

UNIVERSITY of
NORTHERN COLORADO



AGENDA
BOARD OF TRUSTEES' MEETING
October 10, 2008
University Center – Panorama Room

CALL TO ORDER (University Center – Panorama Room)

8:30 a.m.

1. Approval of Agenda
2. Approval of Minutes (see **Tab A**)
June 2, 2008 Board of Trustees' Special Meeting Minutes (**Tab A-1**)
June 6, 2008 Board of Trustees' Meeting Minutes (**Tab A-2**)
August 7, 2008 Board of Trustees' Planning Retreat Minutes (**Tab A-3**)
3. Board Planning Calendars (see **Tab B**)
4. Board Chairman's Report
5. Trustee Remarks
6. President's Report (see **Tab C**)
7. INFORMATION ITEMS:

Foundation Report (Scott)
Faculty Senate Report (Murry)
SRC Report (Miles)
PASC Report (Brachtenbach)
SPEEC Report (Kinzer)
Strategic Update
 - Overview (Norton)
 - Education Mission (Norton)
 - Student Recruitment (Guzman)
 - Student Retention (Smith)
 - Graduate Education (Wacker)
 - Employee Recruitment & Retention (Parks)
 - Fiscal Matters (Haack)

8. BOARD ACTION ITEMS:

- Election of Board Officers for Fiscal Year 2008-2009 (Lambden) (see **Tab D**)
- Personnel Action & Information Items (Harraf) (see **Tab E**)
- Certificate of Participation Resolution (Haack) (see **Tab F**)
- Accounts Receivable Rules and Procedures (Haack) (see **Tab G**)

9. Communications

EXECUTIVE SESSION

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

PUBLIC COMMENTS

ADJOURNMENT

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