



UNIVERSITY OF
**NORTHERN
COLORADO**

Board of Trustees

Regular Meeting of the Finance and Audit Committee

December 11, 2025

10:30 a.m. to 1:30 p.m.

Campus Commons, Multipurpose Hall

Greeley, Colorado

AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Anton*)
- II. Welcome and Update** (*Feinstein*)
- III. Discussion Items**
 - A. FY25 Audits and Preliminary Financial Statements (*Pratt, McCamey*)
 - B. FY25 Annual Debt Management Report and Composite Financial Index (*Pratt, McCamey*)
 - C. Enrollment Update (*Fleming, Lien*)
 - D. FY26 Q1 Forecast (*Pratt*)
 - E. Fiscal 2026-27 (FY27) Financial Drivers and Outlook (*Pratt*)
- IV. 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 pending legal issues and personnel issues pursuant to C.R.S. 24-6-402(3)(b)(I).
- V. Adjourn** (*Anton*)