



## **AGENDA**

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
  - A. Minutes of the June 6, 2025, Board of Trustees Meeting
  - B. Minutes of the June 10, 2025, Ad Hoc Campaign Committee Meeting
  - C. Minutes of the August 8, 2025, Board Retreat Meeting
  - D. Minutes of the November 4, 2025, Special Board Meeting
- 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. Colorado Trustee Network Report (*Babbs*)
  - H. Legislative Update Report (*Tibbals*)
  - I. Board Chair's Comments (*Monfort*)
- IV. Reports of Committees of the Board**
  - A. Finance and Audit Committee (*Anton*)
- V. Public Comment\***
- VI. Action Items**
  - A. Head Coach Contract, Men's Wrestling (*Dunn, English*)
  - B. Placing Old Man Mountain Property into a Conservation Easement (*Nickeson*)
  - C. Building Naming Proposal (*Monfort*)
- VII. Discussion Items**
  - A. Rowing, Not Drifting 2030, Phase III (*Feinstein*)
  - B. College of Osteopathic Medicine – Pre - Accreditation (*Feinstein*)

- C. Website Refresh and Migration (*Steg Haskett*)
- D. Artificial Intelligence (*Haddad, Black*)

**VIII. Executive Session**

*Pursuant to §24-6-402(3)(a)(II), C.R.S., 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).*

**IX. Adjourn**

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