



**AGENDA**  
**BOARD OF TRUSTEES' MEETING**  
**January 26, 2009**  
**UNC Center at Centerra**

**CALL TO ORDER**

**8:30 a.m.**

1. Approval of Agenda

**2. BOARD ACTION ITEMS**

Restated UNC Optional Retirement Plan (403b Plan) to Comply With  
IRS Regulations (Haack) (**see Tab A**)

New Academic Program (Harraf) (**see Tab B**)

**3. WORK SESSION**

I. Overview (Norton)

II. Investments (Harraf)

III. Managing Expenditures (Haack)

Break

IV. Pricing strategy (Norton)

- UNC's position in state higher education context
- Areas with greatest pricing flexibility
- Hybrid pricing model scenarios

V. Budget Development (Haack)

- Development of multiple scenarios
- Use of reserves and cash balances

VI. Communication (Leonhardt)

- Board's role
- Topics for Board's February meeting

**EXECUTIVE SESSION**

(if needed for personnel and legal issues – pursuant to C.R.S. 24-6-402 et seq.)

**PUBLIC COMMENTS**

**ADJOURNMENT**