

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
March 23, 2020**

CALL TO ORDER

Vice Chair Anilionis called the meeting to order at 8:11 a.m.

TRUSTEES PRESENT (by phone)

Trustee Anilionis, Brough, Davis, Griffin, Lentz, Iwaniczko McLeod, Motter, Quimby, Ramos, Reed and Sanchez.

ALLOWANCE/CREDIT/SCHOLARSHIP

President Foster presented information on what the university is proposing for room and board allowance/credits as the impacts of COVID-19 are being worked through.

Trustee Brough moved to approve the proposal made by President Foster and staff for student room and board allowance/credits. Trustee Sanchez seconded. The motion passed unanimously.

DASHBOARD tabled for another meeting.

Trustee Davis left the meeting at 8:24 a.m.

NAMING OPPORTUNITY

Trustee Motter moved to approve the naming of the Business Department, the Davis School of Business, in recognition of Ron and Lucy Davis' funding of the My Future Pathways Scholarship and Program at WCCC/CMU. The naming to include signage on the interior and exterior of the building. Trustee Quimby seconded. Motion passed unanimously (Trustee Davis had left the meeting and did not vote).

Vice Chair Anilionis adjourned the meeting at 8:33 a.m.