



## **MINUTES**

**Trustees Present:** Dick Monfort (chair), Steve Jordan (vice chair), Greg Anton, Brenda Campospitz, Fritz Fischer, Annette Martinez, Audra Yocum

**Trustees Absent:** Maia Babbs, Prateek Dutta

**University Staff Present:** Andy Feinstein, Darren Dunn, Tamra English, Kirsty Fleming, Jennifer McDuffie, Lori Riley, Dale Pratt

### **I. Call to Order / Roll / Approval of Agenda**

Board Chair Dick Monfort called the meeting to order at 2:07 p.m. General Counsel Tamra English noted the roll, verified quorum and noted that the Board will go directly to executive session.

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

### **II. 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 2:08 p.m.

Following executive session, General Counsel English provided a public record of affirmation regarding executive session and reconvened the regular meeting at 3:27 p.m.

### **III. Adjourn**

With no further discussion or business, Chair Monfort asked for a motion to adjourn the meeting. A motion was made by Trustee Anton, which was seconded by Vice Chair Jordan, and approved by all Board members in attendance. The meeting was adjourned at 3:28 p.m.