**CMU PRESIDENTIAL SEARCH COMMITTEE**

**MINUTES**

**Virtual Meeting**

**March 23, 2021**

## CALL TO ORDER:

Chair Anilionis called the meeting to order at 1:07 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:

Montrose Representative Reed moved to approve the minutes of the March 15, 2021, meeting. Faculty Trustee Owens-Ott seconded. The motion passed unanimously

Chair Anilionis provided an update on the input sessions. Additionally, he reported that an elected official, that also works at the campus, may have made inappropriate innuendo to a member of the search committee. The matter has been referred to an attorney. Chair Anilionis advised if anyone else has any such encounter it should be reported immediately.

Trustee Griffin reported that the Colorado Higher Education Leader survey is complete and will be going out this week. The responses will be due by Wednesday March 31, 2021.

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 1:15 p.m. and reconvened in regular session at 3:01 p.m.

Meeting Adjourned 3:02 p.m.