

CMU PRESIDENTIAL SEARCH COMMITTEE

MINUTES

Virtual Meeting

April 12, 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 Futhy, Jill Knuckles (AA Representative), Sue Fante.

APPROVAL OF MINUTES:

Trustee Lentz moved to approve the minutes of the April 6, 2021, meeting. Trustee Griffin 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 Futhy, and Jill Knuckles. Montrose Representative Reed seconded. The motion passed unanimously.

Executive session convened at 3:05 p.m. and reconvened in regular session at 4:18 p.m.

Trustee Lentz moved that the following candidates be named as finalists and be brought before the Board of Trustees for consideration for the position of president of Colorado Mesa University: Abel Chavez, John Marshall, and Mirta Martin. Trustee Owens-Ott seconded. The motion passed unanimously.

Trustee Griffin moved that, after nearly three months of collaboration, thoughtful dialogue, and exchange, the work of the search committee to identify finalists for the presidency of Colorado Mesa University has been completed and shall be disbanded with grateful service to everyone who agreed to participate. Trustee Ramos seconded. The motion passed unanimously.

Meeting Adjourned 4:20 p.m.

