



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 (*Littler*)
 - 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*)

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.*