



UNIVERSITY OF
**NORTHERN
COLORADO**

Board of Trustees
Ad Hoc Campaign Committee
August 26, 2024
2:30 p.m. to 3:30 p.m.
Zoom
Greeley, Colorado

AGENDA

- I. **Call to Order / Roll / Approval of Agenda (*Monfort*)**
- II. **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.
- III. **Adjourn**