

CMU PRESIDENTIAL SEARCH COMMITTEE

MINUTES

Virtual Meeting

April 6, 2021

CALL TO ORDER:

Chair Anilionis called the meeting to order at 8:35 a.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 23, 2021, March 31, 2021, April 1, 2021, and April 5, 2021, meetings. Trustee Iwaniczko MacLeod seconded. The motion passed unanimously

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 Owens-Ott seconded. The motion passed unanimously.

Executive session convened at 8:36 a.m. and reconvened in regular session at 10:08 a.m.

Meeting Adjourned 10:09 a.m.