BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD EXECUTIVE COMMITTEE
Friday, May 22, 2020
COLORADO SCHOOL OF MINES
Via Zoom

I. Executive Committee meeting - 7:30 a.m. via virtual Zoom meeting

7:30 a.m. Regular session called to order by Chairman Jorden.

Board Executive Committee members present virtually: Chairman Jorden, Trustee's Haddon, McNeil and Starzer.

Mines executives present virtually: President Johnson

a. Discussion

COVID-19 update and discussion The Board of Trustees Executive Committee discussed the current campus environment under State and County pandemic guidelines and the outlook for the Fall semester.

8:10 a.m. Trustee Haddon signed out.

8:26 a.m. There being no further business the meeting was adjourned.

Anne Stark Walker

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Anne Stark Walker, Secretary