

UNIVERSITY of
NORTHERN COLORADO



Minutes
Board of Trustees' Meeting
Via Conference Call
April 25, 2002

Call to Order

A special meeting of the University of Northern Colorado Board of Trustees was held on Monday, April 25, 2002 via conference call from the Carter Hall 4th Floor Board Room. Chairman Monfort declared a quorum and called the meeting to order at 2:00 p.m.

Those present in person or by telephone included:

Trustees Dick Monfort, Pete Coors, Dick Poole, Gil Carbajal,
Marjorie Kadlub, Barry Rothaus, and Mark Davidson
Excused: Kevin Smith and Michael Muftic

Officers Assistant to the President John Cooney, Human Resources
and Admin- Director Judy Zewe, Deputy General Counsel Ron Lambden
istrators

The Board met on April 25 and went into Executive Session at 2:05 p.m. The Board reconvened at 3:45 p.m. and adjourned the meeting.

Respectfully Submitted,

John Cooney
Assistant to the President

UNIVERSITY of
NORTHERN COLORADO



AGENDA

BOARD OF TRUSTEES' MEETING
Via Conference Call
April 25, 2002
Carter Hall 4th Floor Board Room

CALL TO ORDER (Carter Board Room)

2:00 p.m.

EXECUTIVE SESSION (for personnel issues related to the Presidential Search)

INFORMATION ITEM

Presidential Search

PUBLIC COMMENTS

ADJOURNMENT