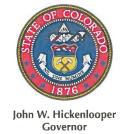
STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Denver, Colorado 80203 Phone (303) 866-2471 Fax (303) 866-2003



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EXECUTIVE ORDER

MEMBERS

BOARD OF TRUSTEES FOR THE UNIVERSITY OF NORTHERN COLORADO

ORDERED:

That the following named persons be and they are hereby appointed to the:

BOARD OF TRUSTEES FOR THE UNIVERSITY OF NORTHERN COLORADO

for terms expiring December 31, 2018:

Shane Kato Crews of Monument, Colorado, to serve as an Unaffiliated, appointed;

Catherine Cornick Davis, PhD, FIDSA of Windsor, Colorado, to serve as a Republican, appointed.



GIVEN under my hand and the Executive Seal of the State of Colorado, this fifteenth day of December, 2014.

John/W. Hickenlooper

Governor

STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Denver, Colorado 80203 Phone (303) 866-2471 Fax (303) 866-2003



December 15, 2014

To the Honorable Colorado Senate Colorado General Assembly State Capitol Building Denver, CO 80203

Ladies and Gentlemen:

Pursuant to the powers conferred upon me by the Constitution and Laws of the State of Colorado, I have the honor to designate, appoint and submit to your consideration, the following:

MEMBERS OF THE BOARD OF TRUSTEES FOR THE UNIVERSITY OF NORTHERN COLORADO

for terms expiring December 31, 2018:

Shane Kato Crews of Monument, Colorado, to serve as an Unaffiliated, appointed;

Catherine Cornick Davis, PhD, FIDSA of Windsor, Colorado, to serve as a Republican, appointed.

Sincerely,

John W. Hickenlooper

Governor