



Board of Trustees Regular Meeting
February 9-10, 2023
Greeley, CO

Thursday, February 9

DoubleTree Hotel Check-In **1:00 p.m.**

Finance and Audit Committee Meeting, Campus Commons **1:30 p.m.**

- A. Call to Order** (*Trustee M. Babbs*)
- B. Welcome and Update** (*A. Feinstein*)
- C. Information and Action Items**
 - 1. FY22 Audit & Athletics Financial Report, **Tab A** (*M. Marino-Rubin Brown; D. Pratt*)
 - 2. FY23 Q2 Financial Report and Forecast, **Tab B** (*D. Pratt*)
 - 3. Fall 23 Admissions Update, **Tab C** (*C. Howard*)
 - 4. FY24 Tuition and Fee Rates, **Tab D** (*D. Pratt*)
- D. Adjourn**

Presidential Evaluation Committee Meeting, Campus Commons **3:30 p.m.**

- A. Call to Order** (*Trustee A. Martinez*)
- B. Information and Action Items**
 - 1. Status Update regarding Dr. Hoyt's on-campus Interviews (*J. Rich Fredericks*)
 - 2. Status Update regarding Communications Plan for Survey and Survey (*J. Rich Fredericks; J. Almquist*)
 - 3. Discussion regarding anticipated final report of survey results
- C. Adjourn**

Dinner with Cultural Resource Center Partners **5:00 p.m.**

Optional activity: The Book Club Play, Norton Theater **7:30 p.m.**

The Book Club Play is approximately 2 hours and 15 minutes in length. Tickets are available for those who are interested but this is an optional activity since it could result in a later evening.

Friday, February 10, Campus Commons

Breakfast with Diversity, Equity, and Inclusion Faculty Fellows **8:00 a.m.**

Regular Meeting

A. Call to Order (*Vice Chair S. Jordan*) **8:30 a.m.**

1. Introduction of New Trustee G. Anton
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Finance and Audit Committee – Nov. 10
 - b. Board Regular Meeting – Nov. 11
 - c. Presidential Evaluation Committee – Nov. 3, Nov. 28, Dec. 19, & Jan. 23

B. Non-Member Officers, Tab E (*Vice Chair S. Jordan; J. Rich Fredericks*) **8:45 a.m.**

1. Appointment of Secretary – J. Rich Fredericks
2. Appointment of Treasurer – D. Pratt

C. Governance Reports **8:50 a.m.**

1. President (*A. Feinstein*)
2. Faculty Senate (*D. Senbet*)
3. Student Senate (*C. Harvey*)
4. Classified Staff Counsel (*M. Gebhardt*)
5. Professional Administrative Staff Counsel (*C. Hassebrock*)
6. Legislative Update (*K. Tibbals*)
7. Board Chair (*Chair D. Monfort*)

D. Public Comment **9:30 a.m.**

E. Information Items **9:35 a.m.**

1. Finance and Audit Report (*Trustee M. Babbs*)
2. Presidential Evaluation Committee Report (*Trustee A. Martinez*)
3. Colorado Trustee Network Update (*Vice Chair S. Jordan*)
4. Rowing, Not Drifting 2030 (*A. Feinstein; T. Guzmán* – Key Action 4)
 - a. First Quarter Phase II Implementation Progress Oral Report
 - b. Empower Inclusivity Tactic Report, **Tab F**
5. Higher Learning Commission Reaccreditation Update, **Tab G** (*K. Black*)
6. Board Bylaw No. 10 Personnel Report, **Tab H** (*J. Rich Fredericks*)

F. Action Items **10:40 a.m.**

1. College of Osteopathic Medicine Update, **Tab I** (*B. Longenecker*)
2. Student Government Restructure, **Tab J** (*C. Harvey*)
 - a. Creation of Student Government Association
 - b. Creation of Graduate Student Government
3. Personnel: Faculty Sabbaticals, **Tab K** (*K. Fleming*)

4. Curriculum Updates, **Tab L** (*K. Fleming*)
 - a. Action Items
 - 1) New Undergraduate Certificate in Theatre Design and Technology Certificate—College of Performing and Visual Arts
 - 2) New Undergraduate Certificates in Geography, Geographic Information Science, and Sustainability—College of Humanities and Social Sciences
 - 3) New Undergraduate Degrees in Computer Science and Statistics, and Revision to Doctorate Degree in Mathematics Education—College of Natural and Health Sciences
 - 4) New Undergraduate Certificate in Entrepreneurship—Monfort College of Business
 - b. Information Items
 - 1) Academic Unit & Associated Program Name Changes
 - 2) Adding Concentrations to the Elementary Education B.A.
 - 3) Updating Concentrations to the Music B.A.
 - 4) Program Deactivations
5. Board Policy Manual Amendment(s), **Tab M** (*J. Rich Fredericks*)
 - a. Faculty Allocation 60-20-20 for R-2
 - b. Section 2-3-901 for equity across ranks
 - c. Add “ethnicity” as a protected category in the BPM and University Regs

- G. Special Presentation & Spotlight on American Sign Language and Interpreting Studies with Drs. [Barbara Garrett](#) and [Leilani Johnson](#), Tab N** **11:40 a.m.**
- H. Executive Session** **12:00 p.m.**

*Pursuant to §24-6-402(3)(a)(II), (d) C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive **legal advice** and to discuss **personnel matters** unique to one employee about the comprehensive Presidential Evaluation Process.*

- Record Affirmation of Executive Session (*J. Rich Fredericks*) **12:15 p.m.**
- I. Adjourn** **12:15 p.m.**

Optional activity: Tour of new University Center dining facilities and meal **12:30 p.m.**
 The tour and opportunity to share a meal is optional. While we are eager to share this wonderful new space on campus, sharing lunch after the regular meeting concludes is optional for those who are interested but we understand that some may need to leave right away.

**The Finance and Audit Committee is scheduled to meet May 5.
 The next Board of Trustees Meeting is June 9.**

Upcoming Events of Interest:

Black Heritage Month Events:

- Fortieth Anniversary Reception, Campus Commons, Feb. 4 at 6:30 p.m.
- Art Exhibit, Michener Library, Open all of February
- Canned Food Drive, The Garvey, Open all of February
- The Garvey at Men's Basketball, Butler-Hancock, Feb. 9
- Soul Food Night, Harrison Den, Feb. 10 at 6:00 p.m.
- Garvey Table Talk with BSU, The Garvey, Feb. 15 at 6:30 p.m.
- The Garvey at Women's Basketball, Butler-Hancock, Feb. 16
- Chicken & Waffles To Go, The Garvey, Feb. 22 at noon

Colorado Department of Higher Education all Board Convening, Feb. 24 at 9 a.m.

Athletics:

- Men's Basketball at Butler-Hancock
 - a. February 9 at 6 p.m. v. Portland State
 - b. February 11 at 6 p.m. v. Sacramento State
- Women's Basketball at Butler-Hancock
 - a. February 16 at 12 p.m. v. Idaho
 - b. February 18 at 2 p.m. v. Eastern Washington



Colorado Women's Hall of Fame, Trustee Barela Rivera's Induction, Mar. 15 at 5:30 p.m.