

**BOARD OF GOVERNORS
OF THE
COLORADO STATE UNIVERSITY SYSTEM
May 6-7, 2020
REMOTE**

WEDNESDAY, MAY 6, 2020

- COMMENCE BOARD MEETING – CALL TO ORDER** **9:00 a.m. – 5:00 p.m.**
- 1. PUBLIC COMMENT** 9:00 a.m. – 9:15 a.m.
- 2. BOARD CHAIR’S AGENDA** 9:15 a.m. – 9:20 a.m.
- 3. AUDIT AND FINANCE COMMITTEE** 9:20 a.m. – 11:30 a.m.
- Kim Jordan, Chair
Audit Items
- Status of FY 2020 Audit Plan
 - Review of Audit Reports Issued
 - Status of Past Due Audit Recommendations
 - Action on: FY 2020-2021 Audit Plan
- Finance Items*
- Covid-19 and State Budget Update–
 - FY 2020 and FY 2021 Campus Budget Scenarios
 - FY 2020 3rd Quarter Financial Statements
 - Treasury Update
 - Scoop and Toss Refinancing Briefing by North Slope Capital
 - Action on the 20th Supplemental Resolution
 - Action on Entering into a Sublease for the NWC COPs
- 4. CSU GLOBAL REPORTS** 11:30 a.m. – 12:00 p.m.
- Student Report – Presented by Nicole Hulet
 - Faculty Report – Presented by Harriet Austin
 - President’s Report – Presented by Becky Takeda-Tinker
- LUNCH BREAK** 12:00 p.m. – 12:30 p.m.
- 5. COLORADO STATE UNIVERSITY REPORTS** 12:30 p.m. – 1:15 p.m.
- Student Report – Presented by Ben Amundson
 - Faculty Report – Presented by Stephanie Clemons
 - President’s Report – Presented by Joyce McConnell
 - Colorado State Forest Service Annual Update
- 6. CSU-PUEBLO REPORTS** 1:15 p.m. – 1:55 p.m.
- Student Report – Presented by Kacie Adair
 - Faculty Report – Presented by Matthew Cranswick
 - President’s report – Presented by Tim Mottet

BREAK

- 7. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 2:05 p.m. – 2:45 p.m.
Dean Singleton, Chair
- New Degree Programs
 - CSU: Major in Dance (BFA)
 - CSU: Major in Agriculture Biology
 - Faculty Manual Changes
 - Section I.4
 - Section I.5
 - Emeritus Request Summary AY 19-20 – CSU, CSU-Pueblo
 - Sabbatical Revision Summary AY 19-20 – CSU
 - CSU: New Special Academic Unit – Cell and Molecular Biology
 - CSU: New Special Academic Unit – School of Applied Materials Discovery
 - CSU-Pueblo Accreditation Schedule AY 19-20
 - Course Continuity Efforts Related to COVID-19
- 8. CHANCELLOR’S REPORT** 2:45 p.m. – 3:15 p.m.
- State Government Affairs Update
 - Strategic Mapping Update
 - Spur at National Western Update
- 9. REAL ESTATE/FACILITIES COMMITTEE** 3:15 p.m. – 4:15 p.m.
Steve Gabel, Chair
Executive Session
Open Session
Acquisition of 601 S Howes Street from CSURF
Acquisition of ½ share Rocky Ford Ditch Water
Acquisition/Program Plan CSU Banded Peak Conservation Easement
CSU Program Plan for Clark Renovations and Addition
CSU Program Plan for Anatomy and Zoology Capital Renewal
CSU Program Plan for ARDEC Infrastructure
- 10. APPROVAL OF CONSENT AGENDA** 4:15 p.m. – 4:20 p.m.
- A. Colorado State University System
Minutes of the February 5, 2020 Board Retreat
Minutes of the February 6, 2020 Board Meeting and Committee Meetings
Colorado State University
New Degree: Major in Dance (BFA)
New Degree: Major in Agriculture Biology
Faculty Manual – Section I.4
Faculty Manual – Section I.5
New Special Academic Unit – Cell and Molecular Biology
New Special Academic Unit – School of Applied Materials Discovery
Colorado State University Global
- 11. EXECUTIVE SESSION** 4:20 p.m. – 5:00 p.m.

Colorado State University System
Board of Governors Meeting Agenda
May 6-7, 2020

THURSDAY, MAY 7, 2020

12. EVALUATION COMMITTEE – (*Executive Session*)

9:00 a.m. – 10:00 a.m.

Jane Robbe Rhodes, Chair

Next Board of Governors Board Meeting/Retreat: June 3-5, 2020, Westminster

APPENDICES

- I. Construction Reports
- II. Correspondence
- III. Higher Ed Readings