



***Revised* AGENDA**

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
 - A. Minutes of the February 19, 2026 Finance and Audit Committee Meeting
 - B. Minutes of the February 20, 2026 Meeting of the Board of Trustees
 - C. Minutes of the March 5, 2026 Special Meeting of the Board of Trustees
 - D. Minutes of the March 18, 2026 Special Meeting of the Board of Trustees
 - E. Minutes of the March 31, 2026 Special Meeting of the Board of Trustees
 - F. Minutes of the May 8, 2026 Finance and Audit Committee Meeting
 - G. Minutes of the May 18, 2026 Bond Pricing Committee Meeting
 - H. Fiscal Year 2027 Board Calendar
- III. 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 (*Littler*)
 - G. Legislative Update (*Tibbals*)
 - H. IM&T Cybersecurity Report (*Wyperd*)
 - I. Board Chair's Comments (*Monfort*)
 - i. Resolution in Recognition of Fritz Fischer
- IV. Reports of Committees of the Board**
 - A. Finance and Audit Committee (*Anton*)
 - B. Bond Pricing Committee (*Pratt*)
 - C. Presidential Search Advisory Committee (*Jordan*)
- V. Public Comment***

VI. Action Items

- A. Emeritus Faculty Recommendations (*Sileo*)
- B. Faculty Request for Unpaid Leave of Absence (*Sileo*)
- C. Faculty Promotion and Tenure Recommendations (*Sileo*)
- D. President Tenure Recommendation for Incoming Provost Nancy Marchand-Martella (*Feinstein*)
- E. Recommended Room Namings (*Steg Haskett*)
- F. Board Policy Manual Amendment (*English*)
 - i. Revisions to Section 1-1-201 Board of Trustees (BOT)
 - ii. Adding Section 2-1-205 College of Osteopathic Medicine Grading Process
 - iii. Revisions to Section 2-3-801 Faculty Evaluation
 - iv. Revisions to Section 1-1-307 Faculty Evaluation
 - v. Revisions to Section 2-3-107(1) The Undergraduate Council (UGC)
- G. FY 2027 Budget Approval (*Pratt*)
- H. FY 2028 State Capital Construction Request (*Pratt*)
- I. Unnaming of the César Chávez Cultural Center (*Feinstein*)
- J. Amendment One to the Operating Agreement between University of Northern Colorado and the University of Northern Colorado Foundation (*English*)
- K. [Revision to the Ninth Supplemental Resolution to the Master Enterprise Bond Resolution](#) (*Pratt*)
- L. Resolution of Appreciation and President Emeritus Recommendation (*Monfort*)

VII. Discussion Items

- A. Rowing, Not Drifting 2030 (*Feinstein*)
 - i. Phase III Accomplishments
 - ii. Phase IV Priorities
- B. Athletics Update (*Dunn*)
- C. Water Resiliency Program (*Bowers*)
- D. College of Osteopathic Medicine Status Update (*Longenecker*)

VIII. 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.

IX. Adjourn

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