

UNIVERSITY OF
NORTHERN COLORADO

AGENDA – June 11, 2021
BOARD OF TRUSTEES MEETING
Campus Commons – Multi-Purpose Room

CALL TO ORDER

8:30 a.m.

1. Approval of Agenda

2. Approval of Minutes/Meeting Schedule

- February 12, 2021 – Board of Trustees Regular Meeting Minutes
- FY22 Board Meeting Schedule Discussion

3. Governance Groups Reports

- CSC Report (Secord)
- PASC Report (Grimes)
- Student Senate Report (McCowan)
- Faculty Senate Report (Levin)

4. President's Report

5. Board Chair's Report/Trustee Remarks

6. Information Items

- Contract Renewable Faculty Conversions (Anderson) **(Tab A)**
- Dining Services Contract (Guzmán)
- Legislative Update (Tibbals)
- Trustee Advocacy Group Update (Jordan)
- Personnel Items (Satriana) **(Tab B)**
- Enrollment Update (Fedorchak) **(Tab C)**

7. Public Comment

8. Action Items

- FY22 Budget Approval (Pratt) **(Tab D)**
- FY22 Capital Plan Approval (Nickeson) **(Tab E)**
- Faculty Promotion and Tenure Recommendations (including New Deans) (Anderson) **(Tab F)**
- Emeritus Faculty Recommendations (Anderson) **(Tab G)**
- Building Naming Approval (Empower Center) (Steg Haskett) **(Tab H)**
- Request for Unpaid Leave of Absence (Anderson/Feinstein) **(Tab I)**
- Board Policy Manual Amendment – Section 2-3-1201 (Faculty Grievance) (Satriana) **(Tab J)**
- Board Policy Manual Amendment – Sections 1-1-307 and 2-3-801 (Post Tenure Review and Comprehensive Review) (Satriana) **(Tab K)**
- Board Policy Manual Amendment – Section 2-3-901 (Promotion Guidelines) (Satriana) **(Tab L)**

9. Executive Session (Personnel issue pursuant to C.R.S. 24-6-402(3)(b)(I))

10. Action Item

- UNC President Employment Agreement (Monfort/Satriana) **(Tab M)**

ADJOURNMENT