

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
January 31, 2020**

CALL TO ORDER

Chairman Reed called the meeting to order at 9:02 a.m.

TRUSTEES PRESENT (by phone or in person)

Trustee Anilionis, Brough, Griffin, Lentz, Iwaniczko McLeod, Motter, Ramos, and Reed,

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

At 9:04 a.m. the Trustees went into Executive Session. At 9:28 a.m., the Executive Session was adjourned.

The Special meeting reconvened at 9:29 a.m. and Chairman Reed adjourned the meeting.