

## MINUTES Board of Trustees November 10, 1997

A special meeting of the University of Northern Colorado Board of Trustees was held Monday, November 10, 1997. Board Secretary Barbour called the roll and Chairman Reiff declared a quorum as listed below and called the meeting to order at 1:08 p.m., in the Pikes Peak Ballroom, University Center, on the University of Northern Colorado campus, Greeley, Colorado.

Those present included:

Trustees Gary Reiff, Kay Norton, Darlene LeDoux, Skip Spensley,

Les Berry, Jim Lyons, Jack Temkin, and Phillip Garcia

Staff

Board Secretary Tom Barbour, and

Recording Secretary, Marlene Kratzenstein

Chairman Reiff welcomed those in attendance and explained that the purpose of the meeting was to consider campus input and reaction to the candidacy of Hank Brown for the position of University President. Reiff explained that the meeting would include an open session at which spokespersons of various groups that met with Senator Brown during his campus visits would be invited to speak, followed by an executive session.

The following people presented comments: Stan Luger, Chair of the Faculty Senate; Gerry Morris, Chair of the State Employees Executive Council (SPEEC); Carol Hoglund, President of the Professional Administrative Staff Council (PASC); Jason Griffis, President of the Student Representative Council (SRC); Jennifer Boland, representative from the Greeley Gay/Lesbian/Bisexual Alliance; Jim LaCour, representative from the President's Office staff who report to the President; Marti Alter, Alumni Association Board President; Wes Uehara, Jr., representative from the Asian/Pacific American Student Services; Tanisha Woodard, Secretary for Black Student Union and representative from the Marcus Garvey Cultural Center; Dave Roberts, representative from the Cesar Chavez Cultural Center; Theresa Tiedemann representative from the Women's Resource Center; Pat Graham representative from the Women's Commission; Gary Pitkin representative from the Dean's Council; Melanie Wilson representative from Women's Studies; Valerie Brown, President of the Graduate Student Association; Vicki Leal; Rita Kiefer, Professor of English and Women's Studies; and Jeff Bedingfield, Chairman of the Foundation Board.

The Board adjourned at 2:25 p.m.

Tom Barbour Secretary to the Board of Trustees



## **AGENDA**

## **BOARD OF TRUSTEES**

**NOVEMBER 10, 1997** 

University of Northern Colorado University Center, Pikes Peak Ballroom

**PUBLIC SESSION** 

1:00 - 2:30 p.m.

**Presidential Selection** 

Public Comment from Constituency Groups

**EXECUTIVE SESSION** 

2:30 p.m.

(limited to personnel issues)