



MINUTES

Trustees Present: Dick Monfort (chair), Steve Jordan (vice chair), Greg Anton, Maia Babbs, Prateek Dutta, Britney Kyle, Audra Yocum

Trustees Absent: Brenda Campos-Spitze, Annette Martinez

University Staff Present: Darren Dunn, Tamra English, Kamel Haddad, Nancy Marchand-Martella, Harmony Newman, Dale Pratt, Lori Riley, Allie Steg Haskett

I. Call to Order / Roll / Approval of Agenda

Board Chair Dick Monfort called the meeting to order at 10:05 a.m. General Counsel Tamra English noted the roll and verified quorum.

Chair Monfort sought a motion to approve the agenda. A motion was made by Vice Chair Steve Jordan, which was seconded by Trustee Maia Babbs, and approved by all Board members in attendance.

II. Executive Session

With no further public discussion or business, Chair Monfort asked General Counsel English to make the following announcement to move the Board to executive session.

Pursuant to C.R.S. §24-6-402, the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding pending legal issues and personnel issues pursuant to C.R.S. §24-6-402(3)(b)(I).

Chair Monfort sought a motion to take the Board into executive session. A motion was made by Vice Chair Jordan, which was seconded by Trustee Babbs, and approved by all Board members in attendance. The Board entered executive session at 10:08 a.m.

Following executive session, General Counsel English provided a public record of affirmation regarding executive session and reconvened the regular meeting at 11:13 a.m.

III. Adjourn

With no further discussion or business, Chair Monfort asked for a motion to adjourn the meeting. A motion was made by Vice Chair Jordan, which was seconded by Trustee Anton, and approved by all Board members in attendance. The meeting was adjourned at 11:14 a.m.