

RECORD OF PROCEEDINGS

Golden, Colorado
July 23, 2009

The Board of Trustees met via teleconference on July 23, 2009.

Present: Trustees DeFilippo, Hutson, Nyikos, and Spaanstra. Absent: Trustees Cowart, Fox, Tschatschula; Faculty Trustee Dorgan; Student Trustee Illing.

Also in attendance: President Scoggins, Senior Vice President Volpi, Chief of Staff Peter Han; Ms. Carol Chapman.

Trustee Nyikos presided.

Trustee Nyikos asked Trustee DeFilippo to report on a series of meetings he had attended as a private citizen to discuss possible funding mechanisms for higher education. After discussion, Trustee DeFilippo indicated he will continue meeting as a private citizen with this group and will keep the Board informed of any pertinent initiatives.

The conference call concluded at 3:20 p.m.

Secretary