

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**COLORADO MESA UNIVERSITY**  
**1100 North Ave.**  
**Grand Junction, Colorado**  
**Special Board Meeting**  
**Friday, October 7, 2022 @ 7:30 a.m.**  
<https://coloradomesa.zoom.us/j/94391032634>

**CALL TO ORDER**

Chairman Griffin called the meeting to order at 7:30 a.m.

**TRUSTEES PRESENT**

Trustee Griffin, Trustee Lentz, Trustee Buck, Trustee Iwaniczko MacLeod, Trustee Ramos, Trustee Davis, Trustee Foster, Trustee Dukes, Trustee Fry, Trustee Reiff. Faculty Trustee Casey and Student Trustee Piper were also in attendance.

Trustee Buck recused herself from the conversation at 7:33 a.m. and logged off the call.

Michelle Quinn, Vice President of Finance and Administration, presented the Wingate Apartments Series 2022D Bond Financing information that was included in the board packet.

Kent Marsh, Vice President of Capital Planning and Jody Diers, Vice President for Student Services addressed questions related to the proposed residence hall.

There was discussion around the parameters of the resolution and acknowledgement that the market is unusually volatile now leading to financing challenges.

Trustee Foster motioned that the Board of Trustees approve the Supplemental Resolution (Attachment A in the board packet), which delegates to the Chairperson of the Board, the Vice Chairperson of the Board, the President of the University, or the Vice President for Finance and Administration of the University, or any other officer or employee of the University that is designated to act as the Sale Delegate, the authority to execute all documents pertaining to the issuance of the Series 2022D Bonds subject to the parameters set forth in the Supplemental Resolution and the Sales Certificate.

Trustee Reiff seconded the motion. There was no one opposed, and the resolution passed unanimously.

As there was no further business to address, Chair Griffin adjourned the meeting at 7:50 a.m.