

UNIVERSITY OF
NORTHERN COLORADO

AGENDA – February 11, 2022
BOARD OF TRUSTEES MEETING
Campus Commons – Multi-Purpose Room

CALL TO ORDER

8:30 a.m.

1. Approval of Agenda

2. Introduction of Trustee Annette Martinez

3. Introduction of Vice President for Student Affairs Cedric Howard

4. Approval of Minutes

- November 11 and 12, 2021 – Board of Trustees Regular Meeting Minutes

5. Election of Officers

6. Governance Groups Reports

- CSC Report (Secord)
- PASC Report (Schneider)
- Student Senate Report (Benavidez)

7. President's Report

- Rowing Not Drifting 2030 Update
- COVID-19 Update

8. Board Chair's Report/Board Finance & Audit Committee Report/Trustee Remarks

9. Information Items

- Legislative Update (Tibbals)
- Students First Update (Vollendorf/Lien) **(Tab A)**
- Sodexo Update (Howard) **(Tab B)**
- Curriculum Updates (Vollendorf) **(Tab C)**
- Faculty Sabbaticals (Vollendorf) **(Tab D)**
- Trustee Advocacy Group Update (Jordan)
- Personnel Items (Satriana) **(Tab E)**

10. Public Comments

11. Action Items

- Recommended New Academic Degree Programs (B.F.A. Degrees in School of Theatre Arts and Dance/College of Performing and Visual Arts; B.S. Degree in Health Science in College of Natural and Health Sciences) (Vollendorf) **(Tab F)**
- Amendment and Ratification of Oil and Gas Lease (Satriana) **(Tab G)**

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

ADJOURNMENT