



UNIVERSITY OF
**NORTHERN
COLORADO**

Board of Trustees

Regular Meeting of the Finance and Audit Committee

Thursday, February 19, 2026

1:30 p.m. to 4:00 p.m.

Campus Commons, Multipurpose Hall

Greeley, Colorado

AGENDA

I. Call to Order / Roll / Approval of Agenda (*Anton*)

II. Welcome and Update (*Feinstein*)

III. Discussion Items

- A. FY25 Audit, Annual Report and Athletics Financial Report (*Pratt, Curran, McCamey*)
- B. FY26 Q2 Financial Report and Forecast (*Pratt*)
- C. FY27 Outlook (*Pratt*)

IV. Executive Session

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

V. Adjourn (*Anton*)