

*Approved at the 12/9/2019 meeting*  
**BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES**  
**MINUTES OF THE BOARD MEETING**  
Friday, October 25, 2019  
**COLORADO SCHOOL OF MINES**  
**Starzer Welcome Center, 1812 Illinois Street, Golden, CO 80401**

**I. Trustee Breakfast – 8:00 a.m., President’s Residence, 1722 Illinois Street**

**Executive Session**

**C.B.S.; administrative actions and investigative reports involving students pursuant to §24-6-402(3)(b)(I).**

C.R.S.; property purchase pursuant to § 24-6-402(3)(a)(I); and matters required to be kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.

8:00 a.m. Motion to move into executive session by Trustee Haddon; seconded by Trustee McNeil. Motion approved 7-0.

Trustees present: Chairman Jorden, Trustee’s Burgess, Haddon, McNeil, Salazar, Sanders and Starzer.

financial and endowment report. He reviewed the structure and mission of the Foundation, including managing endowments, fundraising and alumni relations. He provided an overview of the 35-member volunteer Board of Governors and committees. Mr. Winkelbauer introduced Mr. Steve Knidler, CEO for the Foundation. He provided

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III. Executive Session (Continued)

12:59 a.m. Motion to move into executive session made by Trustee Haddon; seconded by Trustee Burgess.  
Approved 7-0.

Trustees present: Chairman Jordan, Trustee's Burgess, Haddon, McNeil, Salazar, Sanders and, Starzer.

All attendees and directors present: Resident Johnson, Resident Hale, VPD Valeri, VPSI Fay, VP Tomelino, VP H...

Mr. Winkelbauer and VPGC Walker.

1:21 a.m. There being no further business the meeting was adjourned.