

UNIVERSITY OF
NORTHERN COLORADO

AGENDA – November 11 and 12, 2021
BOARD OF TRUSTEES MEETING
Campus Commons – Multi-Purpose Room

CALL TO ORDER

November 11, 2021 – 1:30 p.m.

1. Approval of Agenda

2. Information Item

- Osteopathic Medical School Update: Feasibility Study Report, Stakeholder Input, and Next Steps (Feinstein)

RECESS

RECONVENE

November 12, 2021 – 8:30 a.m.

3. Approval of Minutes

- June 11, 2021 – Board of Trustees Regular Meeting Minutes
- September 24, 2021 – Board of Trustees Retreat Meeting Minutes
- October 12, 2021 – Board of Trustees Special Meeting Minutes

4. Governance Groups Reports

- CSC Report (Secord)
- Student Senate Report (Grant)

5. President's Report

6. Board Chair's Report/Trustee Remarks

7. Information Items

- Students First Framework (Vollendorf)
- Finance & Audit Committee Update (Babbs)
- Personnel Items (Satriana) (**Tab A**)

8. Public Comment

9. Action Items

- Osteopathic Medical School – approval to pursue applicant status with Commission on Osteopathic College Accreditation/initiate search process for founding dean (Feinstein)
- Employment Agreement – Head Women's Basketball Coach Kristen Mattio (Satriana/Dunn) (**Tab B**)
- Stipulation of Interests and Cross-Conveyance (Satriana) (**Tab C**)
- Board Policy Manual Amendments – inclusive pronouns revisions (Satriana) (**Tab D**)
- Resolution regarding Vice Chair/Trustee Christine Scanlan (Feinstein) (**Tab E**)

10. Executive Session (Personnel and/or legal issues pursuant to C.R.S. 24-6-402 et seq., if necessary)

ADJOURNMENT