



UNIVERSITY OF
NORTHERN
COLORADO

Board of Trustees
Regular Meeting of the Finance and Audit Committee
December 7, 2023
1:30 p.m. to 4:30 p.m.
Campus Commons, Multipurpose Hall
Greeley, Colorado

AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Babbs*)
- II. Welcome and Update** (*Feinstein*)
- III. Discussion Items**
 - A. Facilities Comprehensive Plan (*Pratt, Bowers, SmithGroup*)
 - B. Internal Audit Risk Assessment Update (*Pratt*)
 - C. FY23 Preliminary Financial Statements (*Pratt, McCamey*)
 - D. FY23 Annual Debt Management Report and Composite Financial Index (*Pratt, McCamey*)
 - E. FY24 Q1 Forecast (*Pratt*)
 - F. Fiscal 2024-25 (FY25) Financial Drivers and Outlook (*Pratt*)
 - G. College of Osteopathic Medicine Proposed Financing Structure (*Pratt*)
- IV. Adjourn**