I. Breakfast
8:00 a.m. Ballroom C, Student Center

Executive Session
Legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S. and personnel matters per §24-6-402(3)(b)(I) C.R.S.

II. Special Presentation
9:15 a.m. Ballroom A
a. Mines Park Rate increase (Dr. Fox)

III. Regular Meeting
9:45 a.m. Guggenheim Hall
a. Consent Agenda
   1. December 8, 2017 minutes
   2. Debt Policy Amendment
b. Reports and Updates
   1. Board Committee report
   2. President’s report
   3. Financial report (Ms. Volpi)
   4. Faculty Senate verbal report (Dr. Maxwell)
c. Presentation and Discussion
   1. BOT Conflict of Interest Policy Review (Ms. Walker)
   2. Mines/USGS expanded partnership (Ms. Volpi)
   3. Cyber Security (Ms. Volpi)
d. Action Items
   1. Degree approvals (Dr. Boyd)
      a. Advanced Manufacturing (Certificate and MS non-thesis)
      b. Quantitative Biosciences and Engineering (MS non-thesis, MS thesis, Ph.D.)
      c. Mining Engineering and Management (Professional Masters)
   2. Housing Opportunity (Ms. Volpi)
   3. NGL lease agreement (Ms. Volpi)
e. Regular Written Reports
   1. Undergraduate Admissions report
   2. Graduate Admissions report
   3. Environmental Health and Safety report
   4. Research Activities and Tech Transfer report
   5. CSM Foundation report

IV. Retreat: Mines@150 and the University Design Process
11:30 a.m. Ballroom AB, Student Center
a. Lunch and presentation (Dr. Johnson & Dr. Boyd)
b. Setting the stage. Explanation of what is important to the Board (Chairman Jorden)
c. Panel 1: Innovations in Undergraduate Education
   Break
d. Panel 2: Innovating the Student Experience
e. Panel 3: Innovation in Graduate Education
f. Panel 4: Advancing Cross-Disciplinary and Innovative Research Initiatives
   Break
g. Board observations and next steps