



AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
 - A. Minutes of the December 7, 2023 Finance and Audit Committee Meeting
 - B. Minutes of the December 8, 2023 Meeting of the Board of Trustees
 - C. Minutes of the January 29, 2024 Ad Hoc Campaign Committee Meeting
- III. Election of Officers** (*Monfort*)
- IV. Opening Comments and Reports**
 - A. President's Report (*Feinstein*)
 - i. Personnel Report
 - ii. Newly Established Fund Report
 - B. Faculty Senate Report (*Senbet*)
 - C. Student Government Association Report (*J. Martinez*)
 - D. Classified Staff Council Report (*Mondy*)
 - E. Professional Administrative Staff Council Report (*Schneider*)
 - F. Board Chair's Comments (*Monfort*)
 - G. Legislative Update (*Tibbals*)
- V. Reports of Committees of the Board**
 - A. Finance and Audit Committee (*Anton*)
 - B. Ad Hoc Campaign Committee (*Monfort, Steg Haskett*)
- VI. Public Comment**
- VII. Action Items**
 - A. Facilities Comprehensive Plan (*Pratt*)
 - B. Lease-Purchase Financing Agreement (*Pratt*)
 - C. Easement Agreement (*Pratt*)
 - D. Tuition Proposals
 - i. College of Osteopathic Medicine (*Pratt*)
 - ii. RN-BSN (*Fleming*)
 - E. Curriculum Actions (*Fleming*)

F. Mid-term Emeritus Faculty Recommendations (*Fleming*)

VIII. Discussion Items

A. Faculty Sabbaticals (*Fleming*)

B. Curriculum Updates (*Fleming*)

C. Rowing, Not Drifting 2030, Phase II

i. Progress Report (*Feinstein*)

ii. Campus Climate Survey Findings (*Guzmán*)

D. Enrollment Update (*Howard*)

IX. Executive Session

Pursuant to §24-6-402(3)(a)(II) and (VIII), C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding, and to consider the awarding of honorary degrees, and, pursuant to §24-6-402(3)(a)(II), C.R.S., to receive legal advice regarding issues about changes in the organizational relationship between the Board and the University Foundation.

X. Action Item

A. Honorary Degree Conferral (*Monfort*)

XI. Adjourn