



UNIVERSITY OF
NORTHERN
COLORADO

Board of Trustees
Ad Hoc Campaign Committee
January 29, 2024
1:30 p.m. to 2:30 p.m.
Zoom
Greeley, Colorado

AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Discussion Item**
 - A. Update on campaign readiness and feasibility (*Feinstein, Steg Haskett*)
- III. Executive Session**

Pursuant to §24-6-402(3)(a)(II), C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding issues about the proposed changes in the organizational relationship between the Board and the University Foundation.
- IV. Discussion Item**
 - A. Next steps to support the work of the campaign (*Monfort*)
- V. Adjourn**