THURSDAY, MAY 6, 2021

COMMENCE BOARD MEETING 9:00 a.m. – 5:00 p.m.

BOARD MEETING – CALL TO ORDER

1. BOARD CHAIR’S AGENDA (5 min.) (4)
   New Board Member Oath of Office – John Fischer
   Excellence in Teaching Award, CSU Dr. Blythe LaGasse, Professor of Musical Therapy with the School of Music, Theatre, and Dance in the College of Liberal Arts

2. PUBLIC COMMENT (15 min.) (6)

3. CHANCELLOR’S REPORT (50 min.) (7)
   • Equity and Inclusion Efforts – Tony Frank
   • Campus Vaccination Requirements Tony Frank
   • CSU Spur at National Western Update – Jocelyn Hittle (12)

4. AUDIT AND FINANCE COMMITTEE (2 hrs.) (23)
   Jane Robbe Rhodes, Chair
   Audit Items
   • Internal Audit Dashboard (26)
   • Status of FY 2020 Audit Plan (27)
   • Review of Audit Reports Issued (28)
   • Status of Past Due Audit Recommendations (32)
   • Action on 2021-22 Audit Plan (36)
   Finance Items
   • State Budget Update (50)
   • FY 2021 3rd Quarter Financial Statements (53)
   • Campus Budget Updates and Tuition Discussion (62)
   • CSU System Treasury Update (77)
     ➢ Debt Capacity Analysis – North Slope Capital Advisors (80)

LUNCH (30 mins) 12:10 p.m. – 12:40 p.m.

5. COLORADO STATE UNIVERSITY REPORTS (40 min.) (92)
   • Student Report – Presented by Hannah Taylor (5 min.) (93)
   • Faculty Report – Presented by Melinda Smith (5 min.) (98)
   • President’s Report – Presented by Joyce McConnell (10 min.) (100)
     ➢ Courageous Strategic Transformation Update (15 min.) (121)

6. CSU PUEBLO REPORTS (20 min.) (131)
   • Student Report – Presented by Hanna Douglass (5 min.) (132)
   • Faculty Report – Presented by Neb Jaksic (5 min.) (134)
   • President’s report – Presented by Tim Mottet (10 min.) (137)
7. **CSU GLOBAL REPORTS** (20 min.) *(194)*
   1:30 p.m. – 1:50 p.m.
   - Student Report – Presented by Nicole Hulet *(5 min.) *(195)*
   - Faculty Report – Presented by Harriet Austin *(5 min.) *(196)*
   - President’s Report – Presented by Pamela Toney *(10 min.) *(198)*

8. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE** *(40 min.) *(202)*
    1:50 p.m. – 2:40 p.m.
    Steve Gabel, Chair
    - New Degree Programs *(204)*
    - CSU – Graduate Certificates:
      - Urban Agriculture
      - Human-Centered Design Thinking
      - Social Aspects of Human-Animal Interaction
      - Public Policy Analysis
      - Applied Positive Psychology
      - Aerospace Engineering
      - Advanced Manufacturing
      - Microbiome Science and Engineering
    - CSU: Faculty Manual Changes
      - Section C.2.5 – C.2.7 – Evaluation of Performance of Faculty *(207)*
      - Section E.10.5.1 – Processing of Tenure Recommendations *(212)*
      - Section E.12 – Performance Expectations for Tenure, Promotion and Merrit *(215)*
      - Section E.13.2 – Promotion Committee *(220)*
      - Section E.14 – Performance Review *(223)*
    - Sabbatical Reports CSU *(227)*
    - Emeritus Reports CSU *(231)*, CSU Pueblo *(271)*
    - CSU Global Academic Calendar *(272)*
    - CSU Pueblo Academic Calendar Revision *(276)*
    - National Association of System Heads (NASH) Leadership Academy
    - BREAK (10 mins)

9. **REAL ESTATE/FACILITIES COMMITTEE** *(40 min.)*
    2:40 p.m. – 3:20 p.m.
    Russell DeSalvo, Chair
    Executive Session
    *Open Session*
    Action on Timberline Property – Exchange of Land with Timberline Church *(285)*
    Action on Timberline Property – Sale of Land to Tetrad Housing Group *(289)*
    Action on Program Plan for CIRA $2.5 M *(298)*
    Action on Program Plan for Foothills Chilled water plant $6.4 M *(300)*
    Action on CSU Preliminary approval of planned capital and maintenance projects for Prevailing Wage Exemption *(303)*
    Action on CSU Pueblo Preliminary approval of 5 year planned capital and maintenance projects for Prevailing Wage Exemption *(307)*

10. **APPROVAL OF CONSENT AGENDA** *(5 min.) *(327)*
    3:20 p.m. – 3:25 p.m.
    Colorado State University System
    Minutes of the February 5, 2021 Board Retreat
    Minutes of the February 5, 2021 Board and Committee Meetings
    Minutes of the January 28, 2021 Audit and Finance Committee Meeting
    Colorado State University
11. BOARD CHAIR’S FINAL AGENDA (328) 3:25 p.m. – 3:55 p.m.

12. ELECTION OF OFFICERS – Nancy Tuor (329) 3:55 p.m. – 4:00 p.m.

13. EXECUTIVE SESSION (1 hr.) (331) 4:00 p.m. – 5:00 p.m.

14. EVALUATION COMMITTEE (15 min.) 5:00 p.m. – 5:15 p.m.
   Kim Jordan, Chair

ADJOURN BOARD MEETING 5:15 p.m.

Next Board of Governors Board Meeting: June 9-11, 2021

APPENDICES
   I. Correspondence (333)
   II. Construction Reports (387)
   III. Higher Ed Readings (393)