

UNIVERSITY OF
NORTHERN COLORADO

AGENDA – August 10, 2022
SPECIAL BOARD OF TRUSTEES MEETING
Carter Hall – 4th Floor Board Room

CALL TO ORDER

4:15 p.m.

1. Approval of Agenda

2. Public Comment

3. Action Items

- Faculty Promotion and Tenure Recommendation – Erin Noelliste (Feinstein)
- Recommended Approval of Leasing/Financing Options – IM&T Equipment Financing (Pratt/Feinstein) (**Tab A**)
- Recommended Revision to Debt Management Policy (Pratt) (**Tab B**)

ADJOURNMENT