

UNIVERSITY OF  
**NORTHERN COLORADO**

**BOARD OF TRUSTEES AGENDA ITEM**

Meeting Date: February 12, 2021

☒ Action Item    ☐ Discussion Item    ☐ Information Item

<b>Name of Item:</b>	<b>Board Policy Manual Amendment – Section 2-3-107(2) (The Liberal Arts Council)</b>
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Responsible Staff Member: Dan Satriana

**Summary of Issue:** Recommend approval of amendments to the Liberal Arts Council section of the Board Policy Manual that conform to changes in Council membership, name changes, and other editorial changes.

Recommended Action by BOT:	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> No Action Needed
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Change to Board Policy Manual:	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> No Action Needed
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If yes, Section: 2-3-107(2)
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<b>Administrative Recommendation (Motion):</b> Approve change to Board Policy Manual
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Signature of Vice President

2/5/21  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of President

2/5/2021  
\_\_\_\_\_  
Date