

UNIVERSITY OF
NORTHERN COLORADO

**AGENDA – September 6, 2019
BOARD OF TRUSTEES MEETING
Panorama Room, University Center**

CALL TO ORDER

8:30 a.m.

1. Approval of Agenda

2. Approval of Minutes/Amended FY20 Board Meeting Schedule

- June 14, 2019 – Board of Trustees Meeting Minutes
- July 15-16, 2019 – Board of Trustees Retreat Minutes
- Amended FY20 Board Meeting Schedule Discussion and Approval **(Tab A)**

3. President's Report

4. Governance Groups Reports

- Student Senate Report (Michel-Fuller)

5. Board Chair's Report/Trustee Remarks

6. Strategic Enrollment and Student Success Committee

- Discussion of How Micro-Credentials Can Provide Students with Skills Employers Seek (Rodriguez/Anderson)

7. External Engagement and Strategic Partnerships Committee

- Discussion of University Legislative Agenda for 2019-2020 (Steg Haskett)

8. Finance and Audit Committee

- FY19 Enrollment and Revenue Summary (Anderson) **(Tab B)**
- FY19 4th Quarter Results (Quinn) **(Tab C)**

9. Information Items

- Bachelor of Science in Nursing Program (Anderson)
- Second Amendment to Optional Retirement Plan (Satriana)
- Personnel Items (Satriana) **(Tab D)**

10. Public Comments

11. Action Items

- Revisions to University President Employment Agreement (Monfort/Satriana) **(Tab E)**
- Board Policy Manual Amendment – Section 2-2-408 (Satriana) **(Tab F)**
- Emeritus Faculty Recommendation (Anderson) **(Tab G)**

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

ADJOURNMENT