

**THE BOARD OF GOVERNORS OF THE  
COLORADO STATE UNIVERSITY SYSTEM  
CSU Presidential Search Advisory Committee Meeting Minutes  
March 4, 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 (initially by telephone, then in person); 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; Porsha Williams, Parker Executive Search; and Laurie Wilder, Parker Executive Search

**CALL TO ORDER**

Chair Tour called the meeting to order at 2:43 p.m.

Ms. Wilder facilitated an orientation with the Search Advisory Committee members to prepare for interviews of candidates for the position. The Search Advisory Committee also discussed and reviewed the proposed questions to be asked of each candidate.

Margarita Lenk 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 3:01 p.m. General Counsel Johnson read the Search Advisory Committee into executive session for the purposes of discussing and protecting 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 adjourned executive session at 4:51 p.m. and the committee will continue tomorrow morning in executive session.

The meeting adjourned at 4:51 p.m.

**THE BOARD OF GOVERNORS OF THE  
COLORADO STATE UNIVERSITY SYSTEM  
CSU Presidential Search Advisory Committee Meeting Minutes  
March 5, 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; 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; Allen Sneesby, IT Technician; Amy Parsons, CSU System Executive Vice Chancellor; Jason Johnson, General Counsel; Rich McNeal, Parker Executive Search; Porsha Williams, Parker Executive Search; and Laurie Wilder, Parker Executive Search

**CALL TO ORDER**

Chair Tour started the meeting and General Counsel Johnson advised that the committee is still in executive session, and executive session is being held for the purposes of discussing and protecting 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). Accordingly, the Search Advisory Committee continued the meeting in executive session at 8:29 a.m.

The Search Advisory Committee adjourned execution session at 4:59 p.m. and the committee will continue tomorrow morning in executive session.

The meeting adjourned at 4:59 p.m.

**THE BOARD OF GOVERNORS OF THE  
COLORADO STATE UNIVERSITY SYSTEM  
CSU Presidential Search Advisory Committee Meeting Minutes  
March 6, 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; 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; Allen Sneesby, IT Technician; Amy Parsons, CSU System Executive Vice Chancellor; Tony Frank, President of Colorado State University and Chancellor of the CSU System (for part of the meeting); Jason Johnson, General Counsel; Rich McNeal, Parker Executive Search; Porsha Williams, Parker Executive Search; and Laurie Wilder, Parker Executive Search

**CALL TO ORDER**

Chair Tour started the meeting and the Search Advisory Committee continued the meeting in executive session at 8:31 a.m. for the purposes of discussing and protecting 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 executive session at 4:01 p.m.

In accordance with the Charge to the Search Advisory Committee, the committee moved to recommend qualified candidates, as discussed in executive session and required to be kept confidential by law, for the Board of Governors to consider as the Board makes its decision to name finalists or a sole finalist for the position as the next President of Colorado State University. The motion was made by Tristan Syron, seconded by Margarita Lenk, and the motion carried unanimously.

Chair Tour thanked the committee for its dedication and hard work throughout this process.

The meeting adjourned at 4:05 p.m.