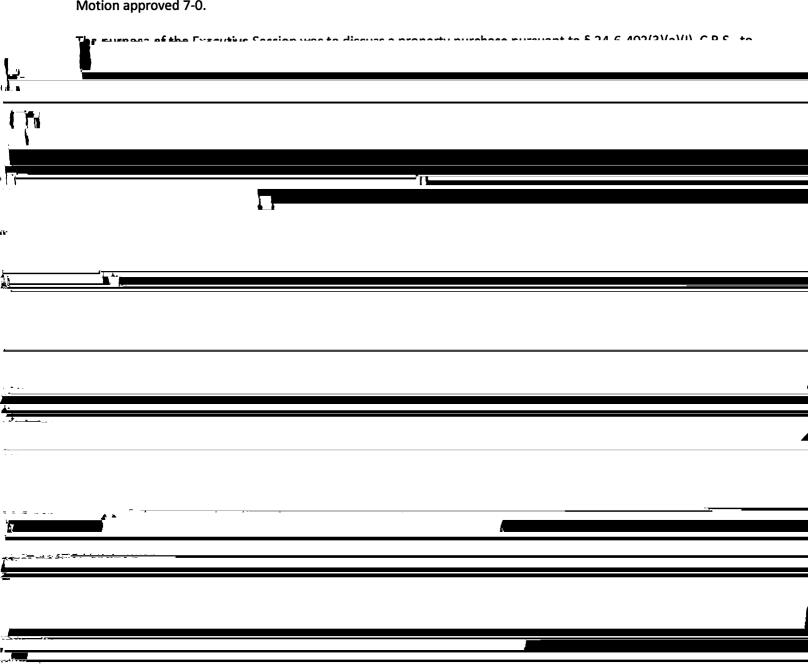
Approved at the 10/26/2018 meeting BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES MINITES OF THE BOARD MEETING

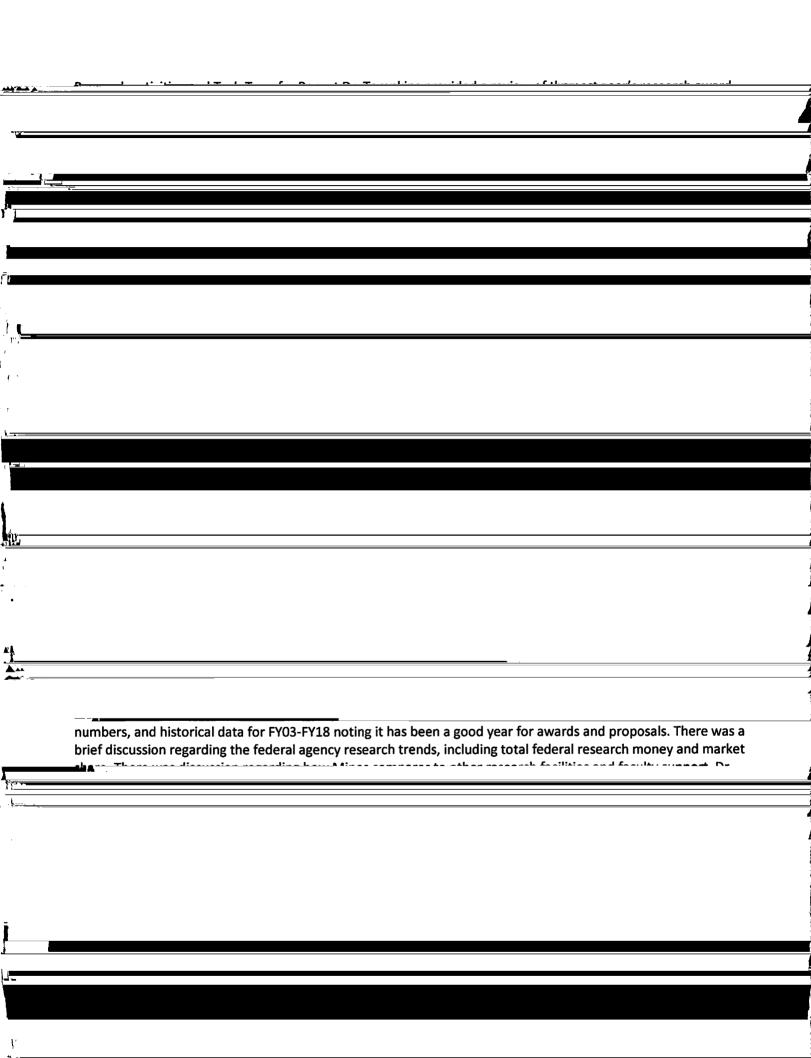
Friday, September 14, 2018 COLORADO SCHOOL OF MINES 1500 Illinois Street, Coors Boardroom

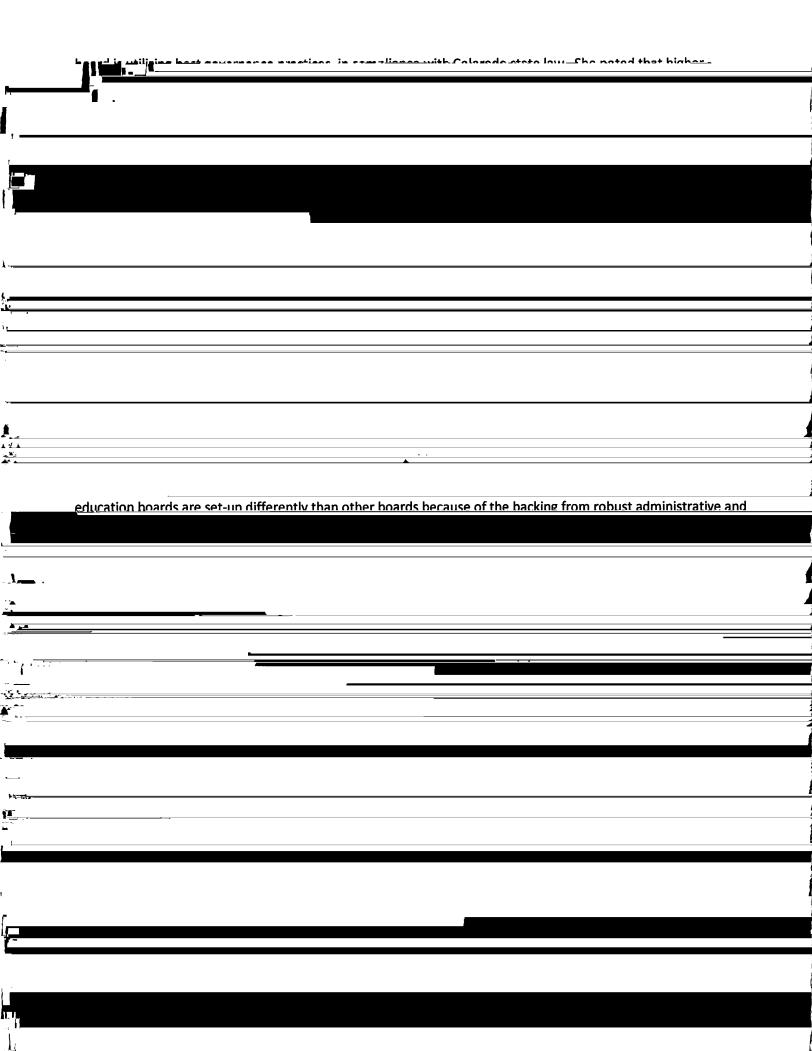
I. Trustee Breakfast – 8:00 a.m., Ballroom C, Student Center

Executive Session

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







d. Action Items

	Sodexo contract amendmentMs. 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 pavable from \$5.500.000 to \$6.500.00 for fiscal year 2018-2019.	
	Motion to approve the Sodexo contract amendment made by Trustee Haddon; seconded by Trustee McNeil. Approved 7-0.	
s se-	BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approve the execution of an	
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	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	

