



**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.