

**Board of Trustees**

Regular Meeting of the Finance and Audit Committee

May 9, 2025

11:30 a.m. to 3:15 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. Contract Review Policies, Processes, and Approval Thresholds (*Pratt, Nickeson, Reinhard*)
- B. Enrollment Update (*Fleming, Lien*)
- C. Recruitment and Retention Panel (*Fleming, Goodwin, Iannacchione, Kyle, Morrison, Roberts, Youngs*)
- D. FY25 Q3 Financial Report and Forecast (*Pratt*)
- E. FY26 Preliminary Budget Review (*Pratt*)

IV. Executive Session

Pursuant to §24-6-402(3)(a)(II), C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding pending legal issues.

V. Adjourn