



MINUTES
BOARD OF TRUSTEES' PHONE CONFERENCE
September 28, 2010
Carter 4th Floor Board Room, Carter Hall

The meeting of the University Of Northern Colorado Board Of Trustees was held Tuesday, September 28th, 2010, at 1:00 p.m. in the Carter 4th Floor Board Room, on the University of Northern Colorado Campus.

Those present on the phone call included:

Trustees: Dick Monfort, Jerry Morgensen, Jim Chavez, Carlotta LaNier, Darlene LeDoux, Dick Gast, Dee St. Cyr

Officers and Administrators: President Kay Norton, Vice President and General Counsel Dan Satriana, Provost and Sr. Vice President for Academic Affairs Abe Harraf, Recording Secretary Vicki Niccum

UNC staff/ faculty/students: Brad Sharp

ACTION ITEMS:

1. BOARD ACTION ITEMS:

UNC Liquor License Transfer

UNC is simplifying its' processes related to all liquor licenses. It is our desire to bring them under Dining Services and handle them the same. In addition, from a cost perspective as the membership of the Board changes it is necessary to do renewal applications which are time consuming and expensive. If the Board passes these two proposals it will be easier to do these renewals. On October 7th there will be a hearing on our new application for 3.2 beer at Jackson Soccer Field, so this requires us to bring the Action before the Board prior to the next meeting.

Trustee Morgensen moved to approve the Liquor License Transfer. Trustee St Cyr seconded the motion. Motion passed unanimously.

PRESIDENT'S COMMENTS.

President Norton provided the text from the State of the University to the Board last week and it is also available on video on the UNC website.

ADJOURNMENT

Chairman Monfort motioned to adjourn the meeting of the UNC Board of Trustees at 1:05 p.m.

Respectfully submitted by:

Victoria Niccum
Recording Secretary