



UNIVERSITY OF
**NORTHERN
COLORADO**

Board of Trustees Retreat

October 18, 2024

The Rally Hotel

Legends Hall Alcove Boardroom

1600 20th Street, Denver, Colorado 80202

AGENDA

Call to Order

8:30 a.m.

I. Welcome and Opening Comments

8:35 a.m. – 8:40 a.m.

Chair Monfort & President Feinstein

II. Discussion Items

A. Current Financial and Enrollment Landscape

8:40 a.m. – 9:25 a.m.

B. Strategic Plan Phase III Implementation

9:25 a.m. – 10:25 a.m.

Break

10:25 a.m. – 10:35 a.m.

C. Organizational Structure

10:35 a.m. – 11:35 a.m.

Lunch

11:35 a.m. – 12:20 p.m.

Legends Hall Theater

D. Strategic Enrollment Management

12:20 p.m. – 1:20 p.m.

E. UNC's Competitive Edge

1:20 p.m. – 2:20 p.m.

Break

2:20 p.m. – 2:30 p.m.

III. Executive Session

2:30 p.m. – 3:00 p.m.

The University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding legal issues pursuant to C.R.S. 24-6-402(3)(a)(II) and personnel issues pursuant to C.R.S. 24-6-402(3)(b)(I).

Adjourn

3:00 p.m.