



WESTERN

COLORADO UNIVERSITY

BOARD OF TRUSTEES

Western Colorado University Board of Trustees (BOT)

Ad Hoc Committee on Efficiencies, Bylaws, and Policy (Policy Committee)

Minutes

March 14, 2023

12 – 1:30pm MTN

I. Call to Order

Chair Szczurek called the meeting to order at 1:02pm.

II. Attendance

Members present: Chair Szczurek, Trustee Gutierrez, Dr. Lance Dalleck,

Additional attendees: Natalie Powell (AG Office), Caitlin Rovner (EA)

Total attendance: 5

III. Additions to Agenda, if any, and Approval of the Agenda

The agenda was approved by acclimation.

III. Approve Minutes from 1/13/2023 Policy meeting

The minutes were accepted by acclimation.

IV. Discuss Conflict of Interest, Confidentiality, Code of Ethics, and DEI in TPM

Natalie Powell shared her findings on other institution's COEs. She also explained Colorado statutes. She provided a recommended draft of language for inclusion into the Trustee Policy Manual (TPM).

Discussion followed, and it was determined that a statement about annual Trustee training also be included in this draft. Trustee Gutierrez motioned that this amendment be made, and Lance Dalleck

seconded. This revision is to be provided to the committee, and if all are in agreement it will be added to the Board packet for discussion by the larger Board of Trustees. This was approved by acclamation by the committee.

The Policy Committee is NOT recommending, other than this, that the BOT create a separate Code of Ethics statement. Rather we will live true to our Vision, Mission, and Values statements as stated in Section 1.1 of the TPM.

IV. Other Business -- Other Policy Committee Suggestions and Discussion

Action items from the January 13th meeting were reviewed.

V. Thanks and Adjournment

The meeting was adjourned at 2:32pm.