

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
Monday, April 18, 2016
8:30AM
Via Telephone Conference
1-800-504-8071
Access Code 2481498#

CALL TO ORDER:

Chair Quimby called the meeting to order at 8:30 a.m.

Trustees Present:

Trustees Bechtel, Bishop, Brough, Eck, Marquez, Ringel, Robinson, Wilson, Faculty Trustee Palmer and Chairman Quimby were on the line.

Trustees Excused:

Trustees Martinez, Price and Student Trustee Carmin were excused.

Public Comments

There were no public comments.

EXECUTIVE SESSION

Trustee Robinson moved that pursuant to and in accordance with 24-6-402(3)(a)(II), C.R.S., the Board convene in Executive Session for the purpose to receiving legal advice from the Board's attorney, Benjamin Wegener with Younge & Hockensmith, P.C., on the Grand Valley Drainage District issue. Trustee Ringel seconded. The motion passed unanimously.

Chairman Quimby convened executive session at 8:37 a.m. and reconvened regular session at 9:24 a.m.

The Board authorized President Foster to withhold the payment and pursue negotiations with Grand Valley Drainage District.

ADJOURN: The meeting adjourned at 9:36 a.m.