



AGENDA

- I. Call to Order (*Monfort*)** **8:30 a.m.**
A. Roll Call
B. Approval of Agenda
- II. Public Comment** **8:35 a.m.**
- III. Opening Comments and Reports** **8:40 a.m.**
A. President's Report (*Feinstein*)
B. Provost's Report (*Fleming*)
 i. Program Deactivation (**Tab A**)
 ii. Naming Update (**Tab B**)
C. Faculty Senate Report (*Senbet*)
D. Student Government Association Report (*J. Martinez*)
E. Classified Staff Council Report (*Swick*)
F. Professional Administrative Staff Council Report (*Hassebrock*)
G. Legislative Update (*Tibbals*)
H. Board Chair's Comments (*Monfort*)
 i. Resolution in Recognition (**Tab C**)
- IV. Consent Agenda (*Monfort*)** **9:30 a.m.**
A. Minutes of the February 9, 2023 Meeting of the Finance and Audit Committee
B. Minutes of the February 9, 2023 Meeting of the Presidential Evaluation Committee
C. Minutes of the February 10, 2023 Meeting of the Board of Trustees
D. Minutes of the March 3, 2023 Special Meeting of the Board of Trustees
E. Minutes of the March 27, 2023 Meeting of the Presidential Evaluation Committee
F. Minutes of the April 10, 2023 Meeting of the Presidential Evaluation Committee
G. Minutes of the May 5, 2023 Meeting of the Finance and Audit Committee
H. Minutes of the May 5, 2023 Presidential Evaluation Committee
I. Minutes of the May 5, 2023 Special Meeting of the Board of Trustees
J. Minutes of the May 18, 2023 Presidential Evaluation Committee
K. 2024 Board Calendar (**Tab D**)
- V. Reports of Committees of the Board** **9:35 a.m.**
A. Finance and Audit Committee (*Babbs*)
B. Presidential Evaluation Committee (*A. Martinez*)
- VI. Discussion Items** **9:45 a.m.**
A. Rowing, Not Drifting 2030 (*Feinstein, Fleming*)

- i. University Strategic Metrics
- ii. Key Action 5: Academic Portfolio Management (**Tab E**)
- B. Enrollment Update (*Howard*) (**Tab F**)
- C. Board Bylaw No. 10 Personnel Report (**Tab G**)
- D. 2023 Presidential Comprehensive Evaluation Summary (*A. Martinez*) (**Tab H**)

10 Minute Break

VII. Action Items **11:15 a.m.**

- A. FY2024 President’s Annual Goals (*Monfort*) (**Tab M**)
- B. FY2024 Budget Approval (*Pratt*) (**Tab N**)
- C. College of Osteopathic Medicine Facility Program Plan (*Pratt*) (**Tab O**)
- D. FY2025 State Capital Construction Request (*Pratt*) (**Tab P**)
- E. Faculty Promotion and Tenure Recommendations (*Fleming*) (**Tab Q**)
- F. Emeritus Faculty Recommendations (**Tab R**)
- G. Board Policy Manual Updates (**Tab S**)
- H. Recommended Naming – Michener Library Multi-Purpose Room (*Steg Haskett*) **Tab T**
- I. Ad Hoc Committee Charge (*Monfort*) (**Tab U**)
- J. Head Volleyball Coach Employment Agreement (*Rich Fredericks, Dunn*) (**Tab V**)
- K. Head Football Coach Employment Agreement (*Rich Fredericks, Dunn*) (**Tab W**)
- L. Resolution of Appreciation (*Monfort*) (**Tab X**)

10 Minute Break to get lunch (to eat during Executive Session)

VIII. Executive Session **1:15 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 discuss a **personnel matter** unique to one employee and to receive **legal advice**. The Executive Session will cover those items listed at Agenda IX(A-D). The Board will also receive legal advice regarding the status of an investigation and personnel matter.*

Record Affirmation of Executive Session (*Rich Fredericks*)

IX. Action Items Cont. **2:30 p.m.**

- A. UNC President Employment Agreement (*Monfort*) (**Tab I**)
- B. UNC President’s Extended Leave Approval (*Monfort*) (**Tab J**)
- C. Presidential Evaluation Procedure (*A. Martinez*) (**Tab K**)
- D. President’s Long-Term Goals (*A. Martinez*) (**Tab L**)

X. Adjourn **3:05 p.m.**