

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD EXECUTIVE COMMITTEE
Friday, November 6, 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 Jordan.

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

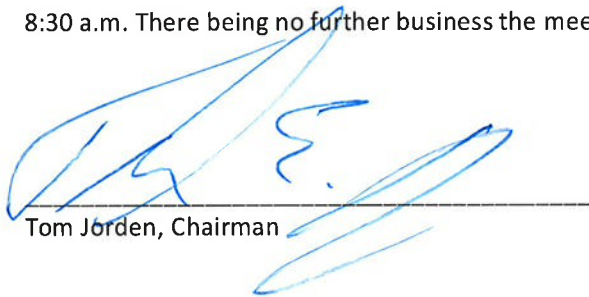
Mines executives present virtually: President Johnson

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 remainder of the Fall semester.

Brief update on the Governor's proposed budget for higher education.

8:30 a.m. There being no further business the meeting was adjourned.



Tom Jordan, Chairman