

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
Lowell Heiny Hall, Room 302 & Zoom
November 18, 2024

CALL TO ORDER

Chair Fry called the meeting to order at 12:02 p.m.

TRUSTEES PRESENT

Chair Fry, Trustee Buck, Trustee Iwaniczko MacLeod, Trustee Griffin, Trustee Reiff, Trustee Davis, Trustee Foster, Trustee Sekharan, Trustee Dukes, Faculty Trustee Dr. Brian Parry, and Student Trustee Kylie Graham. Trustee Ramos and Trustee Moreno were excused.

There were no public comments.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

TREASURER'S REPORT: Michelle Quinn, Vice President for Finance and Administration introduced and presented the 2024 Bond Refinancing – Second Supplemental Resolution.

After board discussion, Trustee Gary Reiff moved that the Board of Trustees approve the Second Supplemental Resolution, which delegates to the Pricing Delegate (defined as the Chair of the Board, the President of the University, or the Vice President for Finance and Administration and Chief Financial Officer of the University), and in consultation with the Board Finance Committee, the authority to execute all documents pertaining to the issuance of the Series 2024B Bonds subject to the parameters set forth in the Supplemental Resolution and the Sales Certificate.

Trustee Dukes seconded the motion. There was no opposition, and the motion was approved unanimously.

EXECUTIVE SESSION: Chair Fry moved to convene an executive session for the purposes of discussing potential property acquisition for public purposes pursuant to section 24-6-402(4)(a)(1), C.R.S. Trustee Iwaniczko MacLeod seconded. The Board went into Executive Session and invited President John Marshall, VP Derek Wagner and Liz Howell to join.

The board had discussion related to potential property acquisition. There was no action taken.

Following discussion, Trustee Sekharan motioned to end executive session and return to general session. Trustee Dukes seconded and the board returned to general session.

OTHER BUSINESS

There was no additional business to be discussed.

ADJOURNMENT

Trustee Griffin motioned to adjourn. Trustee Sekharan seconded. Chair Fry adjourned the meeting at 1:00 p.m.