

Approved at the 10/26/2018 meeting
BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD MEETING

Friday, September 14, 2018
COLORADO SCHOOL OF MINES
1500 Illinois Street, Coors Boardroom

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

Executive Session

8:00 a.m. Motion to move into executive session by Trustee Haddon; seconded by Trustee Truly.
Motion approved 7-0.

The purpose of the Executive Session was to discuss a property purchase pursuant to § 24-6-402(2)(a)(V) C.R.S. to

numbers, and historical data for FY03-FY18 noting it has been a good year for awards and proposals. There was a brief discussion regarding the federal agency research trends, including total federal research money and market share. There was discussion regarding how Mines compares to other research facilities and faculty support. Dr.

is utilizing best governance practices in compliance with Colorado state law. She noted that higher-

education boards are set-up differently than other boards because of the backing from robust administrative and

d. Action Items

Sodexo contract amendment Ms. Volpi provided a review of the Sodexo contract amendment recommending that the Board consider and approve the execution of an amendment authorizing an increase in the maximum amount payable from \$5,500,000 to \$6,500,000 for fiscal year 2018-2019.

Motion to approve the Sodexo contract amendment made by Trustee Haddon; seconded by Trustee McNeil.
Approved 7-0.

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approve the execution of an amendment to the Sodexo contract increasing the maximum amount payable from \$5,500,000

to \$6,500,000 for fiscal year 2018 – 2019.

e. Emergency Action Items

Acceptance of property gift Ms. Volpi presented an overview of the gift of property at 21548 and 21554 Mountsfield Drive, in Golden, Colorado. The property consists of an 8,676 square residential home on a

III. Trustee Lunch – Noon in the Guggenheim Coors Boardroom

12:20 p.m. Motion to move into Executive Session, as provided by Trustee's Bylaws, approved 6-3.

Executive Session

The Board of Trustees of the Guggenheim Foundation met in Executive Session on Tuesday, October 12, 2021, at 12:20 p.m. in the Guggenheim Coors Boardroom. The Board of Trustees met in Executive Session to discuss the proposed sale of the Guggenheim Foundation's interest in the Guggenheim Museum Bilbao, Spain, and the proposed sale of the Guggenheim Foundation's interest in the Guggenheim Museum, Bilbao, Spain.

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