



WESTERN

COLORADO UNIVERSITY

BOARD OF TRUSTEES

Meeting Minutes

November 28, 2023

4:00pm-5:00pm

Remote Meeting Via Zoom

I. Call to Order

The meeting was called to order by Chair Pribyl at 4:00pm

II. Attendance

Trustees: Vice Chair Buckley, Student Trustee Engleman, Trustee Gutierrez, Trustee Hamner, Faculty Trustee Mason, Chair Pribyl, Trustee Szczurek, Trustee Todd, Trustee Wiens, Trustee Vasquez.

Other Attendees: Brad Baca (President), Paul Giberson (Director of Retention and Completion), Ian Higgins (VP Finance & Administration), Mike LaPlante (VP Advancement), Pat! Magee (Faculty Senate Representative), Steven Parker (VP Inclusivity), Gary Pierson (Dean of Students), Natalie Powell (Senior Assistant AG), Caitlin Rovner (Exec. Assistant to the President), Leslie Taylor (VP Marketing & Enrollment Management), Miles VanHee (Athletic Director), Jess Young (Provost).

III. Approval of the Agenda

A motion to approve the agenda as presented was made by Trustee Buckley and seconded by Trustee Szczurek. The motion carried.

IV. Action Item: FY2023-24 Education and General Fund Budget Adjustment

VP Higgins presented information on the FY2022-23 education and general (E&G) fund shortfall, the impacts this had on the FY2023-24 E&G fund, the proposed initiatives to balance the budget, and the steps taken to ensure expenditure overages do not reoccur. Questions and discussion followed.

A motion to approve a reallocation of \$210,000 in FY2023-24 E&G expenditures to other fund types and the transfer of \$810,285 from five auxiliary funds to the E&G fund was made by Trustee Gutierrez and was seconded by Trustee Buckley. The motion carried.

V. Adjournment

Chair Pribyl adjourned the meeting at 4:55pm.