



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000

6525 W. 18TH ST. GREELEY, CO 80634

UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, June 14, 2023

Main Building Room 1414

6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 [MAY 10, 2023](#)
- 4.0 RECOGNITIONS
 - 4.1 STATE TRACK: NICHOLAS ROTHE (POLE VAULT) AND JOHNNY WHYRICK (SHOT PUT, DISCUS)
- 5.0 COMMUNITY DIALOGUE
- 6.0 USPTO & BOOSTERS
- 7.0 STAFF REPORTS
 - 7.1 Director's Update
 - 7.2 Business Manager's Update
- 8.0 ITEMS FOR ACTION

8.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.

8.1.1 [Personnel](#)

8.2 One Time Additional Payout

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

9.2 Communication from the Board

9.3 Joint Use Report

9.4 Capitol Planning Report

9.5 Fundraising Report

10.0 FUTURE BUSINESS

10.1 Work Session- Strategic Planning & Goal Setting- June 16, 2023

10.2 New Board Directors Onboarding- June 30, 2023

11.0 NEXT REGULAR MEETING – JULY 12, 2023

12.0 ADJOURNMENT