

*Approved at the 9/13/2019 meeting*  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
**MINUTES OF THE SPECIAL BOARD MEETING**  
Friday, August 9, 2019  
**COLORADO SCHOOL OF MINES**  
Telephonic and Guggenheim Boardroom

**I. Trustees Teleconference – 9:00 a.m.**

Trustees present at teleconference: Chairman, Jordan; Trustees McNeil, Sclafani, Grogg, and Starnes

Minutes prepared and distributed by: Guggenheim Boardroom, President Johnson, Project Help, Associates

students so Mines will not seek ownership until those have expired in June 2020. The roughly proposed price for the higher Mines will no longer pursuing it.

15. 2020

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