

UNIVERSITY OF
NORTHERN COLORADO

**AGENDA – January 25, 2019
BOARD OF TRUSTEES MEETING
Panorama Room, University Center**

CALL TO ORDER

8:30 a.m.

1. Approval of Agenda
2. Approval of Minutes
November 16, 2018 – Board of Trustees Meeting
3. Election of Officers
4. Board Chair's Report/Trustee Remarks
5. President's Report
6. Information Items:
 - PASC Report (Kimbrough-Hayward)
 - CSC Report (Kinney)
 - Student Senate Report (Michel-Fuller)
 - FY18 Annual Financial Report, Financial and Compliance Audits and Financial Indicators (Quinn) **(Tab A)**
 - Sabbatical Leaves (Kalikow) **(Tab B)**
 - Personnel Items (Satriana) **(Tab C)**
7. Action Item:
 - Board Policy Manual Amendment – Section 1-1-502 (Conflict of Interest) (Satriana) **(Tab D)**

PUBLIC COMMENTS

EXECUTIVE SESSION (Personnel and/or legal issues pursuant to C.R.S. 24-6-402 et seq. (if required))

ADJOURNMENT

**(FOLLOWING ADJOURNMENT, MEETINGS OF BOARD COMMITTEES WILL BE
CONVENED AS DESCRIBED IN THE ATTACHED AGENDA)**

UNIVERSITY OF
NORTHERN COLORADO

BOARD OF TRUSTEES COMMITTEE MEETINGS
January 25, 2019

Initial meetings of the following Board Committees will be convened immediately following adjournment of the January 25, 2019 Board of Trustees Meeting in the locations described below:

STRATEGIC ENROLLMENT MANAGEMENT – University Center, Spruce A

STUDENT SUCCESS – University Center, Spruce B

EXTERNAL ENGAGEMENT – University Center, Spruce C

CHANGE MANAGEMENT – University Center, President's Conference Room