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**AGENDA**

**A** (Monfort)

**II. C A** (Monfort)  
A.

- i. Progress Report (*Feinstein*)
  - ii. Becoming a Hispanic Serving Institution (*Guzmán, Alcántar, Garcia*)
- C. Rowing, Not Drifting 2030, Phase III (*Fleming*)
- D. Strategic Enrollment Management (*Howard, Lien, Torrez*)

**III. E**

*Pursuant to §24-6-402(3)(b)(I) C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding a personnel matter.*

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A. UNC President Employment Agreement (*Monfort, Satriana*)

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