



## **AGENDA**

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

**II. Welcome** (*Fleming*)

**III. Discussion Items**

- A. Bond Refinance Update (*Pratt*)
- B. Strategic Enrollment Update (*Lien, Etheridge-Woodson*)
- C. Housing and Dining Update (*Humphrey*)
- D. FY26 Q3 Financial Report and Forecast (*Pratt*)
- E. FY27 Update and Outlook (*Pratt*)
- F. Presidential Search Advisory Committee Update (*Jordan, Martinez*)

**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 receive legal advice regarding pending legal issues and personnel issues pursuant to C.R.S. §24-6-402(3)(b)(I).*

**V. Adjourn** (*Anton*)