

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
December 9, 2019**

CALL TO ORDER

Chairman Reed called the meeting to order at 11:04 a.m.

TRUSTEES PRESENT (by phone or in person)

Trustee Anilionis, Bechtel, Motter, Quimby, Reed, Griffin, Lentz and Iwaniczko McLeod

PROPOSED SERIES 2020A BONDS. Laura Glatt, Vice President of Finance and Administration and Stephanie Chichester, President of North Slope Capital, presented the proposal for the Series 2020A Bonds.

Trustee Quimby moved to amend the 10/03/19 approved 2019C Supplemental Resolution, to delegate to the Chairperson of the Board, the Vice Chairperson of the Board, the President of the University, or the Vice President for Finance and Administration of the University, or any other officer or employee of the University that is designated to act as the Sale Delegate, the authority to execute all documents pertaining to the issuance of the (replacement) Series 2020A Bonds, subject to the parameters set forth in the Supplemental Resolution and the Sales Certificate dated as of December 9, 2019 and presented with the agenda. Trustee Motter seconded. Motion passed unanimously.

Chairman Reed adjourned the meeting at 11:14 a.m.