

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING EXECUTIVE SESSION
Tuesday, July 2, 2024
Virtual Meeting via Zoom Conferencing

I. Executive Session – 1:00 p.m.

To discuss legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.; update on potential property transaction per §24-6-402(3)(a)(I), C.R.S.; and matters to be kept confidential by federal law or state statutes pursuant to §24-6-402(3)(a)(III), C.R.S.

1:01 p.m. Motion to move into executive session by Trustee Grewcock.

Trustees present virtually: Chairman Salazar, Trustees Coors, Grewcock, Sanders, Burgess, and Lawler.
Trustees absent: Steinberg.

Mines executives present: President Johnson, EVP Volpi, and GC Markley.

1:35 p.m. Motion to exit executive session by Trustee Grewcock.

There being no further business the meeting was adjourned.


Molly Markley, Secretary