

BOARD OF GOVERNORS MEETING
February 5, 2021
Remote, via Zoom

FRIDAY, FEBRUARY 5, 2021

COMMENCE BOARD MEETING

9:00 a.m. – 3:00 p.m.

BOARD MEETING – CALL TO ORDER

- 1. BOARD CHAIR’S AGENDA (3)** 9:00 a.m. – 9:05 a.m.
Ratification of Russell DeSalvo as new Board Secretary
Teaching Excellence Award, CSU-Pueblo
 - 2. PUBLIC COMMENT (15 min.) (5)** 9:05 a.m. – 9:20 a.m.
 - 3. CHANCELLOR’S REPORT (10 mins) (6)** 9:20 a.m. – 9:30 a.m.
 - Spur at National Western Update (9)
 - 4. ANNUAL SAFETY/CLERY REPORTS (45 mins) (17)** 9:30 a.m. – 10:15 a.m.
Jannine Mohr CSU Highlights (25)
Johnna Doyle CSU-Pueblo Highlights (96)
 - 5. AUDIT AND FINANCE COMMITTEE (1 hr) (147)** 10:15 a.m. – 11:15 a.m.
Jane Robbe Rhodes, Chair
Audit Items
 - Internal Audit Dashboard (150)
 - Status of FY 2020 Audit Plan (151)
 - Review of Audit Reports Issued (152)
 - Status of Past Due Audit Recommendations (158)*Finance Items*
 - State Budget Update (164)
 - FY 2021 2nd Quarter Financial Statements (165)
 - Campus Budget Updates and Tuition Discussion (174)
 - Action on CSU Non-Resident Undergraduate Summer Tuition (181)
 - CSU System Treasury Update (185)
 - Action on Twenty First Supplemental Resolution (191)
- LUNCH (30 mins)** 11:15 a.m. – 11:45 a.m.
- 6. COLORADO STATE UNIVERSITY REPORTS (218)** 11:45 a.m. – 12:05 p.m.
 - Student Report – Presented by Hannah Taylor (5 min.) (219)
 - Faculty Report – Presented by Stephanie Clemons (5min.) (221)
 - President’s Report – Presented by Joyce McConnell (10 min.) (223)
 - 7. CSU PUEBLO REPORTS (261)** 12:05 p.m. – 12:25 p.m.
 - Student Report – Presented by Hanna Douglass (5 min.) (262)
 - Faculty Report – Presented by Neb Jaksic (5 min.) (264)
 - President’s report – Presented by Tim Mottet (10 min) (266)
 - CSU Pueblo: Admin Pro Handbook: Performance Evaluations (275)

Colorado State University System
Board of Governors Meeting Agenda
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- 8. CSU GLOBAL REPORTS (279)** 12:25 p.m. – 12:45 p.m.
- Student Report – Presented by Nicole Hulet (5 min.) (280)
 - Faculty Report – Presented by Harriet Austin (5 min.) (281)
 - President’s Report – Presented by Pamela Toney (10 min.) (283)
- 9. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (15 min.) (287)** 12:45 p.m. – 1:00 p.m.
Steve Gabel, Chair
- CSU: Faculty Manual Changes: C.2.1.3.1 Elected Members (289)
 - Sabbatical Reports CSU 292, CSU Pueblo 330
 - CSU Pueblo Academic Report (333)
- 10. APPROVAL OF CONSENT AGENDA (5 min.) (335)** 1:00 p.m. – 1:05 p.m.
Colorado State University System
Minutes of the December 3, 2020 Board Meeting and Committee Meetings
Minutes of the December 29, 2020 Executive Committee Meeting
Colorado State University
Faculty Manual Change C.2.1.3.1 Elected Members
CSU Pueblo
Admin Pro Handbook: Performance Evaluations
- 11. REAL ESTATE/FACILITIES COMMITTEE (35 min) (341)** 1:05 p.m. – 1:40 p.m.
Russell DeSalvo, Chair
Executive Session
- 12. EXECUTIVE SESSION (15 mins.) (343)** 1:40 p.m. – 1:55 p.m.

ADJOURN BOARD MEETING

Next Board of Governors Board Meeting: May 5-6, 2021

APPENDICES (344)

- I. Construction Reports (345)
- II. Correspondence (351)
- III. Higher Ed Readings (373)