

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES of SPECIAL BOARD MEETING**  
**GRAND JUNCTION, CO**  
**Virtual -<https://coloradomesa.zoom.us/j/97664120049>**  
**September 10, 2020**

**CALL TO ORDER**

Chair Reed called the meeting to order at 3:33 p.m.

**TRUSTEES PRESENT** (by zoom meeting)

Trustees: Anilionis, Brough, Davis, Iwaniczko-MacLeod, Motter, Quimby, Ramos, Reed

**NAMING AND RECOGNITION OPPORTUNITY:** Liz Meyer, Vice President of Development/Foundation CEO, presented a naming opportunity from the Winiarski family.

Trustee Quimby moved to approve the naming and establishment of the Warren Winiarski Viticulture and Enology Institute to be housed under WCCC's Viticulture and Enology Program. Trustee Anilionis seconded. Motion passed unanimously.

**REVISED CAPITAL CONSTRUCTION REQUEST, FY 2021 – 2022:** Laura Glatt, Vice President of Financial Services and Administration, presented the proposed changes for the PA/PT/OT building.

Trustee Motter moved to amend the FY21-22 capital project cash list to add the PA-PT-OT Center Building project to be funded from a combination of fundraising and CMU internal funds; and remove the project from the FY2021-22 State Funded Capital Construction Request; and further to approve the revised budget for the PA-PT-OT Center Building from \$12,380,976 to \$14,194,726 and a revised project size from 20,756 sf to 24,000 sf, with authority to proceed with construction once all approvals are in place. And to authorize withdrawal of up to \$5 million from the CMU investment pool to be used for capital expenditures, as deemed necessary by CMU President, in establishing the final funding package. Trustee Quimby seconded. The motion passes unanimously.

Chair Reed adjourned the meeting at 3:53 p.m.