



## **AGENDA**

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
  - A. Minutes of the February 22, 2024 Finance and Audit Committee Meeting
  - B. Minutes of the February 23, 2024 Meeting of the Board of Trustees
  - C. Minutes of the May 3, 2024 Finance and Audit Committee Meeting
  - D. FY2025 Board Calendar
- III. Election of Board Secretary** (*Monfort*)
- IV. Opening Comments and Reports**
  - A. President's Report (*Feinstein*)
    - i. Personnel Report
    - ii. Newly Established Fund 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*)
- V. Reports of Committees of the Board**
  - A. Finance and Audit Committee (*Anton*)
  - B. Ad Hoc Campaign Committee (*Monfort, Steg Haskett*)
- VI. Public Comment**
- VII. Action Items**
  - A. Board Policy Manual Amendment (*English*)
    - i. Section 2-3-107(2) The Liberal Arts Council (LAC)
  - B. Emeritus Faculty Recommendations (*Fleming*)
  - C. Faculty Promotion and Tenure Recommendations (*Fleming*)
  - D. FY2025 Budget Approval (*Pratt*)
  - E. FY2026 State Capital Construction Request (*Pratt*)
  - F. Recommended Sale of University Real Property (*Pratt*)

- G. UNC President Employment Agreement Amendment (*Monfort, English*)
- H. Room Name Change (*Pratt*)
- I. Resolutions of Appreciation (*Monfort*)
  - i. Trustee Patricia Barela Rivera
  - ii. Trustee Jazmin Martinez
  - iii. Trustee Angela Vaughan

**VIII. Discussion Items**

- A. Legislative Review (*Tibbals*)
- B. IM&T Cybersecurity Update (*Pratt, Wyperd, Langford*)
- C. Rowing, Not Drifting 2030
  - i. Phase II Accomplishments (*Feinstein*)
  - ii. Phase III Priorities (*Fleming*)
- D. Enrollment Update (*Lien, Finley*)

**IX. 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 discuss a personnel matter, the review of the University President's performance, consistent with Board Policy §1-1-203(2)(d)(II)(D), and, pursuant to §24-6-402(3)(a)(II), C.R.S., to receive legal advice about changes in the organizational relationship between the Board and the University Foundation.*

**X. Adjourn**