BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES

Tuesday, July 2, 2024 Virtual Meeting via Zoom Conferencing

I. Executive Session 1:00 p.m.

To discuss legal advice pursuant to §24-6-402(3)(a)(II), CRS; update on potential property transaction per §24-6-402(3)(a)(I), CRS; and matters to be kept confidential by federal law or state statutes pursuant to §24-6-402(3)(a)(III), CRS

1:01 p.m. Motion to move into executive session by Trustee Grewcock.

Trustees present virtually: Chairman Salazar, Trustees Coors, Grewcock, Sanders, Burgess, and Lawler. Trustees absent: Steinberg.

Mines executives present: President Johnson, EVP Volpi, and GC Markley.

1:35 p.m. Motion to exit executive session by Trustee Grewcock.

There being no further business the meeting was adjourned.

Secretary