Approved at the 5/20/2019 meeting

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES

MINUTES OF THE BOARD MEETING/RETREAT

Friday, May 3, 2019

Cimarex Energy Co., 1700 Lincoln St., Suite 3700, Denver, CO 80203

I. Lunch – 12:00 p.m.

II. Welcome and Introductions

Trustees present: Chair Lynch, Trustee's Hubbard, McNeil, Coleman, Sanders, Stamer and Burgess

real estate assets and whether this is a possibility for Mines. Ms. Volpi discussed the possibility of collaborating

considera

IV. Executive Session

To discuss legal advice pursuant to [illegible] (3)(a)(II), C.R.S. and Templ[illegible] matters pursuant to §24-6-402[illegible]

I move into executive session by Trustee Haddon; seconded by Trustee McNeil. Motion and [illegible] 7-0.

4:4[illegible]