

TRUSTEES OF COLORADO MESA UNIVERSITY

MINUTES

SPECIAL BOARD MEETING

Virtual Meeting

January 27, 2021

CALL TO ORDER

Chairman Anilionis called the meeting to order at 11:03 a.m.

TRUSTEES PRESENT (by phone)

Trustees Anilionis, Brough, Buck, Davis, Foster, Griffin, Lentz, Iwaniczka MacLeod, Motter, and Sanchez.

TRUSTEES EXCUSED

Trustee Ramos, Faculty Trustee Owens-Ott, and Student Trustee Cordova.

Trustee Lentz moved to convene in executive session pursuant to Colorado Revised Statutes section 24-6-402(4)(f)(1) to discuss personnel matters. Trustee Brough seconded. The motion passed unanimously.

Executive session convened at 11:06 a.m. At 11:31 a.m. executive session was adjourned.

Special session reconvened at 11:32 a.m.

Trustee Iwaniczka MacLeod moved to approve the CMU Presidential Search Committee which will consist of: Trustees Ray Anilionis, Amy Lentz, Alison Griffin, Kasia Iwaniczko MacLeod; Faculty Trustee Suzanne Ownes-Ott; Student Representative Angel Bautista; Staff Representative Tremaine Jackson; Montrose Representative David Reed; AA Representative Jill Knuckles, ex officio. Support Staff consists of: Executive Director for Marketing and Communications Mike Mansheim, Director of Public Relations David Ludlam, Carol Futhey and Sue Fante. Trustee Motter seconded. The motion passed unanimously.

Discussion on having full board approval on the timeline and process for the presidential search and possibly adding another individual to the committee to provide an odd number of members.

Special Meeting adjourned 11:35 a.m.