

UNIVERSITY OF
NORTHERN COLORADO

AGENDA – November 13, 2020
FINANCE & AUDIT COMMITTEE MEETING
Virtual Via Zoom

CALL TO ORDER

8:30 a.m.

- FY20 Preliminary Financial Statements and Composite Financial Index (Quinn) **(Tab A)**
- FY20 Annual Debt Management Report (Quinn) **(Tab B)**
- FY21 Q1 Financial Report (Quinn) **(Tab C)**

ADJOURNMENT

Note: The Finance & Audit Committee meeting is expected to adjourn at approximately 9:30 a.m. Immediately after the meeting is adjourned, the Board of Trustees Regular Meeting will begin.

AMENDED AGENDA – November 13, 2020
BOARD OF TRUSTEES MEETING
Virtual Via Zoom

CALL TO ORDER

Approximately 9:30 a.m.

1. Approval of Agenda

2. Approval of Minutes

- June 12, 2020 – Board of Trustees Regular Meeting Minutes
- September 25, 2020 – Board of Trustees Special Meeting Minutes
- Amended FY21 Board Meeting Schedule Discussion

3. Governance Groups Reports

- Student Senate Report (McCowan)
- Faculty Senate Report (Levin)

4. President's Report

5. Board Chair's Report/Trustee Remarks

6. Information Items

- Enrollment Update (Medina) **(Tab A)**
- Rowing Not Drifting 2030 Update (Anderson) **(Tab B)**
- Rowing Not Drifting 2030 Strategic Planning Process (PowerPoint) **(Tab B)**
- Hispanic Serving Institution Update (Rodriguez) **(Tab B-1)**
- Trustee Advocacy Group Update (Jordan)
- Personnel Items (Satriana) **(Tab C)**

7. Public Comment

8. Action Item

- Athletic Training Master of Science (new degree program approval) (Anderson)
(Tab D)

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

ADJOURNMENT