

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD EXECUTIVE COMMITTEE
Friday, January 15, 2021
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 Burgess, Salazar and Starzer. Also present was Ms. Judith Steinberg, newly appointed Trustee to be sworn in on February 5, 2021.

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.

9:00 a.m. There being no further business the meeting was adjourned.



Tom Jorden, Chairman