

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF SPECIAL BOARD MEETING
May 24, 2012
Colorado Mesa University
Lowell Heiny Hall, Room 301
And
Via Phone Conference

CALL TO ORDER:

Trustee Elliott called the meeting to order at 4:06 p.m.

Trustees Present:

Trustee Eck, Trustee Elliott, Trustee Hernandez, Trustee Herzmark, Trustee Ringel, Trustee Robinson, Trustee Marquez, Student Trustee Conklin, and Trustee Wilson.

Trustee Excused:

Chair Price

NAMING RECOMMENDATION:

Trustee Herzmark moved to approve the recommendation from the Honors and Recognition Committee dated May 17, 2012. Following discussion the motion passed 8-0.

BOARD APPOINTMENTS:

Trustee Elliott reported on the possible candidates for the CMU Board of Trustees. The board discussed these candidates.

Meeting adjourned at 4:37 p.m.