

UNIVERSITY OF  
**NORTHERN COLORADO**

**AGENDA – October 12, 2021**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Carter Hall 4<sup>th</sup> Floor Board Room**  
**4:00 p.m.**

**CALL TO ORDER**

**4:00 p.m.**

**ACTION ITEM:**

- Approval of the Amended and Restated Eighth Supplemental Resolution to the Master Enterprise Bond Resolution (Quinn) (**Tab A**)

**ADJOURNMENT**