



AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
 - A. Minutes of the December 12, 2024 Finance and Audit Committee Meeting
 - B. Minutes of the December 13, 2024 Meeting of the Board of Trustees
- III. Election of Officers** (*Monfort*)
- IV. Opening Comments and Reports**
 - A. President's Report (*Feinstein*)
 - i. Personnel Report
 - ii. Newly Established Fund Report
 - B. Faculty Senate Report (*Kyle*)
 - C. Student Government Association Report (*Bradley*)
 - D. Classified Staff Council Report (*Mondy*)
 - E. Professional Administrative Staff Council Report (*Stutler*)
 - F. University of Northern Colorado Foundation Board Report (*Edwards*)
 - G. Board Chair's Comments (*Monfort*)
 - H. Legislative Update (*Tibbals*)
- V. Reports of Committees of the Board**
 - A. Finance and Audit Committee (*Anton*)
- VI. Public Comment***
- VII. Action Items**
 - A. Curriculum Actions (*Fleming*)
 - B. Permanent Potable Water Easement and Covenant (*Pratt*)
 - C. Board Policy Manual Updates (*English*)
 - i. Section 1-1-201(2) Student and Faculty Trustees
- VIII. Discussion Items**
 - A. Faculty Sabbaticals (*Fleming*)
 - B. Curriculum Updates (*Fleming*)

- C. Rowing, Not Drifting 2030, Phase III (*Feinstein*)
 - i. Progress Report
 - ii. University Strategic Metrics Report
- D. University Communication Philosophy (*Steg Haskett, Herbert*)
- E. University Funding Priority Guidelines (*Feinstein, Fleming*)

IX. 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.

X. Adjourn

**The public may sign up to comment prior to Board action on any action item listed on the agenda.*