TRUSTEES OF COLORADO MESA UNIVERSITY MINUTES SPECIAL BOARD MEETING Gallegos Board Meeting

Gallegos Board Meeting April 27, 2021

CALL TO ORDER

Chairman Anilionis called the meeting to order at 8:30 a.m.

TRUSTEES PRESENT

Chair Anilionis, Trustee Brough, Buck, Davis, Foster, Griffin, Lentz, Iwaniczko-MacLeod, Motter (virtual), Ramos and Sanchez.

DISCUSSION

INTERVIEWS FOR CANDIDATES FOR PRESIDENT: Chair Anilionis reviewed the schedule to interview candidates, John Marshall and Abel Chavez.

Trustee Lentz moved that board go into executive session, pursuant to 24-6-402(3)(b)(I) and (3.5) of the Colorado Revised Statutes, to discuss the qualifications of the candidates for the position of President of the University and that the two candidates, John Marshall, Abel Chavez and secretary, Anne Fees, be invited to join the committee in executive session to participate in that discussion.

Trustee Foster seconded. Motion passed unanimously.

The board went into executive session at 8:34 a.m. and adjourned at 4:00 p.m.

With no action required, Chair Anilionis adjourned the meeting at 4:01 p.m.