



AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
 - A. Minutes of the January 27, 2023 Meeting of the Board of Trustees
 - B. Minutes of the June 9, 2023 Meeting of the Board of Trustees
 - C. Minutes of the October 6, 2023 Board Retreat
- III. Opening Comments and Reports**
 - A. President's Report (*Feinstein*)
 - i. Personnel Report
 - B. Faculty Senate Report (*Senbet*)
 - C. Student Government Association Report (*J. Martinez*)
 - D. Classified Staff Council Report (*Mondy*)
 - E. Professional Administrative Staff Council Report (*Chavez*)
 - F. Board Chair's Comments (*Monfort*)
- IV. Reports of Committees of the Board**
 - A. Finance and Audit Committee (*Babbs*)
 - B. Ad Hoc Campaign Committee (*Monfort, Steg Haskett*)
- V. Public Comment**
- VI. Action Items**
 - A. Board Policy Manual Amendments (*Satriana*)
 - i. Section 1-1-203 President
 - ii. Section 1-1-204 University Counsel
 - iii. Section 2-3-501 Course Outline
 - B. Leave of Absence Without Pay (*Fleming*)
 - C. Election of Board Secretary (*Monfort*)
 - D. Resolution Honoring the Life, Work, and Legacy of Dick Bond (*Feinstein*)
- VII. Discussion Items**
 - A. Legislative Update (*Tibbals*)
 - B. Rowing, Not Drifting 2030, Phase II

- i. Progress Report (*Feinstein*)
 - ii. Becoming a Hispanic Serving Institution (*Guzmán, Alcántar, Garcia*)
- C. Rowing, Not Drifting 2030, Phase III (*Fleming*)
- D. Strategic Enrollment Management (*Howard, Lien, Torrez*)

VIII. Executive Session

Pursuant to §24-6-402(3)(b)(I) C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding a personnel matter.

IX. Action Item

- A. UNC President Employment Agreement (*Monfort, Satriana*)

X. Adjourn