



Minutes

Trustees Present: Dick Monfort (*chair*), Steve Jordan (*vice chair*), Greg Anton, Annette Martinez

University Staff Present: Andy Feinstein, Jennifer Almquist, Tamra English

I. Call to Order / Roll / Approval of Agenda

Board Chair Dick Monfort called the meeting to order at 2:31 p.m. General Counsel Tamra English noted the roll and verified a quorum.

Chair Monfort sought a motion to approve the agenda. A motion was made by Vice Chair Jordan, seconded by Trustee Anton, and approved by all board members in attendance.

II. Executive Session

Chair Monfort sought a motion to take the board into executive session. A motion was made by Vice Chair Jordan, seconded by Trustee Martinez, and approved by all board members in attendance.

Chair Monfort asked General Counsel English to make the following announcement to call the Committee into executive session:

“Pursuant to §24-6-402(3)(a)(II), C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding issues about the proposed changes in the organizational relationship between the Board and the University Foundation.”

Following the executive session, General Counsel English provided public record of affirmation regarding the executive session.

III. Adjourn

Chair Monfort sought a motion to adjourn. A motion was made by Vice Chair Jordan, seconded by Trustee Anton, and approved by all board members in attendance.

With no further business, Chair Monfort adjourned the meeting at 3:40 p.m.