



## AGENDA

- I. **Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. **Consent Agenda** (*Monfort*)
  - A. Minutes of the December 11, 2025 Finance and Audit Committee Meeting
  - B. Minutes of the December 11, 2025 Special Meeting of the Board of Trustees
  - C. Minutes of the December 12, 2025 Meeting of the Board of Trustees
- III. **Election and Appointment 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 (*Newman*)
  - C. Student Government Association Report (*Yocum*)
  - D. Classified Staff Council Report (*Henderson*)
  - E. Professional Administrative Staff Council Report (*Stutler*)
  - F. University of Northern Colorado Foundation Board Report (*Little*)
  - G. Executive Order 2025-006 - Reimagining the Future of the Postsecondary Talent Development System in Colorado (*Babbs*)
  - H. Legislative Update (*Tibbals*)
  - I. Board Chair's Comments (*Monfort*)
- V. **Reports of Committees of the Board**
  - A. Finance and Audit Committee (*Anton*)
- VI. **Public Comment\***
- VII. **Action Items**
  - A. Curriculum Actions (*Fleming*)
  - B. Capital Project – Lights at Nottingham Stadium (*Pratt, Dunn*)
  - C. Sodexo Contract – Holmes Renovations and Sodexo Contract Extension (*Humphrey, Johnson*)

- D. Naming of Rooms in Michener Library and College of Osteopathic Medicine (*Steg Haskett*)
- i. Recommended Naming of Michener Multi-Purpose Space (L172) as “James F. and Helen K. Graff Multi-Purpose Room”
  - ii. Recommended Naming of Michener 115 as the “Suey Hey and Stella Chin Innovation Den”
  - iii. Recommended Naming of a 1st floor conference room in the College of Osteopathic Medicine Building as the “Schramm Foundation Conference Room”
  - iv. Recommended Naming of a 3rd floor conference room in the College of Osteopathic Medicine Building as the “Clarence V. LaGuardia Conference Room”
- E. Negotiation and Potential Sale of the Educational Broadband Services (*Pratt*)
- F. Resolution Encouraging Colorado Trustee Network (CTN) Advocacy for the Council of Presidents Budget Recommendations for the Institutions of Higher Education (*Jordan*)

#### **VIII. Discussion Items**

- A. Faculty Sabbaticals (*Fleming*)
- B. Curriculum Updates (*Fleming*)
- C. Strategic Enrollment Management (*Etheridge-Woodson, Lien*)
- D. Rowing, Not Drifting 2030 (*Feinstein*)
- i. Phase III Update
  - ii. University Strategic Metrics Report
  - iii. Development of Phase IV
- E. College of Osteopathic Medicine – Updates (*Longenecker*)

#### **IX. Executive Session**

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

#### **X. Adjourn**

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