



UNIVERSITY OF
NORTHERN
COLORADO

Board of Trustees
Regular Meeting of the Presidential Evaluation
Committee
May 18, 2023
2:30 to 3:30 p.m.
Zoom
Greeley, Colorado

AGENDA

- I. Call to Order** (*Martinez*) **2:30 p.m.**
A. Roll Call
B. Approval of Agenda

- II. Executive Session**
A. 2023 Presidential Comprehensive Review

*Pursuant to §24-6-402(3)(a)(II), (d) C.R.S. the University of Northern Colorado Board of Trustees Presidential Evaluation Committee will go into Executive Session to discuss a **personnel matter** unique to one employee and to receive **legal advice** about the specific topics listed on today's agenda.*

Record Affirmation of Executive Session (*Rich Fredericks*)

- III. Adjourn** **3:30 p.m.**