

RECORD OF PROCEEDINGS

Colorado School of Mines
Golden, Colorado
May 11, 2011

The Board of Trustees met in special session on May 11, 2011 in the Coors Board Room.

Present (via teleconference): Trustees Cowart, Misra, Spaanstra, Truly and Vallejo; Student Trustee Bristow. Absent: Trustees Bliss and Hutson; Faculty Trustee Dorgan.

Also in attendance: President Scoggins, Provost Parker, Senior Vice President Volpi and and Vice President Fox.

Special Session. The Trustees convened in special session at 4:00 p.m.

Graduation Lists. The Trustees reviewed the list of candidates to be awarded their degrees at the Commencement Ceremony on May 13, 2011. Trustee Truly made a motion, seconded by Trustee Vallejo , to approve the following resolution:

BE IT RESOLVED that the Board of Trustees of the Colorado School of Mines approves the attached graduation lists.

Motion carried.

Executive Session. Trustee Truly made a motion, seconded by Trustee Misra, to go into Executive Session at 4:05 p.m. to receive legal advice pursuant to §24-6-402 (3)(a)(II), C.R.S. Motion carried.

Special Session. The Trustees reconvened in special session at 4:25 p.m. Trustee Vallejo made a motion, seconded by Trustee Truly, to approve the following resolution:

BE IT RESOLVED that the Board of Trustees of Colorado School of Mines authorizes the President to execute a Food Service Agreement with Sodexo.

Motion carried.

There being no further business, the meeting adjourned at 4:30 p.m.



Secretary