



AGENDA

- I. **Call to Order / Roll Call / Approval of Agenda** (*Monfort*)
- II. **Consent Agenda** (*Monfort*)
 - A. Minutes of the June 3, 2026 Presidential Search Advisory Committee Meeting
 - B. Minutes of the June 12, 2026 Regular Meeting of the Board of Trustees
 - C. Minutes of the June 17, 2026 Presidential Search Advisory Committee Meeting
 - D. Minutes of the June 23, 2026 Special Meeting of the Board of Trustees
 - E. Minutes of the July 8, 2026 Bond Pricing Committee Meeting
 - F. Minutes of the August 13, 2026 Presidential Search Advisory Committee Meeting
 - G. Minutes of the September 4, 2026 Special Meeting of the Board of Trustees
 - H. Minutes of the September 14, 2026 Presidential Search Advisory Committee Meeting
 - I. Minutes of the September 24, 2026 Special Meeting of the Board of Trustees
- III. **Opening Comments and Reports**
 - A. Interim President's Welcome (*Haddad*)
- IV. **Executive Session**

Pursuant to C.R.S. § 24-6-402(3)(a)(II), 3(a)(III), 3(a)(VII) and (3.5), the Board of Trustees will go into Executive Session to receive, review, and discuss confidential applicant information and to receive legal advice from the General Counsel on specific employment and search related questions.]
- V. **Discussion Items**
 - A. The Future of UNC and UNC Forward (*Haddad*)

(Break – 15 min) (10:45 a.m. – 11:00 a.m.)
 - B. Financial Sustainability (*Pratt*)

(Break for lunch – 45 min)
 - C. Enrollment and Student Success (*Marchand-Martella*)
 - D. Leveraging the College of Osteopathic Medicine for the Overall Good of the Institution (*Steg Haskett, Haddad*)
- VI. **Adjourn** (*Monfort*)