

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
Zoom
June 4, 2025 12:00 p.m.

CALL TO ORDER

Chair Fry called the meeting to order at 12:02 p.m.

TRUSTEES PRESENT

Chair Fry, Trustee Buck, Trustee Iwaniczko MacLeod, Trustee Griffin, Trustee Reiff, Trustee Davis, Trustee Foster, Trustee Ramos, Trustee Sekharan, Trustee Moreno, and Student Trustee Lindsey Schultz. Trustee Dukes and Faculty Trustee Schreiner were excused.

There were no public comments.

EXECUTIVE SESSION: Chair Fry called for a motion to convene an executive session for the purposes of obtaining legal advice regarding imminent condemnation proceedings pursuant to 24-6-402(3)(a)(II) of the Colorado Revised Statutes. Trustee Iwaniczko MacLeod motioned; Trustee Ramos seconded. The Board went into Executive Session and invited President John Marshall, VP Derek Wagner, Emma Leenerman, Michael McMaster and Ben Wegener, Legal Counsel to join.

The board received legal advice regarding imminent condemnation proceedings. There was no action taken.

Following discussion, Trustee Davis motioned to end executive session and return to general session. Trustee Buck seconded and the board returned to general session. Michael McMaster, Assistant Attorney General, affirmed that the executive session was held pursuant to 24-6-402(3)(a)(II) of the Colorado Revised Statutes, for the purpose of obtaining legal advice regarding imminent condemnation proceedings.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

DISCUSSION: Derek Wagner, Vice President for External Relations and President John Marshall discussed historical context and possible action on the acquisition of 1220 and 1240 Cannell Ave. Grand Junction, CO 81501 by CMU.

After board discussion, Trustee Reiff moved to approve the authorization of CMU to acquire 1220 and 1240 Cannell Ave. Grand Junction, CO 81501 by exercising eminent domain and authorizing President Marshall to take action as necessary to execute this directive. Trustee Ramos seconded and Trustee Fry called for a vote.

There was no opposition, and the motion was approved unanimously.

OTHER BUSINESS

There was no additional business to be discussed.

ADJOURNMENT

Trustee Ramos motioned to adjourn. Trustee Iwaniczko MacLeod seconded. Chair Fry adjourned the meeting at 12:47 p.m.