

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
February 14, 2019**

CALL TO ORDER

Chairman Bechtel called the meeting to order at 1:03 p.m.

TRUSTEES PRESENT (by phone or in person)

Trustee Anilionis, Bechtel, Motter, Quimby, Reed, and Ringel. Trustee Brough joined the call at 1:10 p.m.

HOUSING. Laura Glatt, VP of Finance, presented the housing proposal.

Trustee Anilionis moved to approve an amendment to CMU's 19-20 capital project cash list to increase state spending authorization from \$12.990M to \$18.0M for a new residence hall, and the ability to pursue State intercept debt, if deemed appropriate. Trustee Ringel seconded. The motion passed unanimously.

UPCOMING DINING PROJECTS. Laura Glatt, VP of Finance, presented two dining hall projects slated for the summer of 2019 that would give a needed refresh to the dining areas and student experience. No action required as projects are out of auxiliary funds.

Chair Bechtel adjourned the meeting at 1:20 p.m.