

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM**

**MINUTES OF THE BOARD MEETING
AUGUST 22, 2008**

(APPROVED BY THE BOARD OF GOVERNORS NOVEMBER 3, 2008)

CALL TO ORDER

Vice-Chair Joe Blake called the meeting to order.

Board members attending were Doug Jones, Chair; Joe Blake, Vice-Chair; Ed Haselden, Secretary; Diane Evans, Treasurer; Bonifacio Cosyleon; Tom Farley; Pat Grant; Pat McConathy; Marguerite Salazar; Katie Gleeson. Staff members attending were Chancellor Penley, Allison Horn, Rich Schweigert, Amy Parsons, Russ Meyer, Joanne Ballard, Dr. Tony Frank, Blanche Hughes and President Joe Garcia.

EXECUTIVE SESSION

A motion was made by Mr. Cosyleon and seconded by Ms. Evans to go into Executive Session in accordance with: Consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(VIII)(2007): The purchase of property for public purpose or sale of property at competitive bidding if premature disclosure of such transaction would give a competitive advantage to the other party, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2007): Conferences with the Board's attorney for the purpose of getting legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2007): and for Consideration of the appointment of an employee pursuant to C.R.S. § 24-6-402 (3)(b)(2007) The motion was unanimously approved.

BOARD CHAIRS AGENDA

Diane Evans reported on the status of the Vice-Chancellor search. Thus far search activities have included looking at other college systems that are comparable to Colorado State University. Factors being considered include size, as well as future growth and development. It is of utmost importance from a strategic planning perspective to plan for and have the correct structure in place for the Colorado State University Systems going forward. At the September, 2008 Board of Governors meeting information will be presented as to how successful systems of comparable size to the CSU System have implemented and dealt with similar issues. This needs to be accomplished before proceeding with filling the Vice-Chancellor position.

PUBLIC COMMENT

No members of the public offered comment.

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The reports, additional graphs, charts or power point presentations for all of the CSUS Student & Faculty Representative's are available in their entirety on the Colorado State University website www.csu.edu under the August meeting materials section for review.

STUDENT & FACULTY REPRESENTATIVES' REPORTS

CSU-Ft. Collins Student Report

Taylor Smoot-President Associated Students of CSU presented the student report on the following topics:

- Recycle Bin Project-Updated that campus working with students to green up by placing recycle bins next to every trash can on campus.
- Voter Registration-Discussed that the Associated Students of Colorado have registered over 1,200 students to vote in Fort Collins area.
- Iraqi Student Program Support & Collaboration-Discussed the student exchange program where 16 Iraqi student leaders living on campus for a month and educated in democracy.

A written update was provided in the report packet on the following:

Mountain West Conference Leadship Summit
ASCSU Election Committee
US Student Association

CSU-Pueblo Student Report

David Fresquez-President for the Associated Students' Government gave a public thank you to President Garcia for his vision and leadership. He then presented his student report on the following topics:

- Residence Hall Groundbreaking-Great achievement in the on campus residence number is on the rise and continues upward.
- Wolf pack Welcome Week
- New ASG Logo
- ASG Retreats/Platform Construction
- 75th Anniversary of CSU Pueblo and Pueblo Community College
- Student Recreation Center Grand Openings
- Welcome to Pueblo

FACULTY REPORTS

CSU-Ft. Collins Faculty Report

Timothy J. Gallagher, PH.D. Presented the Faculty Representative Report for the period from

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June 4th & 5th to current meeting date.

Topics covered:

- The Faculty Council Officers for the year of July 1, 2008 to July 1, 2009 are:
Richard Eykholt/Chair
Paul Laybourn/Vice-Chair

CSU-Pueblo Faculty Report

Scott D. Eriksen-CSU Faculty Representative presented the Faculty Representative Report for the period from the June 4th & 5th, 2008 to current meeting date.

Topics covered:

- Orientation training
- Senate annual retreat to be held on August 15, 2008.
- The new CSU-Pueblo website continues to be revised, updated and improved.
- The partnership between CSU-Pueblo, BP Solar and Black Hills Energy is expected to provide 10% of the university's electric needs.

PRESIDENTS REPORT AND CAMPUS UPDATES

CSU-Ft. Collins President's Report

Dr. Penley presented the report with the following topics:

I. DEMONSTRATION OF EXCELLENCE

- A. Colorado State University Launches State's First School of Global Environmental Sustainability
- B. Colorado State University Included in Princeton Review's "2009 Best Colleges" List
- C. USDA Recognizes Clean Energy Supercluster with Grand Challenge Award

II. CONTRIBUTIONS TO ECONOMIC DEVELOPMENT

- A. Office of Economic Development Conducts Survey of Future Workforce Needs
- B. Annual Flower Trials Garden Performance Report Released
- C. New Institute for Livestock and the Environment Launched

III. COMMITMENT TO INTERNATIONAL PARTNERSHIPS

- A. CSU, Spirae Inc. Partner with Denmark on Smart-Grid Technology
- B. Colorado State University Hosts International Conference on Climate Change and Soil Biodiversity
- C. Colorado State University Students, Veterinarians to Travel to Costa Rica to Spay, Neuter, and Treat Homeless, Malnourished Pets

IV. RESOURCE GENERATION TO SUPPORT KEY PRIORITIES

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A. Detailed report of donations and supporters.

V. ADVANCES IN RESEARCH AND SCHOLARSHIP

- A. NIH Grant to Develop Gene-Therapy Approach to Heal Horse Injuries
- B. University Distinguished Professor Graeme Stephens Named Head of CIRA
- C. Colorado State University to Have Seat on NREL Board of Directors
- D. Colorado State University Installs Advanced Weather Radar in Weld County
- E. First Set of Clean Energy Super Cluster Seed Grants Announced
- F. New Online Course Examines Colorado Water Laws

VI. ADVANCES AND IMPROVEMENTS IN UNIVERSITY OPERATIONS

- A. Colorado State University Student Media Operating as Non-Profit
- B. Homecoming Parade Revamped, Community Festival Added
- C. CSU Ventures Names Ronald Marler CEO
- D. Historic Costume and Textiles Collection Moves to University Center for the Arts
- E. New Shortgrass Field Station Opens in Weld County

VII. ATHLETICS

- A. Colorado State's Thomas Earns Mountain West's Highest Honor
- B. Five to Be Inducted to Colorado State University Athletic Hall of Fame
- C. Two Rams Are Beijing-Bound

VIII. COMMUNITY CONNECTIONS AND CIVIC RESPONSIBILITY

- A. President Penley Named to Board of National Society of Hispanic MBAs
- B. Great Sofa Round-up! Celebrates 7th Year
- C. Colorado State University Students Complete Survey of Uranium Mining Concerns

Campus Report: CSU-Fort Collins

Strategic Plan

The initial stretch goal established at the Board of Governors' Retreat in Fall 2006 focused on expanding the faculty by approximately 50%. As the Board's stretch goals were integrated into the university planning process, they drove derivative and additional goals that the Board reviewed in December 2006. Included in the derivative goals was an expectation that as the university increased the size of the faculty, the size of the support staff would also need to expand.

The presentation included a Campus Report on CSU-Fort Collins Faculty and Staff and concluded with a power presentation breakout of CSU Mission, goals, faculty expansion, salaries & benefits, salaries by discipline: assistant professors, recruitment & retention and budget expenditures by Tony Frank.

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CSU-Pueblo President's Report

President Garcia's provided highlights on such topics as :

- **CAMPUS NEWS**
 - HACU Colorado Meeting.
 - CSU-Pueblo Foundation Annual Meeting.
 - Enrollment Projections Show Unprecedented Growth.
 - Current Housing Crunch on Campus.
 - Solar Project with BP Solar and Black Hills Energy.
 - Residence Hall Groundbreaking.
 - New Alumni Association Officers.
 - Director of Bands Hired.
 - Convocation Activities.
 - Lobster Bake 2008.
 - Student Recreation Center Grand Opening.
 - ThunderWolves Golf Classic.

Campus Report: CSU-Pueblo

Strategic Plan

At its meeting of April 5, 2005, the CSU System Board of Governors approved a new mission statement for CSU-Pueblo: Colorado State University-Pueblo is committed to excellence, setting the standard for regional comprehensive universities in teaching, research, and service by providing leadership and access for its region while maintaining its commitment to diversity.

The 2008-12 Strategic Plan, being presented for approval at the August 2008 meeting of the Board of Governors of the Colorado State University System, will serve as a guide to CSU-Pueblo's efforts to become an exemplary regional comprehensive university. Paired with and based upon the stretch goals approved by the Board during its October 2006 retreat, the Plan will provide the basis for a comprehensive implementation plan detailing tactics for reaching the University's goals.

Campus Report: CSU-Global

Strategic Plan

CSU-Global Campus is committed to advancing student success in a global society, investing in human capital, expanding the state economy, and enhancing the quality of life for citizens in the state of Colorado and beyond by providing access to dynamic degree programs characterized by academic excellence, innovative delivery technologies, and strong stakeholder engagement.

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5- Year Stretch Goals

- Attain a 76% undergraduate student retention rate.
- Generate gross revenue of \$71M in FY2012.
- Attain an enrollment of 20,500 students or 284,000 credit hours in the fifth year.

CONSENT AGENDA

Pat Grant offered a motion, which was seconded by Tom Farley, that the Board of Governors approve agenda items 6-A through 6C. The motion carried and was unanimously approved.

6-A CSU-System-Grade Distribution Report

6-B CSU-Fort Collins-Emeritus Rank Designations

-Institution Plan for Student Fees and Charges

-Non-delegable Personnel Items

-Post Tenure Faculty Activity Report

-Report on Institutional Academic Program Reviews

-Revisions to Sabbatical Leave

6-C CSU-Pueblo- Postponement of Program Reviews Report

COMMITTEE REPORTS and ACTION ITEMS

Colorado State University System

FY 2010 Budget: Bonifacio Cosyleon moved to approve the CSU System FY 2009-2010 Budget Plan as its initial plan, Diane Evans seconded the motion and it was unanimously approved.

CSU-Ft. Collins

Short-term land lease with the United States Forest Service: Tom Farley moved to approve the USFS Short-term land lease and Diane Evans seconded the motion which was unanimously approved.

Shell Research Agreement and Relinquishment Notice: Pat Grant moved to approve the Shell Research Agreement and relinquishment Notice, Bonifacio Cosyleon seconded the motion which was unanimously approved.

Program Plan Engineering II/Capital Construction: Diane Evans moved to approve the program plan Engineering II/Capital Construction motion, Tom Farley seconded the motion which was unanimously approved.

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Forestry Building Revitalization: Diane Evans moved to approve the Forestry Building Revitalization motion, Tom Farley seconded the motion which was unanimously approved.

Eddy Building Revitalization: Diane Evans moved to approve the Eddy Building Revitalization motion, Tom Farley seconded the motion which was unanimously approved.

CSU Overland Trail Right-of-Way: Diane Evans moved to approve the CSU Overland Trail Right-of-Way motion, Pat Grant seconded the motion which was unanimously approved.

CSU-Pueblo

Approval of Construction of New Residence Hall(s) on the Campus of Colorado State University-Pueblo (phase 2 & 3): Pat Grant moved to approve the Approval of Construction of New Residence Hall(s) in the campus of Colorado State University-Pueblo (phase 2 & 3) Diane Evans seconded the motion which was unanimously approved.

CSU- Pueblo Strategic Plan 2008-2012: Tom Farley moved to approve the CSU-Strategic Plan 2008-2012, Diane Evans seconded the motion which was unanimously approved.

CARRY IN ACTION ITEMS

CSU-Ft. COLLINS

College of Business-Larrew Faculty Office: College of Business-Collins Faculty Office: College of Applied Human Sciences-Avenir Museum of Design and Merchandising: Pat Grant moved to approve the College of Business-Larrew Faculty Office, College of Business-Collins Faculty Office and College of Applied Human Sciences-Avenir Museum of Design and Merchandising motions, Diane Evans seconded and was unanimously approved.

CSU Settlement Agreement: Tom Farley moved to approve the Settlement Agreement, Pat Grant seconded and was unanimously approved.

CHANCELLOR'S AGENDA

DR. PENLEY- REPORT AND HIGHLIGHTS:

Reports from all campus's show Colorado State University, CSU- Pueblo and CSU Global are in good shape, doing well and reflect good management and decisions in place.

The legislative agenda will move ahead in the same format as before. The campus's are providing some legislative recommendations and in the fall, contract lobbyists and this Board of Governors will have taken the first part of development of the legislative agenda and defined a pattern to manage over the legislative season.

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OTHER BUSINESS

CSU-Pueblo

Pueblo School of the Arts and Sciences (charter school) this item continued to the next Board of Governors meeting.

ADJOURN

Pat Grant moved to adjourn and Diane Evans seconded the Motion which was unanimously approved.