

BOARD OF GOVERNORS MEETING AGENDA
December 10-11, 2015
Colorado State University System, 475 17th Street, 7th Floor, Denver

THURSDAY, DECEMBER 10, 2015

- Board of Governors Breakfast 8:30 a.m.
- COMMENCE BOARD MEETING – CALL TO ORDER 9:00 a.m. – 3:45 p.m.**
- 1. PUBLIC COMMENT 9:00 a.m. – 9:10 a.m.**
- 2. AUDIT AND FINANCE COMMITTEE – Nancy Tuor, Chair 9:10 a.m. – 11:00 a.m.**
- *Audit*
 - ♦ FY15 Audit Findings
 - *Finance*
 - ♦ Update on HB-1319/ FY17 Governor’s Budget Request
 - ♦ Campus Budget Update
 - ♦ CSU Foundation Flow of Funds
 - ♦ FY16 1st Quarter Financial Statements
 - ♦ CSURF Capital Lease Renewal (*action*)
 - ♦ Reserves Report
 - ♦ Treasury Update
- 3. STRATEGIC MAPPING UPDATE 11:00 a.m. – 12:00 p.m.**
- Value Proposition and Public Dialogue
 - CSU System Strategic Plan Update
 - CSU-Global Strategic Plan Update
- Lunch (*Working Lunch*) 12:00 p.m. – 12:15 p.m.
- 4. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – Jane Robbe Rhodes, Chair 12:15 p.m. – 1:45 p.m.**
- Academic Degree Programs – CSU
 - ♦ Human Dimensions of Natural Resources – B. S. (*consent*)
 - ♦ Communication and Media Management – Plan C (*consent*)
 - Sabbatical Requests for 2016-2017 – CSU, CSU-Pueblo
 - Program Review Summary – CSU, CSU-Pueblo
 - CSU Academic Calendar for Fall 2020-Summer 2022 (*consent*)
 - CSU-Pueblo Academic Calendar for AY 2016-17 and AY 2017-18 (*consent*)
 - Enrollment/Student Success Report
 - Open Source Textbooks
- 5. REAL ESTATE/FACILITIES COMMITTEE – Scott Johnson 1:45 p.m. – 2:15 p.m.**
- CSU: Forest Legacy Conservation Easement – Sawtooth Mountain Ranch (*action*)
 - CSU: Easement: Medical Center Utilities to the City (*action*)
 - CSU: Approval of the Acceptance of Gifts and Naming Opportunities (*action*)
 - CSU: Medical Center Land Swap (*action*)
- 6. EXECUTIVE SESSION 2:15 p.m. – 3:45 p.m.**
- Chancellor’s and Board of Governors Holiday Reception (*social event*), Union Station, 1701 Wynkoop 5:00 p.m.

FRIDAY, DECEMBER 11, 2015

- Board of Governors Breakfast 7:30 a.m. – 9:00 a.m.
- Breakfast 7:30 a.m. – 8:00 a.m.
 - Conversation with Kim Day, Denver International Airport 8:00 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING

9:00 a.m. – 11:45 a.m.

7. BOARD CHAIR’S AGENDA

9:00 a.m. – 9:05 a.m.

8. CSU-GLOBAL CAMPUS REPORTS

9:05 a.m. – 9:35 a.m.

- Student Report – Presented by Megan Schulze
- Faculty Report – Presented by Robert Deemer
- President’s Report – Presented by Becky Takeda Tinker

9. COLORADO STATE UNIVERSITY REPORTS

9:35 a.m. – 10:05 a.m.

- Student Report – Presented by Jason Sydoriak
- Faculty Report – Presented by Paul Doherty
- President’s Report – Presented by Tony Frank

10. CSU-PUEBLO REPORTS

10:05 a.m. – 10:35 a.m.

- Student Report - Presented by Sarah Zarr
- Faculty Report – Presented by Michael Mincic
- President’s Report – Presented by Lesley Di Mare

Break

10:35 a.m. – 10:50 a.m.

11. APPROVAL OF CONSENT AGENDA

10:50 a.m. – 10:55 a.m.

- Colorado State University System
 - ♦ Policy and Procedures Manual: Policy 106, CSUS Board Officers Policy
 - ♦ Minutes of the October 1-2, 2015 Board of Governors Meeting
- Colorado State University
 - ♦ New Degree Program: Human Dimensions of Natural Resources – B.S.
 - ♦ New Degree Program: Communication and Media Management – Plan C
 - ♦ Academic Calendar for Fall 2020-Summer 2022
- Colorado State University-Pueblo
 - ♦ Academic Calendar for AY 2016-17 and AY 2017-18

12. CHANCELLOR’S REPORT

10:55 a.m. – 11:40 a.m.

13. BOARD MEETING EVALUATION

11:40 a.m. – 11:45 a.m.

ADJOURNMENT

11:45 a.m.

Next Board of Governors Board Meeting: February 3-5, 2016, CSU-Global Campus

APPENDICES

- I. Construction Status Reports
- II. Higher Education Readings