

**BOARD OF GOVERNORS**  
**June 5, 2020**  
**Remote**

**FRIDAY, JUNE 5, 2020**

**9:00 a.m. – 1:00 p.m.**

**1. PUBLIC COMMENT**

9:00 a.m. – 9:15 a.m.

**2. BOARD CHAIR'S AGENDA**  
**OATH OF OFFICE**

9:15 a.m. – 9:20 a.m.

**3. AUDIT AND FINANCE COMMITTEE**

9:20 a.m. – 11:30 a.m.

Jane Robbe Rhodes, Chair

*Finance Items*

- Covid-19 and State Budget Update
- FY 2021 Campus Budget Scenarios
- Action on Adoption of FY 2020-2021 E & G Incremental Budget and Related Items
- Action on the Adoption of the FY 2021-22 Combined Campuses Capital Construction Prioritization List
- Action on the 2-Year Cash Funded Capital Construction List
- Action on CSU Parking at Foothills Campus
- Treasury Update

**BREAK**

**4. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

11:45 a.m. – 12:15 p.m.

Steve Gabel, Chair

- New Degree Programs
  - CSU: Graduate Certificates:
    - Horticulture and Human Health
    - Business Application Development
    - Communication and Technology
    - Cybersecurity
    - Data Engineering
    - Biomaterials and Tissue Engineering
    - Prevention Program Planning and Evaluation
  - CSU-Pueblo: Bachelor of Applied Science in Automotive Industry Management
  - CSU-Pueblo: Bachelor of Applied Science in Leadership and Organizational Management
- Faculty Manual Changes
  - Update Language to Gender Neutral References

**5. ACTION ON BOARD POLICY UPDATES**

- Revisions to Board Policy Manual
  - Policy 100: The Colorado State University System Board of Governor Policies and Procedures Manual
  - Policy 131: Public Health Emergency Response Policy

**6. APPROVAL OF CONSENT AGENDA**

12:15 p.m. – 12:20 p.m.

**A. Colorado State University System**

Minutes of the May 6, 2020 Board Meeting

Minutes of the June 2, 2020 Board Meeting

Colorado State University

New Degree: Graduate Certificates:

Colorado State University System  
Board of Governors Meeting Agenda  
June 5, 2020

- Horticulture and Human Health
- Business Application Development
- Communication and Technology
- Cybersecurity
- Data Engineering
- Biomaterials and Tissue Engineering
- Prevention Program Planning and Evaluation

Faculty Manual Changes: Update Language to Gender Neutral References

Colorado State University – Pueblo

New Degree: Bachelor of Applied Science in Automotive Industry Management

New Degree: Bachelor of Applied Science in Leadership and Organizational Management

**7. EXECUTIVE SESSION**

12:20 p.m. – 1:10 p.m.

**Next Board of Governors Board Meeting:** August 6-7, 2020, CSU Global

**APPENDICES**

- I. Correspondence