erisman, Joseph, D. Miller, Parcel, and Wood, and Student Trustee Lorraine Miller

Absent: Mr. Stott

Also attending the meeting were President Ansell; Vice Presidents Chevront, Moore, Pougnet and Schowengerdt; Mr. Nielson, Executive Director of the CSM Alumni Association; Mr. Weiskopf, Executive Director of the CSM Foundation; other staff members and visitors.

Mr. Miller presided.

Board of Trustees Conference Planning Committee. Mr. Coors volunteered to represent the Board on the committee, which is chaired by Dr. Chevront.

Previous Minutes. The minutes of the meeting held on September 15, 1995, were approved.

Faculty Hiring Actions. Dr. Schowengerdt provided a list of new full-time administrative faculty.

Graduate School Admissions. Dr. Kidnay provided the final report for fall 1995 and the spring 1996 graduate enrollment figures.

Enrollment/Admissions. Mr. Young stated that the first admissions report for spring and fall 1996 will be out on December 1st.

Ms. Smith provided the Registrar's Report for fall 1995.

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for September 1995.

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

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Report for the month of September 1995. In addition, he reported that there were two fires, believed to have been set, in one of the buildings at CSMRI, but that there was no significant damage. He stated that the sewer cleaning in Hill Hall has been rescheduled.

Mr. Erisman asked if the fraternity and sorority houses have fire inspections. Mr. Young said that he does not know, but will get that information.

Institutional Advancement Report. Mr. Pougnet reviewed the Development Report Summary through September 30, 1995.

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Curriculum Reform. Dr. Schowengerdt updated the Board on the status of the curriculum reform planning process.

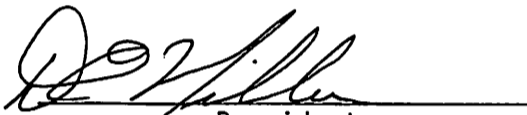
Assessment Report. Dr. Schowengerdt provided a draft of this year's assessment report and recommended Board approval. Discussion ensued, following which the Board unanimously approved the report.

Faculty Senate Report. Mr. Copeland was unable to attend the meeting. However, he provided a copy of the **CSM Faculty Senate Newsletter** for October 1995.

Legislative Report. President Ansell reviewed Ms. Carr's written legislative report.

Student Retention Program. Mr. Young reported on the status of the program.

The meeting was adjourned at 10:25 a.m., and the Board commenced its executive session.


President

October 13, 1995

RECORD OF PROCEEDINGS

Golden, Colorado
December 15, 1995

The Board of Trustees met in regular session on December 15, 1995, at 9:00 a.m.

Trustees present: Messrs. Coors, Erisman, D. Miller, Parcel and Wood, and Student Trustee L. Miller

Absent: Messrs. Joseph and Stott.

Also attending the meeting were President Ansell; Interim Vice President Trefny; Vice Presidents Chevront, Moore and, Pougnet; Mr. Nielson, 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 13, 1995, 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.

Sabbatical Request. Dr. Trefny recommended approval of the faculty sabbatical request for Dr. Donald L. Macalady, Professor of Chemistry and Geochemistry, for the 1996 calendar year. Trustees Miller and Erisman expressed some concerns with regard to the current sabbatical policy. Extensive discussion ensued following which the Board unanimously approved Dr. Macalady's sabbatical request for the 1996 calendar year.

Visiting Committee Members. Dr. Trefny recommended that the following candidates be appointed to the Materials Science Visiting Committee: Dr. Charles F. Gay, Director of the National Renewable Energy Laboratory; Dr. Bhakta B. Rath, Head of the Materials Science and Component Technology Directorate and Associate Director of Research at the Naval Research Laboratory; and Dr. Don W. Shaw, TI Principal Fellow and Director of the Texas Instruments' Materials Science Laboratory.

The Board unanimously approved the recommendation that the above-named candidates be appointed to the Materials Science Visiting Committee.

Trustee Erisman inquired whether or not a visiting committee will be appointed for the Athletic Department. President Ansell responded that a visiting committee will be formed for the Athletic Department.

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

Graduate School Admissions. Dr. Kidnay provided the report on graduate admissions for spring 1996, through November 30, 1995.

Enrollment/Admissions. Mr. Young provided the Admissions Reports for Spring and Fall 1996. He also provided a report on the Revised Organization and Timetable for the CSM Retention Project.

Sponsored Projects. Dr. Kidnay provided the reports on new research award volume for October and November 1995.

Monthly Financial Reports. Ms. Deits provided the monthly financial statements for the four months ending October 31, 1995, and the five months ending November 30, 1995. She discussed the administration of sponsored projects, which continues to be a major focus of Planning and Fiscal Services. Ms. Deits provided a copy of the unqualified opinion of Deloitte/Touche with regard to our annual audit for fiscal year 1995.

Environmental Health and Safety Report. Mr. MacPherson submitted the Environmental Health and Safety Reports for the months of October and November 1995. Trustee Erisman again brought up the subject of fire and safety inspections for residence halls and fraternity houses. Mr. MacPherson stated that the residence halls (including individual rooms) and fraternity houses are inspected two to three times a year.

Trustee Erisman expressed his concern that some of the safety problems are not reflected in the safety reports.

Institutional Advancement Report. Mr. Pougnet reviewed the Development Report Summary through November 30, 1995. He also provided copies of the following reports: Summary of Cash for Fiscal Year through November 30, 1995; Summary of Commitments for Current Fiscal Year, through November 30, 1995; and Summary of Post Campaign Commitments through November 10, 1995.

Colorado Higher Education Benefits Alliance (CSM's insurance consortium). Ms. Lane reviewed the activity report, and stated that the next meeting of the Alliance will be held on January 18, 1996.

1995-96 Budget Update. Ms. Deits presented the 1995-96 budget update.

1996-97 Budget Request. Ms. Deits reviewed the budget request for 1996-97.

Sabbatical Report. Dr. Annette Bunge reported on her sabbatical taken during the 1994-95 academic year.

Placement Report. Mr. Brummett presented the Placement Report.

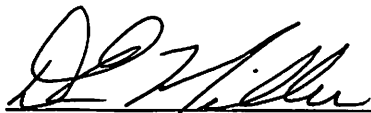
Faculty Senate Report. Dr. Copeland provided a copy of the CSM Faculty Senate Newsletter for December 1995. He stated that the members of the Faculty Senate have asked him to request that the Board allow them to make a presentation on optional retirement plans at the February 9th Board meeting. Trustee Miller stated that the Board would be willing to hear the Senate, but urged caution on this issue.

Dr. Jim McNeil has been elected Senate President for the next term.

December 15, 1995

Legislative Report. Ms. Carr presented the Legislative Report.

The meeting was adjourned at 11:35 a.m., and the Board commenced a meeting of the CSM Building Corporation.



President

December 15, 1995