



## MINUTES

**Trustees Present:** Dick Monfort (*chair*), Maia Babbs, Patricia Barela Rivera, Prateek Dutta, Christa Harvey, Steve Jordan, Annette Martinez, Angela Vaughan

**University Staff Present:** Andy Feinstein, Jennifer Almquist, Tobias Guzmán, Cedric Howard, Dale Pratt, Jacquie Rich Fredericks, Dawit Senbet, Allie Steg Haskett

### I. Call to Order

Board Chair Dick Monfort called the meeting to order at 7:45 a.m. Vice President Jacquie Rich Fredericks called roll and verified a quorum.

A motion to approve the agenda was made and seconded. The agenda was approved by all board members in attendance.

### II. Public Comment

There was no public comment.

### III. Discussion and Action Items

#### a. Letter of support regarding funding for the College of Osteopathic Medicine

Trustees discussed a draft letter to be sent to Governor Polis expressing support for establishment of an osteopathic medical college at the University of Northern Colorado. Trustees asked staff to incorporate several edits to strengthen the letter before it was finalized. They discussed that Chair Monfort would transmit the final letter to the Governor's Office on behalf of the Board.

Chair Monfort sought a motion to approve the letter as revised. A motion was made, seconded, and approved by all board members in attendance.

#### b. Election of Board Chair

A motion was made to elect Trustee Monfort as Board Chair. The motion was seconded and approved by all board members in attendance.

#### c. Election of Vice Chair

A motion was made to elect Trustee Steve Jordan as Vice Chair. The motion was seconded and approved by all board members in attendance.

#### **IV. Adjournment**

With no other business, Chair Monfort adjourned the meeting at 8:15 a.m.