

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST

MINUTES OF THE HEALTH AND WELFARE TRUST MEETING

WEDNESDAY, AUGUST 4, 2010

**UNIVERSITY OF COLORADO SYSTEM OFFICES
1800 GRANT STREET, DENVER, 8TH FLOOR, ASTRONAUTS CONFERENCE ROOM**

Trust Committee Chair E. Jill Pollock called the meeting to order on Wednesday, Aug. 4, 2010 at approximately 3:10 p.m. Other trustees attending included Anthony DeFurio, Kelly Fox, Elizabeth Kissick, and Darryl Varnado.

A. Approval of Minutes, June 29, 2010 Meeting

Chair Pollock began the meeting by reviewing the minutes from the June 29th, 2010 meeting. The minutes were approved as written without objection.

B. Election of Trust Committee Officers

1. The Trustees hereby elect Anthony DeFurio to serve as the vice chairperson of the Trust Committee for the first full fiscal year of the Trust (from July 1, 2010 to June 30, 2011); and

Moved by Darryl Varnado, seconded by Elizabeth Kissick. The vote passed 5-0.

2. The Trustees hereby elect E. Jill Pollock to serve as secretary in addition to Chair.

Moved by Kelly Fox, seconded by Anthony DeFurio. The vote passed 5-0.

C. Discussion of Open Meetings and Open Records

The Trustees had a discussion about open meetings and open records, led by Jeremy Hueth from the University Counsel. The Trust is adhering to serving as a state open body and to agree to follow the Open Meetings Act. This means any Trust meetings with two or more Trustees must be open to the public. Trust meetings with three or more Trustees must also provide notification of the meeting no less than 24 hours in advance and will be required to record and publish the meeting. Each entity within the trust is subject to open records requests.

D. Other Business Matters/Public Comment Period

There were no other business matters to discuss.

E. Meeting Schedule

The next meeting will be on Sept. 13 from 3-5 p.m. at 1800 Grant Street, Denver, Colorado, 80203, Astronauts Conference Room.

F. Adjournment

The meeting adjourned at 3:24 p.m.

Moved by Anthony DeFurio, seconded by Darryl Varnado that the meeting be adjourned.
The vote passed 5-0.