



**BOARD OF TRUSTEES PLANNING RETREAT
AGENDA**

**August 7, 2008
Columbine Room, University Center
(Breakfast Buffet: 8:00 a.m. – 8:30 a.m.)**

CALL TO ORDER (University Center)

8:30 a.m.

1. Approval of Agenda

2. **BOARD ACTION ITEMS**

Resolutions on ballot issues

3. **DISCUSSION ITEMS**

a. Where do you see UNC in 5 years, 10 years?

b. What positive differences should set UNC apart from CU, CSU, Metro State and Colorado's other public 4-year colleges?

LUNCH BREAK (catered by UNC Food Service)

c. Is there a right size for UNC?

d. What are the characteristics of the students we should seek?

e. What are the characteristics of the faculty we should seek?

f. What should be the characteristics of our relationship with the community?

g. How should we define institutional success?

h. In what should we invest?

i. How should we fund these investments?

EXECUTIVE SESSION

3:15 p.m.

Discussion of personnel issues per Section 24-6-402 (3) (b) (I), C.R.S.

ADJOURNMENT

4:15 p.m.