



## **MINUTES**

**Trustees Present:** Dick Monfort (chair), Steve Jordan (vice chair), Maia Babbs, Greg Anton, Prateek Dutta, Fritz Fischer, Annette Martinez, Audra Yocum

**Trustees Absent:** Brenda Campos-Spitze

**University Staff Present:** Andy Feinstein, Darren Dunn, Tamra English, Kirsty Fleming, Jennifer McDuffie, 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 9:01 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 Anton, and approved by all Board members in attendance.

### **II. Public Comment**

Faculty Senate Chair Harmony Newman provided public comment regarding formation of the Presidential Search Advisory Committee and requested that faculty and staff be involved in the process, and that those voices carry the greatest weight in the decision process.

### **III. Action Item**

#### **A. Resolution to Form a Presidential Search Advisory Committee**

General Counsel English presented the action item and asked for Board approval of a resolution to form a presidential search advisory committee. She reviewed the rationale and process for the formation of a presidential search committee, noted that campus partner nominees will be solicited, and Vice Chair Steve Jordan and Trustee Annette Martinez will co-chair the committee and appoint the members. She also noted that faculty, staff, students, alumni, donors, and the community will help develop the candidate profile, job description, and leadership statement.

Chair Monfort sought a motion to approve the resolution to form a presidential search advisory committee and authorize Vice Chair Jordan Steve Jordan and

Trustee Annette Martinez to take appropriate administrative steps to begin the search process. Vice Chair Jordan made a motion, which was seconded by Trustee Babbs, and approved by all Board members in attendance.

#### **IV. Executive Session**

With no further 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, seconded, and approved by all Board members in attendance. The Board invited relevant staff members to join the executive session. The Board entered executive session at 9:10 a.m.

Following executive session, General Counsel English provided a public record of affirmation regarding the executive session and reconvened the regular meeting at 10:34 a.m.

#### **V. 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 10:35 a.m.

