

**THE BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
Executive Committee Meeting Minutes
Remote via Zoom
December 29, 2020**

CALL TO ORDER

Chair Tuor called the meeting to order at 1:05 p.m.

ROLL

Governors present: Nancy Tuor, Chair; Kim Jordan, Vice Chair, Jane Robbe Rhodes, Treasurer; Dean Singleton, Secretary (via phone); Steven Gabel

Administrators present: Tony Frank, Chancellor, CSU System; Jason Johnson, Secretary to the BOG and General Counsel, CSU System

CSU System Staff present: Melanie Geary, Board Liaison; Adam Fedrid, IT Manager

Chancellor Frank noted there was one item to be discussed by the Executive Committee and the Board members indicated their desire to move into Executive Session for the reasons listed in the public notice.

Motion/Action: Governor Jordan made the motion to move into Executive Session of the Executive Committee for the reasons stated in the public notice, including the discussion of confidential real estate matters and to receive legal advice from the General Counsel about the Hughes Stadium property. Governor Robbe Rhodes seconded the motion, and the motion carried unanimously.

Secretary to the Board and General Counsel Johnson read the Board into Executive Session at 1:06 p.m. and noted the reasons for going into Executive Session under the Colorado Open Meetings Law, as stated in the meeting notice: The Board moved to go into Executive Session of the Executive Committee under C.R.S. § 24-6-402 (3) (a) (I) and C.R.S. § 24-6-402 (3) (a) (II) for discussions relating to the sale of property and to discuss specific legal questions related to the Hughes Stadium property.

The meeting convened in executive session at 1:06 p.m. After a unanimous motion, the Executive Committee came out of Executive Session at 1:50 p.m. With no further business, the meeting was adjourned.