



## University of Northern Colorado

### MINUTES Board of Trustees November 17, 1997

A special meeting of the University of Northern Colorado Board of Trustees was held Monday, November 17, 1997. Board Secretary Barbour called the roll and Chairman Reiff declared a quorum as listed below and called the meeting to order at 8:05 a.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, Jim Lyons, Les Berry (via speaker phone), 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 a candidate for the University Presidency. Trustee Lyons moved that the Board enter into negotiations with Senator Hank Brown and offer him the position of President at the University of Northern Colorado effective July 1, 1998, at a salary of \$137,500; seconded by Trustee Norton.

Chairman Reiff invited Board members to discuss the motion. Trustees Lyons, Norton, Spensley, Berry and the Chairman spoke in support of the motion, citing Senator Brown's distinguished career and outstanding leadership qualities among other attributes.

Chairman Reiff asked Secretary Barbour to call the roll for the vote on the motion.  
**MOTION PASSED UNANIMOUSLY.**

Chairman Reiff invited Senator Brown to address the Board. Senator Brown thanked the Board and called the opportunity to be associated with the University of Northern Colorado "a great honor."

A press conference followed in Spruce A and B.

The Board adjourned at 8:20 a.m.

Tom Barbour  
Secretary to the Board of Trustees



University of Northern Colorado

**AGENDA**

**BOARD OF TRUSTEES**

**NOVEMBER 17, 1997**

**University of Northern Colorado  
University Center, Panorama Room**

**PUBLIC SESSION**

**8:00 a.m.**

Presidential Selection