



Board of Trustees Retreat:
My UNC: Crewing the Strategic Plan
September 22-23, 2022
The Rally Hotel
Wynkoop Ballroom, 3rd Floor
1600 20th Street, Denver, CO 80202

Thursday, September 22

4:00 p.m. Hotel Check-In
5:30 to 8:00 p.m. Dinner at Carmines

Friday, September 23

8:00 a.m. Breakfast
8:30 a.m. Call to Order, Roll Call, Approval of Agenda and Minutes

Information and Discussion Items

8:35 a.m. *My UNC: UNC Needs You to Crew*
8:45 a.m. Admissions, Enrollment, and Retention Updates (*P. Lien*)
9:05 a.m. FY23 Fiscal Outlook & FY24 Fiscal Planning Update (*D. Pratt*)
9:35 a.m. Rowing, Not Drifting 2030: Phase 2 Update (*A. Feinstein*)
10:20 a.m. Break
10:40 a.m. College of Osteopathic Medicine Update (*B. Longenecker*)
11:10 a.m. Campaign Briefing (*A. Steg Haskett and A. Feinstein*)
11:55 p.m. Lunch
12:55 p.m. Public Comment
1:00 p.m. General Discussion (*D. Monfort*)
1:50 p.m. Shared Goal Setting Intro Remarks (*A. Feinstein, A. Martinez*)



1:55 p.m. Executive Session

*Pursuant to Sections 24-6-402(3)(a)(II), (b)(I), (d) C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session in order to discuss **personnel matters** including executive goal setting and a comprehensive evaluation process and to seek **legal advice** regarding the same. The Board invites President Feinstein and the representative from AASCU to join them in Executive Session.*

2:00 p.m. Facilitated Goal Setting:
• President's FY2023 Priorities (*A. Feinstein*)
• Evaluation Process (*S. Jordan, A. Martinez*)

3:15 p.m. Public Record Executive Session Affirmation (*J. Rich Fredericks*)
3:20 p.m. Any Follow up Discussion
3:25 p.m. My UNC: Crew Wrap Up
3:35 p.m. Adjourn

The next Board of Trustees Meeting is November 11, 2022.

Upcoming Event of Interest:
UNC Homecoming
September 24, 2022
Judy Farr Alumni Center & Nottingham Field
Greeley, CO 80639



Saturday, September 24

10:30 a.m. Homecoming Brunch
1:00 p.m. Kickoff