

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
Gallegos Board Meeting
April 28, 2021

CALL TO ORDER

Chairman Anilionis called the meeting to order at 11:57 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 candidate, Mirta Martin.

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 candidate for the position of President of the University and that the candidate, Mirta Martin and secretary, Anne Fees, be invited to join the committee in executive session to participate in that discussion.

Trustee Sanchez seconded. Motion passed unanimously.

The board went into executive session at 12:00 p.m. and adjourned at 7:17 p.m.

The board went into regular session at 7:18 p.m.

Trustee Lentz moved that the Board of Trustees grant the executive committee authority to proceed with negotiations with John Marshall as the finalist to be the next president of Colorado Mesa University.

Trustee Brough seconded.

A roll call vote was taken. Trustees Anilionis, Brough, Buck, Davis, Foster, Griffin, Lentz, Iwaniczko-MacLeod, Motter, Ramos and Sanchez voted yes.

Motion carried unanimously.

Chair Anilionis adjourned the meeting at 7:23 p.m.