Approved at the 12/9/2019 meeting

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES MINUTES OF THE BOARD MEETING

Friday, October 25, 2019

COLORADO SCHOOL OF MINES

Starzer Welcome Center, 1812 Illinois Street, Golden, CO 80401

I. Trustee Breakfast – 8:00 a.m., President's Residence, 1722 Illinois Street

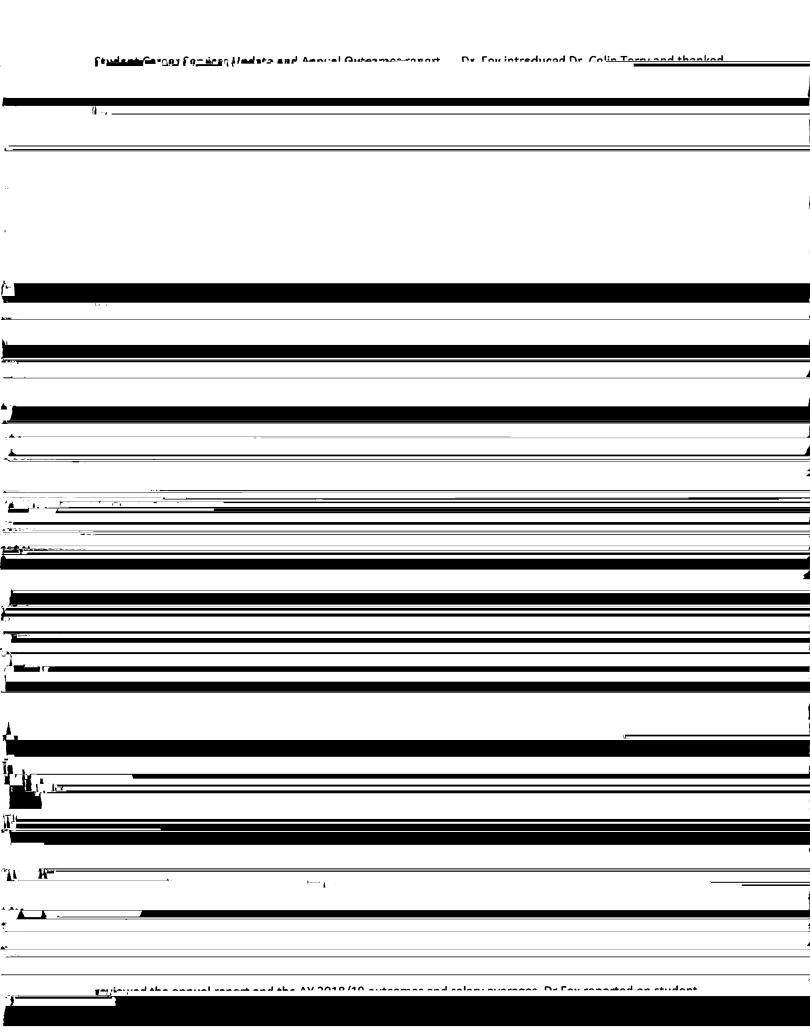
	Executive Session	a			
μ <u>., </u>	. ≥ <i>u</i>		•		
VII.	<u> </u>				
					
,					
<u>.</u>					
3 -					
<u> </u>					
i e					
<u> </u>					
7					
-					
• • • • • • • • • • • • • • • • • • •					
<u></u>					
ļ • · · · •					
<u> </u>					
	C.B.S.: administrative actions and in	vestigative reports involvir	ng students pursuant to §	24-6-402(3)(b)(I).	
	The same of the sa				
A .					
<u> </u>					

C.R.S.; property purchase pursuant to § 24-6-402(3)(a)(I); and matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.

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

Trustees present: Chairman Jorden, Trustee's Burgess, Haddon, McNeil, Salazar, Sanders and Starzer.

	The tradetion Figure sintered for designed and the designed and the second and an expersions of the CSM Equal ation
<u> </u>	
1	<u>. </u>
7	
	
<u> </u>	
	,
<u></u>	financial and endowment report. He reviewed the structure and mission of the Found ation, including managing endowments, fundraising and alumni relations. He provided an overview of the 35-member volunteer Board of
is "	
e-v .	
) (
1	
X4.7.	
}	
-	
F.	
▲ 	
-	



	III. Executive Session (Continued)
	12:59 a.m. Motion to move into executive session made by Trustee Haddon; seconded by Trustee Burgess. Approved 7-0.
	Trustees present: Chairman Jorden, Trustee's Burgess, Haddon, McNeil, Salazar, Sanders and, Starzer.
•	hater a constitute and discrete a constitute talence. Business that EMB Value VBCI For VB Townships VB them
10	
Maj	
1-1	
i i ⁾	
-	
,	
1	
Pare .	
AT	
A =	
	Mr. Winkelbauer and VPGC Walker.
-	1-21 The specimen was freether the research according to the second accorded
,\	
-14	
(]	
(<u>)</u>	
-	