

**Executive Summary of the CO-AMP Governing Board Meeting  
September 18, 1997; Colorado State University-Denver Center, Denver, Colorado**

Dr. Jud Harper, Vice President of Research and Information Technology at Colorado State University chaired the meeting at the request of Governing Board Chair, Dr. Albert Yates, President, Colorado State University and Chancellor, Colorado State University System. The meeting began with lunch at noon and was officially called to order at 12:25pm and adjourned at 3:30pm.

See attached list of attendees.

**Key Topics:**

- Update of CO-AMP Activities & Programs (El-Hakim)
  - Review of handouts
  - Total amount of students impacted by CO-AMP activities and programs from January to September is 1,116
- Importance of Governing Board (Harper)
  - Program activities in place and supported
  - More than lip service from the institutions
  - Funding, (NSF & matching)
  - Distribution of funding as based on future numbers of students
  - Institutional programs as on-going efforts for continued and expanded success
- Report of Task Force on Significance to CO-AMP (Smith)
  - Dedicated to interaction with industry, government laboratories, and foundations in the establishment of programs and funding
  - Two items established since first Task Force Meeting on May 9, 1997
    - A road map by which CO-AMP students can easily find internships and job opportunities with the companies and government laboratories collaborating with CO-AMP
    - Development of collaborative proposals to industry from the 11 CO-AMP institutions together rather than separately
- Colorado Commission on Higher Education (CCHE)(Nuzum)
  - CCHE supports CO-AMP and its goals
  - Urged CO-AMP to submit a proposal for the Program of Excellence, due in January, 1998; which will help institutionalize CO-AMP activities and programs after NSF runs out
- Site Reports by individual campuses and tribal representatives
  - CSU, CCD, Dine, FLC, PCC, TSJC, UC-Boulder, UC-Denver, USC were represented. Dr. Joan Foster of MSCD had to leave before presenting. No representative from FRCC.
  - Navajo Nation was represented by Mr. Tom Atcitty
- General Comments of Note
  - Need for strong support between the 2 year and 4 year colleges (Harper)
  - Need to clarify available funding for students transferring from 2 year to 4 year colleges
  - Need to clarify articulation agreements between 2 year and 4 year colleges
  - Need to develop an introductory "How to Use the Library" course for entering freshmen (Byyny)
  - Need for a possible resolution between tribes and Colorado schools for "in-state" tuition (Atcitty)-the Navajo Nation currently have one with the states of New Mexico, Arizona, and Utah)
  - Need to get industry strongly involved with programs and activities as partners (Tapia)
  - Need to work with Social and Behavioral Science students beginning in January, 1998 (utilizing no more than 20% of funds) (El-Hakim)
  - Need to work with professional societies to develop student databases (request to work with AISES to develop a Native American one) (Matis)