

UNIVERSITY OF  
NORTHERN COLORADO

**BOARD OF TRUSTEES AGENDA ITEM**

Meeting Date: June 9, 2023

Action Item     Discussion Item     Information Item

**Name of Item:**    **Creation of an Ad Hoc Committee for the purpose of preliminary Campaign planning**

Responsible Staff Member: Allie Steg Haskett

**Summary of Issue:**

In support of the Rowing, Not Drifting 2023 Strategic Plan, the University of Northern Colorado is embarking on a comprehensive fundraising campaign with a nine-figure goal. On May 5, 2023, the Board heard a presentation from campaign consultants GG+A regarding campaign readiness and feasibility.

Pursuant to Board Bylaw 8 (eff. 11/11), the Board will now appoint an ad hoc Campaign Committee. The committee will include 2-3 members of the board, along with appropriate members of the Cabinet including the VP for University Advancement, and other individuals that the committee deems prudent to support the work of the campaign.

**Recommended Motion:** Moved that the Board will form an ad hoc Campaign Committee pursuant to Board Bylaw Paragraph 8 to further review and consider the report regarding campaign readiness and feasibility and to recommend appropriate further action to the full BOT.

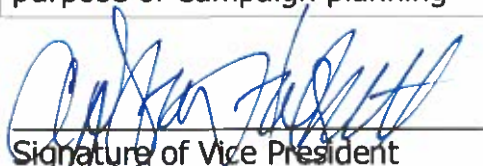
The Board will take volunteers or nominations for the 2-3 Trustees who wish to participate along with the VP for University Advancement. Once the committee has its first meeting, they will then determine further members to round out the committee's membership in order to accomplish their work.

Recommended Action by BOT:     Approval     No Action Needed

Change to Board Policy Manual:     Approval     No Action Needed

If yes, Section:

**Administrative Recommendation (Motion):** Approve creation of an Ad Hoc Committee for the purpose of Campaign planning

  
\_\_\_\_\_  
Signature of Vice President

6/6/23  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of President

6/7/23  
\_\_\_\_\_  
Date