

**University Cabinet Meeting
September 23, 2024 at 1:00 p.m.
Bump Lounge, Surbeck Center**

Attendees: Laurie Anderson, Ann Brentlinger, David Crum, Joe Dlugos, Derek Flom, LTC Kristopher Gardner, Shelli Grinager, Melissa Hart, Jade Herman, Kurt Katzenstein, Beth Lambeth, Angela Mettler, Maribeth Price, Jerilyn Roberts, Lance Roberts, Bryan Schumacher, Bill Spindle, Jim Stone, Shelly Tupper, Marc Vaillancourt, Katie Wahls

1. Administrative Unit Presentation
 - a. Rich & Trudy Wells Veterans Resource Center – Derek Flom
 - i. 100% placement rate for student veterans during the last 7 years.
2. Academic Department Presentation
 - a. Military Science – LTC Kristopher Gardner
 - i. This fiscal year, Mines cadets were given \$444,000 in scholarships.
3. Approval of minutes from 5/20/24 and 8/19/24 meetings
 - a. May 20 minutes: unanimously approved.
 - b. Aug 19 minutes: unanimously approved.
4. Monthly Reports
 - a. Academic Affairs and Enrollment – Jim Stone
 - i. Graduate Education – Maribeth Price
 1. Graduate Writing Center has closed.
 - b. Athletics – David Crum
 - i. Student-athletes had average 3.28 GPA last year.
 - c. Center for Alumni Relations & Advancement – Marc Vaillancourt & Shelli Grinager
 - i. Mines announced its largest individual gift to Mines at \$6 million from Les Rose; the Department of Mechanical Engineering will be named after him (upon BOR approval).
 - d. CSA Council – Shelly Tupper
 - e. Faculty Senate – Kurt Katzenstein
 - f. Finance & Administration – Bill Spindle
 - i. Facilities, Risk, & Services – Jerilyn Roberts
 - ii. Human Resources – Melissa Hart
 - iii. Information Technology Services – Bryan Schumacher
 - g. Marketing & Communications – Jade Herman
 - h. NFE Council – Katie Wahls
 - i. President's Office – Lance Roberts
 - j. Research Affairs – Laurie Anderson
 - i. Industry Engagement – Ann Brentlinger
 - ii. Economic Development – Beth Lambeth

- k. Student Association – Madelynn Siekmann
 - i. Vacancies (one each) for freshman, junior, and senior Senators
 - ii. Maddie and Hagan Archer will attend the BOR meeting in October
 - l. Student Development – Joe Dlugos
5. New Business
- a. Summary of Formal Complaints (review)
 - b. Policies – first readings
 - i. Policy II-03 Common Exam Scheduling
 - 1. Motion to approve on first reading: unanimously approved.
 - ii. Rescind: Policy II-5 Office Space for Emeriti Faculty
 - 1. Motion to approve on first reading: unanimously approved.
 - iii. Rescind: Policy II-25-1 Dual Use of Credit
 - 1. Motion to approve on first reading: unanimously approved.
 - iv. Policy II-17 Definition of Credit Hours
 - 1. Motion to approve on first reading: unanimously approved.
 - v. Policy II-19 Degree Revocation
 - 1. Motion to approve on first reading: unanimously approved.
 - vi. Policy II-xx Course Scheduling
 - 1. Motion to approve on first reading: unanimously approved.
 - vii. Policy III-01 Excused Absences
 - 1. Motion to approve on first reading: unanimously approved.
 - viii. Policy III-02 Student Complaint Process
 - 1. Motion to approve on first reading: unanimously approved.
 - ix. Policy III-03 Grievance Procedures for Students
 - 1. Motion to approve on first reading: unanimously approved.
 - x. Policy III-04 On-Campus Advertising
 - 1. Motion to approve on first reading: unanimously approved.
 - xi. Policy III-05 Financial Aid
 - 1. Motion to approve on first reading: unanimously approved.
 - xii. Policy III-06 Scholarships
 - 1. Motion to approve on first reading: unanimously approved.
 - xiii. Policy VII-01 Threat Assessment VII-02 Campus Chemical Storage and Disposal
 - 1. Motion to approve on first reading: unanimously approved.
 - xiv. Policy VII-03 Campus Laboratory Materials Acquisition and Inventory
 - 1. Motion to approve on first reading: unanimously approved.
 - xv. Policy VII-07 Reporting of Incidents, Accidents, or Unsafe Conditions
 - 1. Motion to approve on first reading: unanimously approved.
 - xvi. Policy VII-10 Unmanned Aircraft Systems Policy
 - 1. Motion to approve on first reading: unanimously approved.
 - xvii. Policy IX-01 Distinguishing Among Gifts, Grants, and Contracts for Administration of External Funds
 - 1. Motion to approve on first reading: unanimously approved.

- xviii. Rescind: Policy IX-03 Procurement of Major Scientific Equipment
 - 1. Motion to approve on first reading: unanimously approved.
- xix. Rescind: Policy IX-05 Facilities and Administrative Cost Recovery from State Agencies
 - 1. Motion to approve on first reading: unanimously approved.
- xx. Rescind: Policy IX-11 Submission of Effort Reports for Sponsored Programs
 - 1. Motion to approve on first reading: unanimously approved.
- xxi. Policy IX-14 Training Requirement in Responsible Conduct of Research
 - 1. Motion to approve on first reading: unanimously approved.
- xxii. Policy IX-16 Facilities and Administrative Cost Distribution
 - 1. Motion to approve on first reading: unanimously approved.

6. Old Business

- a. Policies – second readings
 - i. Policy VII-08 Weapons Policy
 - 1. Motion to approve on second reading: unanimously approved.
 - ii. Policy IX-03 Cost-Sharing for Research and Other Sponsored Activity
 - 1. Motion to approve on second reading: unanimously approved.
 - iii. Policy IX-04 Authorization and Review of Research Centers
 - 1. Motion to approve on second reading: unanimously approved.
 - iv. Policy VI-xx University Space Policy
 - 1. Motion to approve on second reading: unanimously approved.
 - v. Policy IV-xx Conflicts of Interest Reporting and Approval
 - 1. Motion to approve on second reading: unanimously approved.

Meeting unanimously adjourned.