

UNIVERSITY OF
NORTHERN COLORADO

MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
August 10, 2022, 4:15 p.m.
Carter Hall - 4th Floor Board Room

A special meeting of the University of Northern Colorado Board of Trustees was held Wednesday, August 10, 2022, at 4:15 p.m. in the 4th Floor Board Room of Carter Hall.

Trustees present via Zoom: Chair Dick Monfort, Stephen Jordan, Maia Babbs, Patricia Barela Rivera, Annette Martinez, Angela Vaughan, Christa Harvey

Officers and Administrators present in person: President Andy Feinstein, Vice President, General Counsel and Board Secretary Dan Satriana, Interim Senior Vice President for Finance and Administration Dale Pratt, and Chief of Staff Jennifer Almquist

CALL TO ORDER

Chair Dick Monfort called the special meeting of the Board of Trustees to order at 4:19 p.m.

APPROVAL OF AGENDA

There were no changes to the Special Meeting Agenda.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS:

Faculty Promotion and Tenure Recommendation – Erin Noelliste (Feinstein)

The Dean of the College of Humanities and Social Sciences and the Chief Academic Officer have reviewed Professor Noelliste's application and have determined that Professor Noelliste has met the requirements for consideration for tenure and promotion.

Based on the Dean's and CAO's review, President Feinstein recommended that the Board approve Professor Noelliste's application for tenure and for promotion to associate professor.

Trustee Jordan moved that the Board approve tenure and promotion of Professor Noelliste consistent with President Feinstein's recommendation. Trustee Barela Rivera seconded the motion. The motion passed unanimously.

Recommended Approval of Leasing/Financing Options – IM&T Equipment Financing (Pratt)

Approval was requested for multi-year leasing/financing for Dell's Avamar and Data Domain back-up solution, including maintenance, to augment data recovery for accidental data deletions and server outages as outlined in Tab A.

Trustee Jordan moved that the Board approve the request Trustee. Babbs seconded the motion. The motion passed unanimously.

Recommended Revision of Debt Management Policy (Pratt)

Approval was requested for a revision to the Debt Management Policy approved by the Board in November 2015 to increase both the operating and capital leases and the financial institution and debt threshold requiring Board approval from \$250,000 to \$500,000, as indicated on page 10 of Tab B.

Trustee Jordan moved that the Board approve the revision to the Debt Management Policy as requested. Trustee Babbs seconded the motion. The motion passed unanimously.

ADJOURNMENT

The special meeting of the Board of Trustees was adjourned at 4:51 p.m.

Respectfully submitted by:

Daniel R. Satriana, Jr.
General Counsel and Board Secretary

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