



Board of Trustees Regular Meeting

November 10-11, 2022

Greeley, CO

Thursday, November 10

Doubletree Hotel Check-In **1:00 p.m.**

Finance and Audit Committee Meeting, Champions Room **1:30 p.m.**

A. Call to Order

B. Welcome and Update (*A. Feinstein*)

C. Information and Action Items

- a. FY22 Q4 Forecast, Tab A (*D. Pratt*)
- b. FY22 Preliminary Financial Statements, Tab B (*B. Mummert*)
- c. FY22 Annual Debt Management Report and Composite Financial Index, Tab C (*B. Mummert, D. Pratt*)
- d. 100% Tuition Revenue Pledge, Tab D (*S. Chichester, D. Pratt*)
- e. FY23 Q1 Forecast, Tab E (*D. Pratt*)
- f. FY24-FY25 Financial Outlook, Tab F (*D. Pratt*)

D. Adjourn

Athletic Facilities Tour (*D. Dunn*) **4:30 p.m.**

Dinner with Student-Athlete Advisory Council **5:00 p.m.**

Women's Volleyball v. Idaho State **6:00 p.m.**

Friday, November 11, Pikes Peak Ballroom in University Center

Breakfast with Student Veterans (*T. Guzmán, T. Nellett*) **8:00 a.m.**

Regular Meeting

A. Call to Order (*Chair D. Monfort*) **8:30 a.m.**

- a. Roll Call
- b. Approval of Agenda
- c. Approval of Minutes:
 - i. June 10 Meeting
 - ii. August 10 Special Meeting
 - iii. September 23 Retreat

B. Governance Reports **8:45 a.m.**

- a. President (*A. Feinstein*)
- b. Faculty Senate - No Report (*D. Senbet*)
- c. Student Senate (*C. Harvey*)
- d. Classified Staff Counsel (*R. Secord*)
- e. Professional Administrative Staff Counsel (*C. Hassebrock*)
- f. Board Chair (*Chair D. Monfort*)

C. Public Comment **9:25 a.m.**

D. Break **9:30 a.m.**

E. Information Items **9:45 a.m.**

- a. Finance and Audit Report (*Trustee M. Babbs*)
- b. Colorado Trustee Network Update (*Trustee S. Jordan*)
- c. Rowing, Not Drifting 2030 Phase II:
 - i. Metrics and Outcomes Overview (*A. Feinstein*)
 - ii. Key Action 1: SEM Tactics Presentation (*C. Howard*)

F. Lunch Break **11:15 a.m.**

G. Action Items **12:00 p.m.**

- a. Tuition Revenue Pledge, Tab D (*D. Pratt*)
- b. Personnel:
 - i. Men's Basketball Coach S. Smiley Contract, Tab G (*D. Dunn, J. Rich Fredericks*)
 - ii. J. Barkley Tenure, Tab H (*K. Fleming*)
 - iii. A. Dzhamay Unpaid Leave, Tab I (*K. Fleming*)
- c. Emergency Nurse Practitioner Program, Tab J (*K. Fleming, N. Matchett*)
- d. Associate of General Studies and Associate of Arts/Science Award Authority, Tab K (*K. Fleming, N. Matchett*)

H. Special Presentation & Faculty Spotlight ([*B. Kyle, PhD*](#)) **1:00 p.m.**

I. Action Items Cont.

1:25 p.m.

- a. Native American Graves Protection and Repatriation Act Policy, Tab L (*J. Rich Fredericks, A. Feinstein, B. Kyle*)
- b. Presidential Evaluation Committee:
 - i. Board Bylaw Updates, Tab M (*J. Rich Fredericks*)
 - ii. Presidential Review Committee Charge, Tab N (*J. Rich Fredericks*)
 - iii. Updates and Request for Additional Member (*Trustee A. Martinez*)
- c. Resolution Honoring Vice Chair J. Sinden, Tab O (*A. Feinstein, J. Rich Fredericks*)

J. Break

2:15 p.m.

K. Executive Session

2:30 p.m.

*Pursuant to §24-6-402(3)(a)(II), (d) C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive **legal advice** about Open Meetings and Records, Conflicts of Interest, and Duties of Loyalty and Care.*

Record Affirmation of Executive Session (*J. Rich Fredericks*)

3:10 p.m.

L. Adjourn

3:15 p.m.

The next Board of Trustees Meeting is February 9-10, 2023.

Upcoming Events of Interest:

Saturday, November 12

UNC [Veteran's Services Freedom 5K](#) at 9 a.m.

Football v. Northern Arizona – Military Appreciation/Senior Night at Noon

Thursday, November 17

Independent Youth Holiday Dinner at 6 p.m., President's Residence

Wednesday, November 30

Colorado Trustee Network Holiday Party at 5 p.m., Denver Area

Thursday, December 1

Campus Holiday Party at 3:30 p.m., UNC Campus Commons Lobby

Friday, December 9 – Saturday, December 10

Commencement

