

**THE BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
CSU Presidential Search Advisory Committee Meeting Minutes
February 19, 2019**

ATTENDANCE

Search Advisory Committee Members Present: Nancy Tuor, Chair; Steve Gabel, Board of Governors; Jane Robbe Rhodes, Board of Governors; Kim Jordan, Board of Governors; William Mosher, Board of Governors (by telephone); Dr. Margarita Lenk, Faculty Representative to the Board of Governors; Dr. Blanche Hughes, Cabinet Representative; Dave Edwards, Community/Donor Representative; Diana Wall, University Distinguished Professor; Tristan Syron, ASCSU President and Student Representative to the Board of Governors; Tiffani Kelly, Administrative Professional Representative; Anselma Lopez, Classified Personnel Representative; Mark Stetter, Dean and CVMBS Representative; Dr. Albert Bimper, Jr., Athletics and Faculty Representative; Denise Favela Apodaca, Faculty Representative; and Wade Troxell, Engineering and Mayor of the City of Fort Collins

Search Advisory Committee Members Absent: None.

Administrators, Staff and Search Firm Member Present: Melanie Geary, Executive Assistant; Wayne Hall, IT Technician; Allen Sneesby, IT Technician; Amy Parsons, CSU System Executive Vice Chancellor; Jason Johnson, General Counsel; Rich McNeal, Parker Executive Search; and Laurie Wilder, Parker Executive Search

CALL TO ORDER

Chair Tour called the meeting to order at 9:09 a.m.

Kim Jordan moved to go into executive session and that motion was seconded by Jane Robbe Rhodes. The Search Advisory Committee unanimously moved to go into executive session at 9:10 a.m. General Counsel Johnson read the Search Advisory Committee into executive session for the purposes of discussing confidential applicant information and to receive legal advice on specific questions from the committee, which is confidential under C.R.S. § 24-6-402(3)(a)(II), 3(a)(III), 3(a)(VII) and (3.5).

The Search Advisory Committee came out of execution session at 11:40 a.m.

The meeting adjourned at 11:40 a.m.