

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD EXECUTIVE COMMITTEE
Friday, June 12, 2020
COLORADO SCHOOL OF MINES
Via Zoom

I. Executive Committee meeting – 8:00 a.m. via virtual Zoom meeting

8:00 a.m. Regular session called to order by Chairman Jorden.

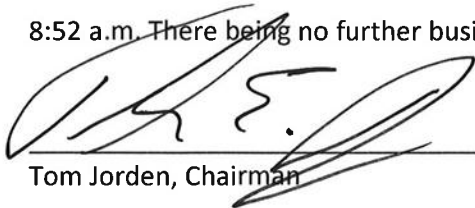
Board Executive Committee members present virtually: Chairman Jorden, Trustee's Haddon, Burgess, McNeil, Sanders, Salazar and Starzer.

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.

8:52 a.m. There being no further business the meeting was adjourned.



Tom Jorden, Chairman