TRUSTEES OF COLORADO MESA UNIVERSITY MINUTES SPECIAL BOARD MEETING

Teleconference meeting May 27, 2021

CALL TO ORDER

Chairman Anilionis called the meeting to order at 4:01 p.m.

TRUSTEES PRESENT

Chair Anilionis, Trustee Buck, Davis, Foster, Griffin, Iwaniczko-MacLeod, Motter, and Ramos.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

EMPLOYMENT CONTRACT FOR PRESIDENT: Chair Anilionis presented the employment contract for new President John Marshall.

Trustee Griffin moved to approve the contract as presented. Trustee Ramos seconded. Motion passed unanimously.

With no action required, Chair Anilionis adjourned the meeting at 4:04 p.m.