



MINUTES

Trustees Present: Dick Monfort (chair), Steve Jordan (vice chair), Greg Anton, Keegan Bradley, Fritz Fischer, Annette Martinez

Trustees Absent: Maia Babbs, Brenda Campos-Spitze, Prateek Dutta

University Staff Present: Andy Feinstein, Jennifer Almquist, Darren Dunn, Tamra English, Dale Pratt, Lori Riley

I. Call to Order / Roll / Approval of Agenda

Board Chair Dick Monfort called the meeting to order at 2:02 p.m. General Counsel Tamra English noted the roll and verified a quorum.

A motion to approve the agenda was made by Trustee Steve Jordan and seconded by Trustee Annette Martinez. The agenda was approved by all board members in attendance.

II. Public Comment

There was no public comment.

III. Action Items

A. Revised Permanent Potable Water Easement and Covenant

Vice President Dale Pratt outlined revisions to the easement and covenant agreement between the university and the City of Greeley that was approved by the UNC Board of Trustees at the Regular Board meeting on February 28, 2025. He noted the request is to approve a revision to the agreement to expand a section of the easement area from 10 feet to 20 feet. Pratt requested Board approval of the easement and covenant agreement revision as outlined.

Chair Monfort sought a motion to authorize the President or designee to execute the easement and covenant agreement between the university and the City of Greeley as revised. Trustee Jordan made a motion, which was seconded by Trustee Martinez.

During discussion, Trustee Jordan inquired whether the expanded easement would create a potential conflict for any future building needs. Vice President Pratt confirmed that the revised easement area would not affect any future building site areas.

Following discussion, the motion was approved by all board members in attendance.

IV. Adjourn

With no further discussion or business, Chair Monfort asked for a motion to adjourn the meeting. A motion to adjourn was made, seconded, and approved by all Board members in attendance. The meeting was adjourned at 2:07 p.m.