

UNIVERSITY OF  
**NORTHERN COLORADO**

**AGENDA – June 12, 2020**  
**BOARD OF TRUSTEES MEETING**  
**Virtual Via Zoom**

**CALL TO ORDER**

**8:30 a.m.**

**1. Approval of Agenda**

**2. Approval of Minutes**

- February 14, 2020 – Board of Trustees Regular Meeting Minutes
- March 12, 2020 – Board of Trustees Special Meeting Minutes
- April 22, 2020 – Board of Trustees Special Meeting Minutes
- FY21 Board Meeting Schedule Discussion

**3. Governance Groups Reports**

- Student Senate Report (Michel-Fuller)
- Faculty Senate Report (Luger)

**4. President's Report**

**5. Board Chair's Report/Trustee Remarks**

**6. Information Items**

- Fall Semester Planning (Anderson/Rodriguez)
- Faculty Sabbaticals (Anderson) **(Tab A)**
- Hiring of New Deans (Anderson)
- Personnel Items (Satriana) **(Tab B)**

**7. Public Comment**

**8. Action Items**

- FY21 Interim Budget and Capital Plan Approval (Quinn) **(Tab C)**
- Faculty Promotion and Tenure Recommendations (Anderson) **(Tab D)**
- Emeritus Faculty Recommendations (Anderson) **(Tab E)**
- Head Football Coach Employment Agreement (Satriana) **(Tab F)**
- Head Men's Basketball Coach Employment Agreement (Satriana) **(Tab G)**
- Board Policy Manual Amendment – Section 2-1-201 to 204 (Academic Appeal Procedure) (Satriana) **(Tab H)**
- Board Policy Manual Amendment – Section 2-3-902(3)(b) (Tenure Clock Extension) (Satriana) **(Tab I)**
- Board Policy Manual Amendment – Section 2-1-501 to 504 (Student Conduct) (deletion effective August 1, 2020 to be replaced by revised Student Code of Conduct in University Regulations (Sections 3-2-201 to 211)) (Satriana) **(Tab J)**

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

**ADJOURNMENT**