



**MINUTES
BOARD OF TRUSTEES' SPECIAL MEETING
July 15, 2009
Carter Board Room, Carter Hall**

The special meeting of the University of Northern Colorado Board of Trustees was called to order at 10:30 a.m. on Wednesday, July 15, 2009 in the Carter Board Room in Carter Hall, University of Northern Colorado campus.

Those present included:

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| Trustees | In person: Dick Monfort, Jerry Morgensen, Gil Carbajal By teleconference: Dick Gast, Darlene LeDoux, Jim Chavez, Vish Iyer, Matthew VanDriel. |
| Officers and Administrators | President Kay Norton, Vice President and General Counsel Ron Lambden, Sr. Vice President and CFO Randal Haack, Provost and Sr. Vice President for Academic Affairs Abe Harraf, Vice President for University Relations Chuck Leonhardt, Recording Secretary Debra Fliethman |
| UNC staff/ faculty/students | None |

DISCUSSION ITEMS:

President Norton suggested that, because of decisions that might need to be made by the Board due to the state budget situation, it might be wise to schedule a regular meeting in August rather than a retreat, but keep the regular October board meeting as a placeholder for a possible retreat. The Board agreed that a regular meeting will be needed in August. The members present set a tentative date of August 14.

EXECUTIVE SESSION

Trustee Carbajal moved that the Board go into executive session to discuss a personnel issue. Trustee Morgensen seconded the motion. Motion passed unanimously. The Board went into executive session at 10:40 a.m.

Trustee Morgensen moved for the Board to exit the executive session at 11:30. Trustee Carbajal seconded the motion. Motion passed unanimously.

PUBLIC COMMENTS

None.

ADJOURNMENT

Trustee Carbajal moved to adjourn the special meeting. Trustee Morgensen seconded the motion. Motion passed unanimously. Chairman Monfort adjourned the special meeting of the UNC Board of Trustees at 11:30 a.m.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Debra Fliethman".

Debra Fliethman
Recording Secretary