

**TRUSTEES OF COLORADO MESA UNIVERSITY  
MINUTES of SPECIAL BOARD MEETING  
GRAND JUNCTION, CO  
Virtual -<https://coloradomesa.zoom.us/j/96999427021>  
August 31, 2020**

**CALL TO ORDER**

Chair Reed called the meeting to order at 11:32 a.m.

**TRUSTEES PRESENT** (by zoom meeting)

Trustee Anilionis, Brough, Lentz, Iwaniczko-MacLeod, Motter, Quimby, Ramos, Reed, Sanchez, Faculty Trustee Owens-Ott.

**RESOLUTION FOR FML GRANT APPLICATION:** Derek Wagner, Vice President of Intergovernmental Affairs presented the Resolution required for the Federal Mineral Lease grant which will support Phase II COVID-19 early detection and rapid test deployment.

Trustee Lentz moved for the approval of the resolution in support of the partnership grant application. Trustee Brough seconded. The motion passed unanimously.

Chair Reed adjourned the meeting at 11:40 a.m.