

Resolutions for Board of Governors Action – June 19, 2015

1. Real Estate/Facilities: Approval of the Colorado State University-Fort Collins Program Plan for Alumni and Academic Space in the Multipurpose Stadium for \$18,500,000 *(2015-0052-061915A)*
2. Audit and Finance Committee: Approval of the Colorado State University System FY16-17 Combined Campus State Priority list and the Colorado State University-Fort Collins and Colorado State University Pueblo 5-year Capital Construction Plan, and the 5-year State COP National Western Construction Plan. *(2015-0053-061915A)*
3. Approval of the Colorado State University Graduate Program Differential Tuition and Colorado State University Special Course and Program Fees for FY2015-2016 *(2015-0054-061915A)*
4. Certification of Consent Agenda *(2015-0055-061915A)*

**Board of Governors of the
Colorado State University System
Meeting Date: June 19, 2015
Action Item**

MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for Alumni and Academic Space in the Multipurpose Stadium for \$18,500,000

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Program Review for Alumni and Academic Space in the Multipurpose Stadium.

EXPLANATION:

Presented by Amy L. Parsons, Vice President for University Operations:

Colorado State University – Fort Collins has an opportunity to build approximately 82,000 gsf of alumni and academic space below the east concourse of the new multipurpose stadium. The proposed project aligns with master planning goals and captures significant savings when compared to construction of a new stand-alone building. Multiple programming and conceptual design options were developed for this space in response to discussions with representatives from campus constituency groups, including Faculty Council, Administrative Professional Council, Classified Personnel Council, ASCSU, Student Advising, Administration, and several colleges and academic departments. The proposed final configuration represents the collective recommendation from the campus constituencies and includes a new Alumni Center, general assignment classrooms, study space, and a consolidated Center for Advising and Student Achievement (CASA). CASA is currently divided between Aylesworth Hall and the Institute for Teaching and Learning (TILT) Building.

Estimated total cost is \$18,500,000. Funding will come from a non-Intercept bond supported by university revenues and philanthropy.

A more detailed project description can be found in the attached Summary of Program Plan, and the full program plan is posted at <https://www.fm.colostate.edu/>.

**Board of Governors of the
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**SUMMARY OF PROGRAM PLAN FOR ALUMNI AND ACADEMIC SPACE IN THE
MULTIPURPOSE STADIUM**

Colorado State University has an opportunity to build alumni and academic space below the east concourse of the new multipurpose stadium, approximately 82,000 gsf, with significant savings over construction of a new stand-alone building. Multiple campus constituency groups reviewed options for programming the new space, including representatives from Faculty Council, Administrative Professional Council, State Classified Personnel Council, ASCSU, Student Fee Review Board, and several academic departments. These groups shared the goals of programming the space to meet the highest needs of the campus and to create a space that will be utilized by a large and diverse array of students, faculty, staff, and visitors. The proposed program represents the collective recommendation of these groups and includes a new Alumni Center, general assignment classroom and study space, and the Center for Advising and Student Achievement (CASA).

CSU has been planning for a new Alumni Center since 2005. The current Alumni Center is located in a university-owned home built in 1946. The facility is minimally adequate and it lacks the professional aesthetics that should be associated with an alumni center at a major university. It is also approximately ½ mile from the location of the new on-campus stadium. One of the drivers for moving the stadium to campus is to better engage alumni; locating the Alumni Center in the stadium provides this synergy.

CSU is also in need of additional academic space for general assignment classrooms and study areas. This program plan provides for 8 flipped classrooms, ranging in size from 28 to 120 seats. The academic space study that was recently commissioned shows a current deficit in classroom space of over 63,000 asf, without any enrollment growth. Classroom space in the stadium is currently programmed at 20,900 asf.

The Center for Advising and Student Achievement (CASA) provides students with programs that are integral to both the personal and academic success of students. A continuum of services is offered including Orientation and Transition programs, Key Learning Communities, Undeclared Advising, Health Profession Advising, and Outreach and Support programs. CASA advises over 3000 undeclared students per semester. The Health Profession Advising program had contact with over 6500 people last year, ranging from prospective students through graduate students and alums. About 20% of the entering student body indicates an interest in either human or animal health professions, and the department had 2600 advising appointments last year. Key Learning Communities assist students with their transition to and through the university. Key aims to increase retention and academic performance of participants, encourage campus and community involvement, and promote diversity awareness. Students who participate in Key co-enroll in two to three classes with other Key students, live together in a designated Residence Hall, are paired with an academic and social peer mentor, and have many opportunities to make connections to the larger CSU campus. These are just a few examples of the impact that CASA has across the student body. Currently, CASA is split between two buildings on campus, Aylesworth Hall and the TILT building, and lacks necessary room to grow

Alumni and Academic Space in Multipurpose Stadium

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in each location. By consolidating CASA into a single, convenient, location in the new stadium academic space, the university will better serve the students, raise the visibility of this important resource, and make further progress towards its goal to increase retention and graduation rates.

Moving each of these programs into the new stadium academic space frees up space in other buildings in important ways that further the university's master plan and strategic plan. Moving CASA out of Aylesworth is a necessary step towards vacating the entire building, which the university hopes to demolish and reclaim for other uses, consistent with the master plan. Space vacated in TILT will provide a more visible, finished, and readily accessible location for the Resources for Disabled Students (RDS) program, and allow for expansion of the highly successful tutoring programs currently housed in TILT.

Importantly, this program plan will allow CSU to achieve LEED certification on the entire multipurpose stadium project. Achieving LEED certification is the university's goal with all new construction on campus.

Estimated total development cost is approximately \$18,500,000. Funding will be from a non-Intercept bond to be paid from university resources and philanthropy. This project is within the 15% enhancement allowed by statute on cash funded projects, so no additional state approvals are required.

With Board of Governors approval, the project is expected to be completed concurrently with the stadium construction and ready for occupancy in August 2017.

X
Approved

Denied

Scott Johnson
Board Secretary

6/19/15
Date

**Board of Governors of the
Colorado State University System
Meeting Date: June 19, 2015
Action Item**

MATTER FOR ACTION:

Approval of the Colorado State University System FY16-17 Combined Campus State Priority list and the Colorado State University-Fort Collins and Colorado State University Pueblo 5-year Capital Construction Plan, and the 5-year State COP National Western Construction Plan.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the 5-year State funded Capital Construction Plan and the 5-year State COP funded Construction Plan, and the FY2016-17 combined Capital Construction Priority list.

EXPLANATION:

CCHE and OSPB require Board of Governors approval of a combined state funded priority list for both campuses, and a 5-year plan for State/cash funded Capital Construction projects for each physical campus, to be submitted annually as part of the state Capital Construction Budget process. In addition, CSU requests approval of a separate 5-year plan for State COP funding of the National Western Center projects authorized in HB15-1344.

X
Approved

Denied

Scott Johnson
Board Secretary

6/19/15
Date

The Board of Governors of the
Colorado State University System
Meeting Date: June 18-19, 2015
Action Item

Approved

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board) approval of the Colorado State University Graduate Program Differential Tuition and Colorado State University Special Course and Program Fees for FY2015-2016.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the attached FY2015-2016 Graduate Program Differential Tuition for certain graduate programs at Colorado State University, as well as the attached FY2015-2016 Special Course and Program Fees for Colorado State University.

EXPLANATION PRESENTED BY: Dr. Tony Frank, President, Colorado State University.

The Board is required to set the amount of tuition annually, under C.R.S. §§ 23-2-130.5 and 23-30-112. Similarly, each year the Board reviews and approves a student fee plan and applicable student fees, in accordance with C.R.S. § 23-5-119.5. On May 8, 2015, the Board approved the FY2015-2016 E&G operating budget incremental increases and expenditures along with all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining, and other rates and charges for CSU.

In May 2015, the Board approved three new charges related to graduate programs at CSU for FY2015-2016; however, to align with university practice, those charges are better stated as graduate program differential tuition. Accordingly, the complete list of CSU’s Graduate Program Differential Tuition for FY2015-2016 is included as an attachment to this Action Item for the Board’s approval. In addition, there is one additional special course program fee at CSU for music majors and minors that needs Board approval. The comprehensive list of CSU’s Special Course and Program Fees for FY2015-2016 is also included as an attachment to this Action Item for the Board’s approval.

 X
Approved

Denied

Scott C. Johnson
Scott C. Johnson, Board Secretary

6/19/15
Date

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 June 19, 2015, the consent agenda items listed below were referred for consideration of approval and were adopted:

A. Colorado State University System

- Minutes of the May 7-8, 2015 Board and Committee Meetings

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 June 19, 2015, meeting of the Board of Governors.



Scott C. Johnson, Secretary

6/19/15

Date