

UNIVERSITY OF
NORTHERN COLORADO

AGENDA – June 10, 2022
BOARD OF TRUSTEES MEETING
Campus Commons – Multi-Purpose Room

CALL TO ORDER

8:30 a.m.

1. Approval of Agenda

2. Introduction of Chief Academic Officer/Provost Kirsten Fleming

3. Approval of Minutes/Meeting Schedule

- February 11, 2022 – Board of Trustees Regular Meeting Minutes
- FY23 Board Meeting Schedule Discussion

4. Governance Groups Reports

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

5. President's Report

6. Board Chair's Report/Trustee Remarks

7. Information Items

- Legislative Update (Tibbals)
- Strategic Enrollment Management Plan Process (Howard) **(Tab A)**
- Brand Audit Results Presentation - Lucas Narratives (Steg Haskett/Lucas) **(Tab B)**
- Implementation of Previously Approved CLD Graduate Certificate (Fleming) **(Tab C)**
- Deactivation of the Master of Accounting Degree Program (Fleming) **(Tab D)**
- Trustee Advocacy Group Update (Jordan)
- Personnel Items (Satriana) **(Tab E)**

8. Requests of Don Perl, Patricia Jolly, and Neal Jeppeson to Address Board

9. Public Comment

10. Action Items

- Rowing, Not Drifting 2030 - Phase 2 Key Actions and Tactics (Feinstein) **(Tab F)**
- FY23 Budget Approval (Pratt) **(Tab G)**
- FY24 Capital Plan Approval (Quinn) **(Tab H)**
- Recommended Sale of University Real Property (Feinstein/Howard/Quinn) **(Tab I)**
- Faculty Promotion and Tenure Recommendations (Fleming) **(Tab J)**
- Tenure Recommendation – Kirsten Fleming (Feinstein)
- Emeritus Faculty Recommendations (Fleming) **(Tab K)**
- Faculty Request for Unpaid Leave of Absence (Feinstein/Fleming) **(Tab L)**
- New MBA Concentrations (Fleming) **(Tab M)**
- New Brewing Sciences Graduate Certificate (Fleming) **(Tab N)**
- Head Volleyball Coach Employment Agreement (Satriana/Dunn) **(Tab O)**
- Board Policy Manual Amendment – Section 2-3-103(2) (Voting Faculty) (Satriana) **(Tab P)**
- Board Policy Manual Amendment – Section 1-1-301, 2-3-901, 2-3-1101(3)(a)(VI) (Chair/Director Policies) (Satriana) **(Tab Q)**

11. Executive Session (Legal issue pursuant to C.R.S. 24-6-402(3)(a)(II) and Personnel issue pursuant to C.R.S. 24-6-402(3)(b)(I))

ADJOURNMENT