



UNIVERSITY OF
NORTHERN COLORADO

Board of Trustees Special Meeting: Meeting Minutes
May 5, 2023 Multipurpose Hall

I. Call to Order

Chair Monfort called the meeting to order at 11:20 a.m.

A. Attendance

Trustees Present: Dick Monfort, Maia Babbs, Steve Jordan, Prateek Dutta, Annette Martinez, Christa Harvey, Patricia Barela Rivera, Greg Anton

Trustees Absent: Angela Vaughan

Other Attendees: Dawit Senbet, Laura Simic, Allie Steg Haskett, Andy Feinstein, Mary Ann Littler, Jenny Shoop, Tony Troxell, Kirsten Fleming, Debbie Misegadis, Tobias Guzmán, Eileen Erickson, Jacquelynn Rich Fredericks, Clare Buttry, Dale Pratt, Jennifer Almquist, Lisa Horn, Darren Dunn, Brian Davidson, Darin Thrun, Lyndsey Crum, Brittany Johnson, Cedric Howard, John Edwards, Debbie Farris

B. Agenda Approval

Moved by Trustee Jordan, seconded by Trustee Babbs. Motion to approve agenda carried.

II. Welcome

Chair Monfort welcomed special guests from the University of Northern Colorado Foundation Board of Directors and staff from the UNC Foundation and Division of University Advancement to the meeting. President Feinstein provided introductory remarks regarding the role of philanthropy in advancing the university's strategic priorities. Vice President for University Advancement summarized the university's engagement with philanthropic consultants Grenzebach Glier + Associates (GG+A) and introduced Senior Vice President Laura Simic.

III. Discussion Items

A. Campaign Readiness and Feasibility Studies

Senior Vice President Simic provided an overview of the work of the University of Northern Colorado's recently completed campaign readiness and feasibility studies. She shared key observations and key recommendations as the university prepares for a comprehensive campaign. Following the presentation, discussion ensued.

IV. Adjournment – 12:48 P.M.

Trustee Jordan called for a motion to adjourn the meeting. A motion was made and seconded. Motion carried.