

*Approved at the 9/15/2023 meeting*  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
**MINUTES OF THE BOARD MEETING**  
Friday, July 21, 2023  
**Virtual**

**I. Regular Meeting – 8:00 a.m.**

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

Trustees present virtually: Chairman Salazar, Trustees Burgess, Grewcock and Sanders.  
Trustee Lawler, Starzer and Steinberg absent.

Mines executives and directors present virtually: President Johnson, EVP Volpi, VP Han, VP Copan, VPGC Walker and Ms. Johanna Eagan, Director, Office of Research Administration (ORA)

**a. Action Items**

Indemnification Requirement for Department of Energy (DOE), Advanced Research Projects Agency – Energy (ARPA-E) Ms. Volpi and Ms. Eagan provided an overview of the contractual requirement for the DOE ARPA-E research projects, and reported Mines has been a partner of ARPA-E for over 10 years and values the research the parties have done together. They explained the rationale for this indemnification obligation, and reviewed the risk assessment and due diligence performed by Management. Management requested Board authorization to immediately accept the indemnification obligation within the four ARPA-E projects identified, while Management continues to work with DOE ARPA-E to remove the indemnity requirement altogether.

Pursuant to C.R.S. § 23-5-106(4) and the Board of Trustees Contractual Indemnification Policy, the Trustees are asked to consider and approve that the four ARPA-E awards identified in Appendix B serve a valid public purpose and that any risks to the institution from accepting the contractual indemnity obligation are sufficiently limited and outweighed by the benefits of the contract.

Trustee Grewcock motioned to approve the Board the Indemnification requirement for DOE ARPA-E as presented; seconded by Trustee Sanders. Approved 4-0.

***BE IT RESOLVED** that the Board of Trustees of the Colorado School of Mines approves accepting the contractual indemnification obligation of ARPA-E for the four ARPA-E awards identified in Appendix B and authorizes the President or his delegate to accept the awards.*

**II. Meeting adjournment.**

8:18 a.m. There being no further business the meeting was adjourned.

*Anne Stark Walker*

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Anne Stark Walker, Secretary