



MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, July 21, 2021
Library

6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 June 9, 2021 (pp.5-8)
- 4.0 COMMUNITY DIALOGUE
- 5.0 Seating and Recognition of New and Continuing Board Members

New

- Jake Daggett
- Eric Fitzsimons
- Justin Martinez
- Ryan Mayeda
- Paige Heck (student representative)

Continuing

- Bill McAdams
- Amanda Haas (faculty representative)
- Ethan Miles
- Jeff Weber
- Stephanie Welle
- Tina Whitcomb

6.0 Election of Officers and Appointments

- Chair
- Vice-Chair
- Secretary
- Treasurer
- Financial Advisor
- Committee Representation
 - Foundation
 - Joint Use

7.0 Meeting Dates and Times 2021/2022

8.0 STAFF REPORTS

8.1 Director's Update

8.2 Business Manager's (pp.9-12)

9.0 ITEMS FOR ACTION

9.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.

9.1.1 Personnel (p.13)

10.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

10.1 Board of Governors Proposed Calendar 2021/2022 (p.14)

11.0 BOARD REPORTS/COMMUNICATION

11.1 BOG Report - Chairman

11.2 Communication from the Board

12.0 FUTURE BUSINESS

13.0 NEXT REGULAR MEETING - AUGUST 11, 2021 (TENTATIVE)

14.0 ADJOURNMENT

REMINDERS:

