



UNIVERSITY OF
**NORTHERN
COLORADO**

Board of Trustees
Special Meeting of the Board of Trustees
May 5, 2023
11:15 a.m. to 12:45 p.m.
Campus Commons, Multipurpose Hall
Greeley, Colorado

AGENDA

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|--|-------------------|
| I. Call to Order (<i>Monfort</i>) | 11:15 a.m. |
| A. Roll Call | |
| B. Approval of Agenda | |
| II. Welcome (<i>Feinstein, Steg Haskett</i>) | |
| III. Discussion Items | |
| A. Campaign Readiness and Feasibility Studies (<i>Simic</i>) | |
| IV. Adjourn | 12:45 p.m. |