



AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
 - A. Minutes of the February 27, 2025 Finance and Audit Committee Meeting
 - B. Minutes of the February 28, 2025 Meeting of the Board of Trustees
 - C. Minutes of the March 26, 2025 Special Meeting of the Board of Trustees
 - D. Minutes of the May 9, 2025 Finance and Audit Committee Meeting
 - E. FY2026 Board Calendar
- III. Opening Comments and Reports**
 - A. President's Report (*Feinstein*)
 - i. Personnel Report
 - ii. Newly Established Fund Report
 - B. Faculty Senate Report (*Kyle*)
 - C. Student Government Association Report (*Bradley*)
 - D. Classified Staff Council Report (*Morel*)
 - E. Professional Administrative Staff Council Report (*Stutler*)
 - F. University of Northern Colorado Foundation Board Report (*Littler*)
 - G. Board Chair's Comments (*Monfort*)
- IV. Reports of Committees of the Board**
 - A. Finance and Audit Committee (*Babbs*)
- V. Public Comment***
- VI. Action Items**
 - A. Emeritus Faculty Recommendations (*Fleming*)
 - B. Faculty Promotion and Tenure Recommendations (*Fleming*)
 - C. Recommended Naming (*Steg Haskett*)
 - D. Board Policy Manual Amendment (*English*)
 - i. Revisions to Title Reference (Sections 2-1-203(4) Student's Right to Academic Counsel and 2-3-107(2) The Liberal Arts Council (LAC))
 - E. FY2026 Budget Approval (*Pratt*)

- F. FY2027 State Capital Construction Request (*Pratt*)
- G. Head Coach Contract, Men's Basketball (*English, Dunn*)
- H. UNC College of Osteopathic Medicine Fee Request (*Longenecker, Banks*)
- I. Contract Review Process Amendments (*Pratt*)
- J. Resolution of Appreciation (*Monfort*)
 - i. Trustee Keegan Bradley
- K. Sale of Real Property (Young House) (*Pratt*)

VII. Discussion Items

- A. Federal Legislative Review (*Maldonado*)
- B. State Legislative Review (*Tibbals*)
- C. Rowing, Not Drifting 2030 (*Feinstein*)
- D. IM&T Cybersecurity Report (*Pratt*)
- E. Athletics Update (*Dunn*)

VIII. Executive Session

Pursuant to §24-6-402(3)(b)(I) C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to discuss a personnel matter, the review of the University President's performance, and, pursuant to §24-6-402(3)(a)(II), C.R.S., to receive legal advice regarding pending legal issues.

IX. Adjourn

**The public may sign up to comment prior to Board action on any action item listed on the agenda.*