



University of Northern Colorado

MINUTES
Board of Trustees
October 9, 1997

A special meeting of the University of Northern Colorado Board of Trustees was held Thursday, October 9, 1997, in the offices of Chairman Gary Reiff, Brownstein Hyatt Farber & Strickland, 410 17th Street, 22nd Floor, Denver, Colorado.

Those present included:

Trustees	Gary Reiff, Kay Norton, Darlene LeDoux, Les Berry, Jim Lyons, Jack Temkin, and Phillip Garcia EXCUSED: Skip Spensley
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 Lyons moved approval; seconded by Trustee LeDoux. **MOTION PASSED UNANIMOUSLY.** The Board went into Executive Session at 6:30 p.m. and reconvened at 9:00 p.m.

Chairman Reiff adjourned the meeting at 9:05 p.m.

Tom Barbour
Secretary to the Board of Trustees



University of Northern Colorado

AGENDA

BOARD OF TRUSTEES

October 9, 1997

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

EXECUTIVE SESSION

10:45 a.m.

(limited to personnel, legal, and property issues)