

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
GRAND JUNCTION, COLORADO
Via Conference Call
April 9, 2020

CALL TO ORDER

Chair Reed called the meeting to order at 11 a.m.

TRUSTEES PRESENT (by phone)

Trustee Anilionis, Brough, Davis, Griffin, Lentz, Iwaniczko McLeod, Motter, Quimby, Reed and Sanchez.

ROOM AND BOARD CASH REFUND OPTION

President Foster presented information regarding the economic hardships for students around the current methodology of providing a credit for upcoming semesters as the method for refunding of room and board post March 30, 2020. As the impact of the pandemic has dragged on and the economic hardships that students and their families are experiencing have increase the credit approaches effectiveness is clearly limited. Therefor, the concept of actually issuing cash refunds to those in need was recommended. This concept was buttressed by the recent passage of the CARES Act and the availability of federal funds.

Trustee Quimby moved to approve the room and board cash refund option for students impacted by Covid-19. Trustee Sanchez seconded. The motion passed unanimously.

Chair Reed adjourned the meeting at 11:23 a.m.