

UNIVERSITY OF
NORTHERN COLORADO

MINUTES
BOARD OF TRUSTEES SPECIAL MEETING
September 23, 2019
Carter Hall 4th Floor Board Room

A special meeting of the University of Northern Colorado Board of Trustees was held Monday, September 23, beginning at 11:00 a.m. in the Carter Hall 4th Floor Board Room.

Trustees present: Chair Dick Monfort, Vice Chair Paul Washington, Janice Sinden, Steve Jordan, Fritz Fischer, Malaika Michel-Fuller

Officers and Administrators present: President Andy Feinstein, Vice President and General Counsel Dan Satriana, Provost Mark Anderson, Vice President for University Advancement Allie Steg Haskett

CALL TO ORDER

Chair Dick Monfort called the Special Meeting of the Board of Trustees to order.

BOARD RESOLUTION IN SUPPORT OF PROPOSITION CC

- Discussed draft resolution in support of Proposition CC
- Increases availability of State funds for higher education
- Multiple institutions are in bi-partisan support of Proposition CC
- An op-ed for the Denver Business Journal is being prepared for the Board Chair of Metro and Chair Monfort to show further bi-partisan support
- Resolution will be signed by Chair Monfort on behalf of the Trustees, which will be communicated to faculty and staff

Trustee Sinden moved to approve the Board Resolution in Support of Proposition CC. Trustee Jordan seconded the motion. Motion carried unanimously.

ADJOURNMENT

The special meeting of the UNC Board of Trustees Presidential Search Committee was adjourned at 11:20 a.m.

Respectfully submitted by:
Victoria Niccum
Recording Secretary