

**COMMITTEE ON TRUSTEES MEETING**

**October 26, 2017**

**8:45-10:00am**

**YA, Call 719-394-0424, code 72902,**

**Computer call: https://www.uberconference.com/yanjep**

**MEMBERS**

Amy McHugh – Chair Belinda Roll

Sebastian Clark Michele Russo

Eleanor Horne Tiffani Warren

Stacy Mattia Sharon White

Barbara Moran

**STAFF**

Ann Betterton Alexa Hardy

**AGENDA**

1. Approval of the Minutes of the September 14, 2017 Meeting
2. Board Meeting Areas of Focus
3. Trustee Recruitment/Engagement
   1. Trustees with Expiring Terms Status Update
   2. Trustee Engagement Update
   3. Trustee Candidates
4. Advisory/Emeritus Boards
5. 2017 Board Evaluation Comments-COT (see attachment)

*Attachments:*

* Minutes of the September 14, 2017 meeting
* Trustee Candidates
* Trustees with Terms Expiring 2018
* Board Evaluation Comments – COT
* Advisory Committee Description
* Emeritus Trustee Description