



UNIVERSITY OF
NORTHERN COLORADO

Board of Trustees Presidential Evaluation Committee
Meeting Minutes May 18, 2023
Zoom

I. Call to Order

Trustee Martinez called the meeting to order at 2:31 p.m.

II. Attendance

Trustees Present: Trustee Martinez, Trustee Jordan, Trustee Dutta, Chair Monfort

Other Attendees: President Feinstein, Jennifer Almquist, Jacquelynn Rich Fredericks, Jason Runnells, Lori Riley, and Deb Miller

III. Approval of the Agenda – 2:32 p.m.

A. Moved by Trustee Jordan, seconded by Trustee Dutta. Motion to approve agenda carried.

IV. Executive Session – 2:34 p.m. to 3:40 p.m.

A. Trustee Jordan moved to take the Committee into executive session, seconded by Trustee Dutta. Trustee Martinez called the PEC into executive session pursuant to § 24-6-402(3)(a)(II), (d) C.R.S. to discuss a personnel matter unique to one employee and to receive legal advice, in particular to review the results of the 2023 Presidential Comprehensive Review, as compiled by AASCU consultant Dr. Hoyt; consult with General Counsel; and confer with the Chairman of the Board, the President, and Counsel about bringing the report forward to the full BOT during the June 9, 2023, meeting in order to conclude the evaluation cycle. Motion carried at 2:33 p.m.

B. General Counsel Rich Fredericks provided public record affirmation at 3:41 p.m.

V. Adjournment

A. Trustee Jordan moved to adjourn the meeting at 3:42 p.m. Trustee Dutta seconded. Motion carried.