

UNIVERSITY OF  
NORTHERN COLORADO

**BOARD OF TRUSTEES AGENDA ITEM**

Meeting Date: November 15, 2019

☒ Action Item    ☐ Discussion Item    ☐ Information Item

**Name of  
Item:**

**Resolution Regarding Trustee Washington**

Responsible Staff Member: Dan Satriana

**Summary of Issue:** Resolution of appreciation for Trustee Washington's service to the Board of Trustees

Recommended Action by BOT:    ☒ Approval    ☐ No Action Needed

Change to Board Policy Manual:    ☐ Approval    ☒ No Action Needed

If yes, Section:

**Administrative Recommendation (Motion):** Approve



Signature of Vice President



Date



Signature of President



Date

# UNIVERSITY OF NORTHERN COLORADO

## BOARD OF TRUSTEES

### RESOLUTION

*WHEREAS, Paul E. Washington will conclude his service to the University of Northern Colorado's Board of Trustees effective December 31, 2019, and*

*WHEREAS, Mr. Washington will have served the University of Northern Colorado as Trustee from January 1, 2012 through December 31, 2019, and*

*WHEREAS, Mr. Washington has contributed to the University of Northern Colorado through his dedicated efforts and exemplary leadership,*

*THEREFORE, BE IT RESOLVED by the Board of Trustees for the University of Northern Colorado that Paul E. Washington is recognized and honored for his outstanding leadership and service to the University. The Board of Trustees extends its sincere appreciation to Mr. Washington for his many contributions to the University and extends to him its best wishes.*

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