

**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.



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Tom Jorden, Chairman