

UNIVERSITY OF
NORTHERN COLORADO

**AGENDA – February 14, 2020
BOARD OF TRUSTEES MEETING
Panorama Room, University Center**

CALL TO ORDER

8:30 a.m.

1. Approval of Agenda

2. Welcome to New Trustees

3. Approval of Minutes

- November 15, 2019 – Board of Trustees Regular Meeting Minutes

4. Election of Officers

5. Governance Groups Reports

- CSC Report (Snyder)
- Student Senate Report (Michel-Fuller)

6. President's Report

- Upcoming University Reorganization
- Strategic Planning Update
- Colorado Public Higher Education CEO Coordination on State Budget
- Engagement with City of Greeley and Weld County

7. Board Chair's Report/Trustee Remarks

8. External Engagement and Strategic Partnerships Committee (Steg Haskett/Feinstein/Tibbals)

- Legislative Update

9. Strategic Enrollment and Student Success Committee (Anderson/Rodriguez)

- Housing and Dining Update (Rodriguez)

10. Finance and Audit Committee (Quinn)

- Q2 Financial Report **(Tab A)**
- Athletics FY19 Financial Report **(Tab B)**

11. Information Items

- Personnel Items (Satriana) **(Tab C)**

12. Public Comments

13. Action Items

- Head Volleyball Coach Employment Agreement (Satriana) **(Tab D)**
- Board Policy Manual Amendment – Section 1-1-201(2) (Student and Faculty Trustees) (Satriana) **(Tab E)**

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

ADJOURNMENT