



UNIVERSITY OF  
**NORTHERN**  
**COLORADO**

**Board of Trustees**  
**Regular Meeting of the Finance and Audit Committee**

May 5, 2023

9:00 a.m. to 11:00 a.m.

Campus Commons, Multipurpose Hall  
Greeley, Colorado

**AGENDA**

- I. Call to Order** (*Babbs*) **9:00 a.m.**
  - A. Roll Call
  - B. Approval of Agenda
- II. Welcome and Update** (*Feinstein*)
- III. Discussion Items**
  - A. FY23 Q3 Financial Report (*Pratt*) (**Tab A**)
  - B. Enrollment Update (*Howard, Lien*) (**Tab B**)
  - C. College of Osteopathic Medicine Update (*Feinstein*)
  - D. Preliminary FY24 Budget Review (*Pratt*) (**Tab C**)
- IV. Adjourn** **11:00 a.m.**