

MINUTES OF THE BOARD EXECUTIVE COMMITTEE

Friday, November 6, 2020

COLORADO SCHOOL OF MINES

Via Zoom

I. Executive Committee meeting - 7:30 a.m. via virtual Zoom meeting

7:30 a.m. Regular session called to order by Chairman Jorden.

Board Executive Committee members present virtually: Chairman Jorden, Trustee's Haddon, McNeil, Salazar and Starzer.

Mines executives present virtually: President Johnson

COVID-19 update and discussion: The Board of Trustees Executive Committee discussed the current campus environment under state and county pandemic guidelines and the outlook for the remainder of the Fall