

CMU PRESIDENTIAL SEARCH COMMITTEE

MINUTES

Virtual Meeting

April 5, 2021

CALL TO ORDER:

Chair Anilionis called the meeting to order at 2:50 p.m.

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBER EXCUSED:

Trustee Lentz

STAFF SUPPORT PRESENT:

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

Trustee Griffin 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 Ramos seconded. The motion passed unanimously.

Executive session convened at 3:00 p.m. and reconvened in regular session at 3:52 p.m.

Meeting adjourned 3:54 p.m.