

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
December 17, 2018**

CALL TO ORDER

Chairman Bechtel called the meeting to order at 4:12 p.m.

TRUSTEES PRESENT (by phone or in person)

Trustee Anilionis, Bechtel, Eck, Marquez, Motter, Quimby, Reed, Ringel and Wilson.

Trustee Anilionis moved to go into Executive Session to discuss a property matter per (§24-6-402 (4) (a), C.R.S.). Trustee Reed seconded. The motion passed unanimously.

At 4:16 p.m., Trustees went into Executive Session. At 4:33 p.m., the Executive Session was adjourned.

The Special meeting reconvened at 4:36 p.m. and Chair Bechtel adjourned the meeting.