

CMU PRESIDENTIAL SEARCH COMMITTEE

MINUTES

Virtual Meeting

March 15, 2021

CALL TO ORDER:

Chair Anilionis called the meeting to order at 3:01 p.m.

COMMITTEE MEMBERS PRESENT:

Chair Anilionis, Trustee Lentz, Trustee Griffin, Trustee Iwaniczko MacLeod, Trustee Ramos, Faculty Trustee Owens-Ott, Staff Representative Jackson, Student Representative Bautista, Montrose Representative Reed.

STAFF SUPPORT PRESENT:

Dr. Carol Futhey, Jill Knuckles (AA Representative), Sue Fante

APPROVAL OF MINUTES:

Trustee Lentz moved to approve the minutes of the March 4, 2021, meeting. Montrose Representative Reed seconded. The motion passed unanimously

Dr. Futhey provided an application update.

Dr. Futhey advised that all committee members participating in the upcoming input sessions will need to pre-register. Additionally, applicants have been sent Zoom invitations to listen in on said sessions.

Trustee Griffin advised that several CEO's have contacted her requesting the opportunity to provide input to the CMU presidential search committee. Trustee Griffin reported that the two other Colorado university searches only offered anonymous written surveys for input to the search committee.

Trustee Lentz moved that the committee go into executive session pursuant to 24-6-402(3)(b)(1) and (3.5) of the Colorado Revised Statutes, to discuss the qualifications of the individual candidates for the position of president of the University, and that the following individuals be invited to join the committee in executive session to participate in those discussions: Sue Fante, Carol Futhey, and Jill Knuckles. Trustee Reed seconded. The motion passed unanimously.

Executive session convened at 3:14 p.m. and reconvened in regular session at 4:01 p.m.

The next CMU Presidential Search Committee meeting is scheduled on Tuesday, March 23, 2021, from 1:00 p.m. – 3:00 p.m.

Trustee Griffin will begin compiling questions for the upcoming Zoom interviews.

Meeting Adjourned 4:28 p.m.