

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

MINUTES OF THE SPECIAL HEALTH AND WELFARE TRUST MEETING

DECEMBER 29, 2010

**UNIVERSITY OF COLORADO SYSTEM OFFICES
CONFERENCE CALL 303-860-5695 CODE 501 PASSCODE 5501**

Trust Committee Chair E. Jill Pollock called the meeting to order on Wednesday, Dec. 29, 2010 at 10:33 a.m. Other trustees attending included Kelly Fox, Elizabeth Kissick, Darryl Varnado, and Anthony DeFurio.

Other attendees included: Cindy Burley – Davis Graham and Stubbs Trust Attorney, Gena Trujillo – Director for PBS, Jeremy Hueth – System Managing Associate Counsel

A. Approval of an Amendment to the University of Colorado Health and Welfare Trust Which Adds the Health Risk Assessment Program and also Makes Changes to the Exhibit References.

Cindy Burley read the amendment up for approval, stating they were adding the Health Risk Assessment as an additional program under the responsibility of the Trust.

Moved by Anthony DeFurio, seconded by Liz Kissick. The resolution passed 5-0.

B. Adjournment

The meeting adjourned at 10:37 a.m.

Moved by Liz Kissick, seconded by Anthony DeFurio.