



Board of Trustees Retreat
October 6, 2023
The Rally Hotel
Wynkoop Ballroom, 3rd Floor
1600 20th Street, Denver, Colorado 80202

AGENDA

Call to Order

8:30 a.m.

I. Welcome and Opening Comments

8:35 a.m. – 8:40 a.m.

Chair Monfort & President Feinstein

II. Discussion Items

A. Budget and Enrollment Landscape

8:40 a.m. – 11:30 a.m.

- Competition for Students Presents 'Fraught' Route Forward
- Budget and Enrollment Briefing
- Fall 2023 Admissions & Enrollment Reports
- Strategic Enrollment Management Strategies

Lunch

11:30 a.m. – 12:15 p.m.

B. Strategic Plan Implementation

12:15 p.m. – 2:15 p.m.

- Phase I Key Actions and Tactics
- Phase II Key Actions and Tactics
- Phase III Development

III. Executive Session

2:15 p.m.

Pursuant to §24-6-402(3)(a)(II), (b)(I) C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding the status of a personnel matter.

Adjourn

3:00 p.m.