

ICR Governing Board Meeting

December 17, 2021 12:00 – 1:00 pm

Meeting By Zoom: <https://csupueblo.zoom.us/j/92150775235>

Annual Board Training with Skip Spears

In attendance: Dr. Chad Kinney, Dr. Jon Reuter, Dr. Tim Mottet, Dr. Malik Hasan, Dr. Scott McWhorter and Atty. Skip Spears

- All writings are public record
- Responsibilities of the State and ICR Boards Discussed
- Conflicts of Interest and restrictions on gifts covered
- Open meeting rules discussed including what constitutes a meeting
 - Meetings constitute discussion of business of the Board by 2 or more Board Members
 - Public meeting notifications are required to occur in a timely fashion
 - Meetings are to be recorded
 - Approved minutes are to be publicly available
- Questions? Contact Skip Spears