

**TRUSTEES OF COLORADO MESA UNIVERSITY  
MINUTES OF SPECIAL BOARD MEETING  
NOVEMBER 14, 2013  
LOWELL HEINY HALL, ROOM 301  
AND VIA TELEPHONE CONFERENCE**

**CALL TO ORDER:**

Chair Robinson called the meeting to order at 1:30 p.m.

**Trustees Present:**

Trustee Bechtel, Trustee Herzmark, Trustee Marquez, Trustee Price, Trustee Quimby, Trustee Ringel, Faculty Trustee Slauson and Chair Robinson

**Trustees Excused:**

Trustee Eck, Trustee Hernandez, Trustee Pinto, Trustee Wilson, Student Trustee Dusterdick.

**FEDERAL MINERAL LEASE RESOLUTION:**

Trustee Bechtel moved to approve Resolution 13-002, with the following amendments:

**The Sixth Whereas should read:**

WHEREAS the Colorado Mesa University Board of Trustees supports the **application for a grant from the** Mesa County Federal Mineral Lease District for the CMU Ground Source Heat Exchange Expansion project and, if the grant is awarded, the Colorado Mesa University Board of Trustees supports the completion of the project; AND

**First Bullet should read:**

The Colorado Mesa University Board of Trustees strongly supports the grant application and has appropriated matching funds for a **grant from the** Mesa County Federal Mineral Lease District.

**Fifth Bullet should read:**

The Colorado Mesa University Board of Trustees will continue to maintain the CMU Ground Source Heat Exchange Expansion project in a **high** quality condition and will appropriate funds for maintenance in the annual budget.

Trustee Ringel seconded. Trustee Bechtel, Trustee Herzmark, Trustee Marquez, Trustee Price, Trustee Quimby, Trustee Ringel, and Chair Robinson voted in favor of the motion. The motion passed 7-0.

Meeting adjourned 1:50 p.m.