



**Board of Trustees**

Regular Meeting of the Board of Trustees

December 13, 2024

10:00 a.m. to 2:30 p.m.

Campus Commons, Multipurpose Hall

Greeley, Colorado

**AGENDA**

- I. Call to Order / Roll / Approval of Agenda** (*Monfort*)
- II. Consent Agenda** (*Monfort*)
  - A. Minutes of the June 14, 2024 Meeting of the Board of Trustees
  - B. Minutes of the August 6, 2024 Special Board Meeting
  - C. Minutes of the August 26, 2024 Ad Hoc Campaign Committee Meeting
  - D. Minutes of the September 13, 2024 Ad Hoc Campaign Committee Meeting
  - E. Minutes of the October 18, 2024 Board Retreat
- III. Opening Comments and Reports**
  - A. President's Report (*Feinstein*)
    - i. Personnel Report
    - ii. Newly Established Fund Report
  - B. Faculty Senate Report (*Kyle*)
  - C. Student Government Association Report (*Bradley*)
  - D. Classified Staff Council Report (*Mondy*)
  - E. Professional Administrative Staff Council Report (*Stutler*)
  - F. University of Northern Colorado Foundation Board Report (*Littler*)
  - G. Board Chair's Comments (*Monfort*)
- IV. Reports of Committees of the Board**
  - A. Finance and Audit Committee (*Anton*)
  - B. Ad Hoc Campaign Committee (*Monfort, Steg Haskett*)
- V. Public Comment\***
- VI. Action Items**
  - A. Board Policy Manual Amendments (*English*)
    - i. Curriculum Policy Updates (Sections 1-1-301 Curriculum, 2-3-402 Teaching Responsibilities, and 2-3-501 Course Outline)
    - ii. Section 2-3-305 Academic Titles
    - iii. Section 2-3-304(1) Affiliate Faculty
  - B. Contract Extensions (*Dunn, English*)

- i. Head Coach, Football
  - ii. Head Coach, Women's Basketball
- C. Tenure Recommendations (*Fleming*)
  - i. Associate Dean of Preclinical Education
  - ii. Director of Colorado School of Public Health
- D. Recommended Naming (*Steg Haskett*)
- E. Dissolution of Innovation UNC (*English*)

## **VII. Discussion Items**

- A. Legislative Update (*Tibbals*)
- B. Rowing, Not Drifting 2030, Phase III (*Feinstein*)
- ~~C. Contract Review Policies, Processes, and Approval Thresholds (*Pratt*)~~ *Moved to future meeting*
- C. Compensation and Functional Expense Trends
  - i. Presentation I (*Kyle*)
  - ii. Presentation II (*Feinstein, Fleming*)

## **VIII. 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 about the changes in the organizational relationship between the Board and the University Foundation.*

## **IX. Adjourn**

*\*The public may sign up to comment prior to Board action on any action item listed on the agenda.*