

**BOARD OF GOVERNORS MEETING**  
**February 4-5, 2016**  
**CSU Global, 7800 East Orchard Road, Suite 200**  
**Greenwood Village, CO 80111**

**THURSDAY, FEBRUARY 4, 2016**

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| <b>COMMENCE BOARD RETREAT – CALL TO ORDER</b>   | <b>8:00 a.m. – 2:00 p.m.</b> |
| <ul style="list-style-type: none"><li>• <b>PRESENTATION: PETER FARRELL, ROYALL &amp; COMPANY</b> 8:00 a.m. – 10:00 a.m.<br/>Senior Enrollment Management Consultant<br/><i>Outlook for regional comprehensive universities from a national and statewide perspective.</i></li><br/><li>• <b>CSU-PUEBLO STRATEGIC PLAN</b> 10:00 a.m. – 12:00 p.m.</li></ul> |                              |
| <b>LUNCH</b>  | 12:00 p.m. – 12:30 p.m.      |
| <ul style="list-style-type: none"><li>• <b>DISCUSSION</b></li></ul>   | 12:30 p.m. – 2:00 p.m.       |

**THURSDAY, FEBRUARY 4, 2016**

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|---|-------------------------|
| <b>COMMENCE BOARD MEETING – CALL TO ORDER</b>   | <b>2:00 – 5:15 p.m.</b> |
| <b>1. ACADEMIC AND STUDENT AFFAIRS COMMITTEE</b> 2:00 p.m.– 3:00 p.m.<br><b><u>Jane Robbe Rhodes, Chair</u></b>   |                         |
| <ul style="list-style-type: none"><li>• Graduate Certificates: CSU<ul style="list-style-type: none"><li>♦ Campus Crisis Management (<i>consent</i>)</li><li>♦ Student Affairs Management of Auxiliary Enterprises (<i>consent</i>)</li><li>♦ Student Affairs Administration (<i>consent</i>)</li></ul></li><li>• CSU-Global: Program name change<ul style="list-style-type: none"><li>♦ Master of Healthcare Administration and Management degree</li></ul></li><li>• Sabbatical reports: CSU, CSU-Pueblo</li><li>• CSU: Faculty Manual Changes (<i>consent</i>)</li><li>• CSU Global: Faculty Handbook (<i>consent</i>)</li><li>• Honorary Degrees – CSU (<i>action</i>)</li></ul> |                         |
| <b>2. REAL ESTATE/FACILITIES COMMITTEE</b> 3:00 p.m.– 3:20 p.m.<br><b><u>Scott Johnson, Chair</u></b>   |                         |

Open Session

1. Easement: From City of Fort Collins for the “A” (*action*)
2. Land: Acquisition of Eight Parcels from CSURF along Whitcomb St. (*action*)

## **BREAK**

**3. EXECUTIVE SESSION** 3:30 p.m. – 4:15 p.m.

**4. EVALUATION COMMITTEE** 4:15p.m. – 5:00 p.m.  
**Rico Munn, Chair**

**BOARD OF GOVERNORS DINNER – Shanahan’s Steakhouse (Social)** 6:00 p.m.

## **FRIDAY, FEBRUARY 5, 2016**

**BOARD OF GOVERNORS BREAKFAST** **7:30 a.m. – 9:00 a.m.**

CSU-Global Faculty and Students: Curriculum Development Discussion 8:00 a.m.- 9:00 a.m.

**RECONVENE BOARD MEETING** **9:00 a.m. – 2:40 p.m.**

**5. PUBLIC COMMENT** 9:00 a.m. – 9:15 a.m.

**6. BOARD CHAIR’S AGENDA** 9:15 a.m. – 9:20 a.m.

**7. AUDIT AND FINANCE COMMITTEE** 9:20 a.m. – 10:35 a.m.  
**Nancy Tuor, Chair**

### *Audit items*

- Audit Results – BKD
- Audits issued since last Committee meeting
- Status of FY 15-16 Audit Plan
- Report of overdue recommendations

### *Finance items*

- FY 17 Campus Incremental Budget/Tuition Update
- Quarterly Financials – 2<sup>nd</sup> Quarter
- Treasury update

## **BREAK**

**8. STRATEGIC MAPPING UPDATE** 10:45 a.m. – 11:30 a.m.  
Market Responsiveness  
CSU System Strategic Plan Update

**9. CSU GLOBAL REPORTS** 11:30 a.m. – 12:00 p.m.  

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

**LUNCH** 12:00 p.m. – 12:30p.m.

**10. COLORADO STATE UNIVERSITY REPORTS** 12:30 p.m. – 1:00 p.m.

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

**11. CSU-PUEBLO REPORTS** 1:00 p.m. – 1:30 p.m.

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

**12. CHANCELLOR’S REPORT** 1:30 p.m. – 2:10 p.m.

**13. APPROVAL OF CONSENT AGENDA** 2:10 p.m. – 2:15 p.m.

- Colorado State University System
  - ♦ Minutes of the December 10, 2015 Board and Committee Meetings
  - ♦ Minutes of the December 11, 2015 Board and Committee Meetings
  - ♦ Policy 128, Board Retention Policy
- Colorado State University
  - ♦ Campus Crisis Management
  - ♦ Student Affairs Management of Auxiliary Enterprises
  - ♦ Student Affairs Administration
  - ♦ Faculty Manual Change Sections C.2.1.4 and C.2.4.2.1
- Colorado State University-Pueblo
- Colorado State University-Global Campus
  - ♦ CSU-Global: Faculty Handbook
  - ♦ CSU-Global: Program name change  
Master of Healthcare Administration and Management degree

**14. BOARD MEETING EVALUATION** 2:15 p.m. – 2:20 p.m.

**ADJOURNMENT** 2:20 p.m.

**Next Board of Governors Meeting:** May 5-6, 2016 CSU Fort Collins

**APPENDICES**

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