

UNIVERSITY OF
NORTHERN COLORADO

AGENDA – February 12, 2021
BOARD OF TRUSTEES MEETING
Virtual Via Zoom

CALL TO ORDER

8:30 a.m.

1. Approval of Agenda

2. Approval of Minutes

- November 13, 2020 – Board of Trustees Regular Meeting Minutes

3. Election of Officers

4. Governance Groups Reports

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

5. President's Report

- Rowing Not Drifting 2030 Update (**Tab A**)

6. Board Chair's Report/Board Committee Reports/Trustee Remarks

7. Information Items

- DRAFT FY20 Audited Financial Statements (Quinn) (**Tab B**)
- Faculty Sabbaticals (Anderson) (**Tab C**)
- Trustee Advocacy Group Update (Jordan) (**Tab D**)
- Personnel Items (Satriana) (**Tab E**)

8. Public Comments

9. Action Items

- Board Policy Manual Amendment – Section 2-3-107(2)) (Liberal Arts Council) (Satriana) (**Tab F**)

10. Executive Session (Personnel and/or legal issues pursuant to C.R.S. 24-6-402 et seq., if necessary)

ADJOURNMENT