



# UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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## MEETING MINUTES

### UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Monday, March 3, 2025

Main Building Large Conference Room

Members Present: Ryan Mayeda, Carol Riggs, Eric Fitzsimons, Justin Nelson, Scott Williams, A.J. Roche, Jessica Anderson, Frank Freeman

Staff Present: Jennifer Weaver

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11:30 A.M. Executive Session

1.0 CALL TO ORDER

- Call to order at 11:31

2.0 CONVENE EXECUTIVE SESSION pursuant to C.R.S. § 24-6-402(4)(f) for purposes of discussing personnel regarding the University Volleyball search Process

- Motion to convene executive session at 11:32 - Carol (Ryan) Passed

3.0 ADJOURNMENT

- MOTION TO ADJOURN AT 12:07 - RYAN (ERIC) PASSED

\*PLEASE NOTE THIS IS A CLOSED MEETING OF THE BOARD OF GOVERNORS, WE WILL NOT BE HAVING COMMUNITY DIALOGUE OR TAKING ANY ACTION DURING THIS MEETING