



Chair Monfort sought a motion to take the board into executive session. A motion was made by Vice Chair Jordan, seconded by Trustee Anton, and approved by all board members in attendance.

Chair Monfort asked Interim General Counsel Satriana to make the following announcement to call the Committee into executive session:

"Pursuant to §24-6-402(3)(a)(II), C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding issues about the proposed changes in the organizational relationship between the Board and the University Foundation."

Chair Monfort noted that at the end of the executive session, the board would return to the public meeting to discuss next steps to support the work of the campaign.

Following the executive session, Interim General Counsel Satriana provided public record of affirmation regarding the executive session.

Chair Monfort noted that during the executive session, the Committee discussed work to be done to position UNC to be successful in the next campaign and asked President Feinstein to engage in that work, drawing on members of the Committee as needed, and provide an update to the Board at the February meeting.

Chair Monfort sought a motion to adjourn. A motion was made by Vice Chair Jordan, seconded by Trustee Anton, and approved by all board members in attendance.

With no further business, Chair Monfort adjourned the meeting at 3:07 PM.