



## **Board of Trustees Retreat**

Friday, August 8  
The Rally Hotel  
Wynkoop Ballroom  
1600 20<sup>th</sup> Street, Denver, Colorado 80202

### **AGENDA**

#### **Call to Order**

**8:30 a.m.**

#### **I. Welcome and Opening Comments**

8:35 a.m. – 8:50 a.m.

*Chair Monfort & President Feinstein*

#### **II. Discussion Items**

##### **A. Scenario Planning: Budget and Resource Management (*Pratt*)**

8:50 a.m. – 10:20 a.m.

*Break*

10:20 a.m. – 10:30 a.m.

##### **B. Looking Ahead: Opportunities for Development (*Fleming*)**

10:30 a.m. – 11:30 a.m.

*Lunch*

11:30 a.m. – 12:00 p.m.

#### **III. Executive Session**

12:00 p.m. – 2:25 p.m.

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

*Break*

2:25 p.m. – 2:35 p.m.

#### **IV. Closing Comments and Next Steps**

2:35 p.m. – 3:00 p.m.

#### **Adjourn**

**3:00 p.m.**