



University of Northern Colorado

MINUTES  
Board of Trustees  
October 6, 1997

A special meeting of the University of Northern Colorado Board of Trustees was held Monday, October 6, 1997, via conference call.

Those present included:

Trustees Gary Reiff, Skip Spensley, Kay Norton, Darlene LeDoux, Les Berry, Jim Lyons, and Phillip Garcia  
EXCUSED: Jack Temkin

Staff Board Secretary Tom Barbour

Chairman Reiff declared a quorum, all those present as noted above.

EXECUTIVE SESSION

Chairman Reiff entertained a motion to recess into Executive Session to discuss personnel, legal matters. Trustee Spensley moved approval; seconded by Trustee Norton. MOTION PASSED UNANIMOUSLY. The Board went into Executive Session at 10:40 a.m. and reconvened at 11:30 a.m.

Chairman Reiff adjourned the meeting at 11:30 a.m.

Tom Barbour  
Secretary to the Board of Trustees



University of Northern Colorado

**AGENDA**

**BOARD OF TRUSTEES  
CONFERENCE CALL**

**October 6, 1997**

**Carter Hall, 2012  
University of Northern Colorado  
Greeley, Colorado**

**EXECUTIVE SESSION**

**10:45 a.m.**

(limited to personnel, legal, and property issues)