

Resolutions for Board of Governors Action – August 7, 2015

1. **Audit and Finance Committee: Approval of the Colorado State University - Pueblo Program Plan for Phase II of Information Technology Campus Access and Classroom Enhancements** *(2016-0001-080715)*
2. **Audit and Finance Committee: Appointment of Board members to the CSU System Treasury Investment Advisory Committee** *(2016-0002-080715)*
3. **Real Estate/Facilities: CSU: Approval of the Acceptance of Gifts and Naming Opportunities: Fermentation Science and Technology Lab in the College of Health and Human Sciences** *(2016-0003-080715)*
4. **Resolution of Support for the City and County of Denver Tourism Ballot Measure that would benefit Colorado State University and the National Western Center** *(2016-0004-080716)*
5. **Certification of Consent Agenda** *(2016-0005-080716)*

The Board of Governors of the
Colorado State University System
Meeting Date: August 7, 2015
Action Item

MATTER FOR ACTION:

Approval of the Colorado State University - Pueblo Program Plan for Phase II of Information Technology Campus Access and Classroom Enhancements

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve Colorado State University – Pueblo’s Program Plan for Phase II of the Information Technology Campus Access and Classroom Enhancements.

EXPLANATION:

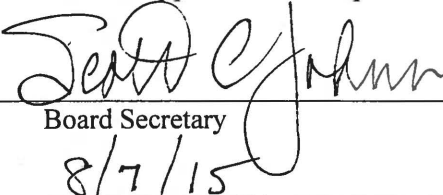
Presented by Karl Spiecker, Vice President for Finance and Administration.

The University needs one-time assistance in the completion of upgrading antiquated voice and data networks by bringing on board sustainable cutting-edge technologies which will transform the institution with enhanced use of the Internet. This request if approved will enhance improvements funded in the FY 2015 legislative session. The additional bandwidth and access speed will allow modern workflow and on-line processes to be put into place. Additionally, the back-up Containerized Data Center will complement the Primary Containerized Data Center that was funded last year. Our plan would be to start work and ordering of necessary equipment and professional services immediately upon receiving these one-time funds. The goal would be the encumbrance of all state funds within six months of project approval, and completion of all aspects of project within three years. The total cost of the request is for \$3,944,430. The request for funding of the project was included in the Board Approved FY 2017 CSU System Capital Construction funding request to be considered for approval in the upcoming legislative session.

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Approved

Denied



Board Secretary
8/7/15

Date

The Board of Governors of the
Colorado State University System
Meeting Date: August 7, 2015
Action Item

Stretch Goal: N/A

Strategic Initiative: N/A

MATTERS FOR ACTION:

Appointment of Board members to the CSU System Treasury Investment Advisory Committee.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby appoints Board member Nancy Tuor in her capacity as Board Treasurer and Board member Dorothy Horrell as the Board's appointee to the CSU System Treasury Advisory Committee. Board members Tuor and Horrell are authorized to work with the CSU System Chancellor, Chief Financial Officer (CFO) and General Counsel to select nominees for three representatives of the financial community to serve on the Investment Advisory Committee. A list of nominees shall be presented to the Board at its October meeting. Further, the CSU System Chancellor in consultation with the Chief Financial Officer and General Counsel shall prepare a proposed investment policy for review by the Board at its October meeting. The System CFO is designated as the System staff to the Investment Advisory Committee.

EXPLANATION:

Presented by Richard Schweigert, the System Chief Financial Officer and Michael D. Nosler, General Counsel.

At its February 5, 2015 meeting, the Board approved the formation of the Colorado State University System Treasury. Pursuant to C.R.S. Section 23-30-106; 23-30-121 and 122, the Board is authorized to create its own System Treasury and Investment Advisory Committee. The Investment Advisory Committee is made up of the System Treasurer and one additional Board member along with three representatives of the financial community. Further, C.R.S. 23-30-123 requires that the Board develop and annually review a written investment policy which shall include the following provisions:

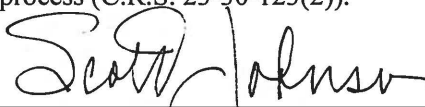
- a. An acknowledgement by the board of governors of the board's fiduciary responsibility with respect to oversight of the investment policy of the system; and
- b. The establishment of performance benchmarks for each investment manager hired by the board of governors pursuant to sections 23-30-121 and 23-30-122.

Once the Investment Advisory Committee is appointed by the Board and the Investment policy is approved, the Investment Advisory Committee will be tasked with selecting investment managers through the competitive bidding process (C.R.S. 23-30-123(2)).

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Approved

Denied



Board Secretary

8/7/15

Date

MATTERS FOR ACTION:

CSU: Approval of the Acceptance of Gifts and Naming Opportunities

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acceptance of gifts and the naming in recognition of gifts relating to the Fermentation Science and Technology Lab in the College of Health and Human Sciences.

EXPLANATION:

Presented by Tony Frank, President, and Brett Anderson, Vice President for University Advancement.

The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of Governors for final approval.

To maintain confidentiality, the donors of the gifts and the specific naming opportunities are not identified at this time. A brief description of the gifts and the naming opportunities has been distributed to the Board members during the executive session.

The announcement of the gifts and the naming will be made by the appropriate unit.

Approved Denied

Scott Johnson
Board Secretary

8/7/15

Date

The Board of Governors of the
Colorado State University System
Meeting Date: August 7, 2015
Action Item

MATTER FOR ACTION:

The Board of Governors of the Colorado State University System (Board) Resolution of Support for the City and County of Denver Tourism Ballot Measure that would benefit Colorado State University and the National Western Center.

RECOMMENDED ACTION:

WHEREAS, a substantial part of Colorado State University's educational mission is to provide agriculture-related research, education and outreach, as well as support for Colorado's agricultural industry;

WHEREAS, the Board recognizes the long and valued partnership between Colorado State University and the National Western Stock Show, and that the National Western Stock Show provides many important benefits to the State of Colorado;

WHEREAS, the National Western Center partnership has been formed by the National Western Stock Show, the City and County of Denver, the Denver Museum of Nature & Science, History Colorado, and Colorado State University, in order to develop and operate a new two-hundred-seventy acre state-of-the-art, multi-purpose National Western Center that will include broad-based year-round activity and provide significant additional benefits to the State of Colorado;

WHEREAS, Colorado State University has been actively involved in the planning for the National Western Center, as this fits with Colorado State University's role and mission as a land grant university, and the National Western Center will provide the opportunity to advance academic, research and outreach activities related to agriculture, food systems, health and western culture, and will continue growth in agricultural innovation by creating research and development opportunities, and will help advance science, technology, engineering, and mathematics (STEM) disciplines;

WHEREAS, Colorado State University's facilities at the National Western Center would include an equine sports medicine clinic, a water resources center, and a collaborative education and research center, and CSU's programs and facilities at the Fort Collins campus would provide support to and integration with those activities at the National Western Center;

CERTIFICATION OF CONSENT AGENDA ITEMS

The undersigned Secretary of the Board of Governors for the Colorado State University System hereby certifies:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on August 7, 2015, the consent agenda items listed below were referred for consideration of approval and were adopted:

A. Colorado State University System

- Minutes of the June 18-19 2015 Board Retreat and Board and Committee Meetings
- Institutional Student Fee Plan and Policy (*referred from Audit & Finance Committee*)
- Amendment to Board Policy 314 (*referred from Academic & Student Affairs Committee*)
- Degree Candidates for Academic Year 2015-16 (*referred from Academic & Student Affairs Committee*)

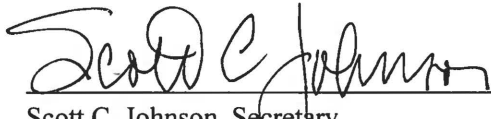
B. Colorado State University

- Faculty Manual Change – Section D.2.1 (*referred from Academic & Student Affairs Committee*)
- Faculty Manual Change – Section F (*referred from Academic & Student Affairs Committee*)
- Faculty Manual Change – Section I.15 (*referred from Academic & Student Affairs Committee*)
- Faculty Manual Change – Appendix 1 (*referred from Academic & Student Affairs Committee*)
- Program Review Schedule 2015-2016 (*referred from Academic & Student Affairs Committee*)
- Graduate Certificates (*referred from Academic & Student Affairs Committee*)

C. Colorado State University-Pueblo

- Program Review Schedule 2015-2016 (*referred from Academic & Student Affairs Committee*)
- Posthumous Degree (*referred from Academic & Student Affairs Committee*)
- Faculty Handbook Change – Section 1.2.6.4 (*referred from Academic & Student Affairs Committee*)

The consent agenda items together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held August 7, 2015, meeting of the Board of Governors.



 Scott C. Johnson, Secretary

 8/7/15

 Date