

Resolutions for Board of Governors Action – October 2, 2015

1. Audit and Finance Committee: Approval of the transfer of Colorado State University System employees from the CHEIBA trust health plan, state payroll system, and CSU-Pueblo defined contribution plan to Colorado State University's benefits, payroll, and defined contribution plans. (2016-0015-100215)
2. Real Estate/Facilities Committee: Approval of the Colorado State University-Fort Collins Program Plan for the Institute for Biological and Translational Therapies (IBTT) and related animal care facilities for \$78.3-\$84.8 Million. (2016-0006-100215)
3. Real Estate/Facilities Committee: Approval of the Colorado State University-Fort Collins Program Plan for the Equine Veterinary Teaching Hospital for \$45.1-\$65.4 Million. (2016-0007-100215)
4. Real Estate/Facilities: Approval of the Colorado State University-Fort Collins Program Plan for the South Campus Infrastructure Improvements for \$11.3M (2016-0008-100215)
5. Real Estate/Facilities: Approval of the Colorado State University-Fort Collins Program Plan for the Prospect Road and Centre Avenue Underpass for \$6.0 Million. (2016-0009-100215)
6. Real Estate/Facilities: Approval of the Colorado State University-Fort Collins Program Plan for the Human Performance Clinical Research Laboratory (HPCRL) Phase 3 Addition for \$2.5 Million. (2016-0010-100215)
7. Real Estate/Facilities: Approval of the Colorado State University-Fort Collins FY17 2-Year Cash List (2016-0011-100215)
8. Real Estate/Facilities: Acquisition of 218 W Magnolia, Fort Collins, CO (2016-0012-100215)
9. Real Estate/Facilities: Approval of the Acceptance of Gifts and Naming Opportunities (2016-0013-100215)
10. Certification of Consent Agenda (2016-0014-100215)

MATTERS FOR ACTION:

Approval of the transfer of Colorado State University System employees from the CHEIBA trust health plan, state payroll system, and CSU-Pueblo defined contribution plan to Colorado State University's benefits, payroll, and defined contribution plans.

RECOMMENDED ACTION:

MOVED, that the Board of Governors hereby delegates to the Chancellor of the CSU System, working in concert with General Counsel, the power to execute and deliver all necessary documents that are required in order to accomplish the seamless transition of CSU System employees to the benefits, payroll, and retirement plans of Colorado State University, and to take any action with respect to any matter required to accomplish the same. For benefits eligibility, annual and sick leave accrual, retirement or any other related purpose, all years of service of such employees shall be deemed continuous and uninterrupted from the original date of hire, notwithstanding the transfer from the System to CSU benefits, payroll, and retirement plans, or any prior transfer, and all accrued annual and sick leave balances shall transfer accordingly and any retirement benefits will not be negatively impacted.

EXPLANATION PRESENTED BY: Amy Parsons, Executive Vice Chancellor, Colorado State University System

The CSU System, like any other office, needs accounting, payroll, medical, dental, and retirement services and plans for CSU System employees. In years past, the System office has provided these services through one of the campuses, and most recently it was with CSU-Global Campus. Before that, System office benefits, payroll and retirement plans were provided through CSU. When System employee benefits were delivered through CSU-Global Campus, the medical and dental benefits were actually provided by the CHIEBA trust health plan and retirement benefits from the CSU-Pueblo defined contribution plan. System accounting and payroll services were provided through the State of Colorado, thus it resulted in a multi-supplier network for the necessary services. CSU-Global then migrated away from the accounting and payroll services, and the System office remained on its own.

As consolidation of backroom functions continues to grow amongst the campuses, and because using the state's payroll systems will become cost prohibitive, System staff is recommending that the Board move the System employees back to CSU for the provision of benefits, payroll and defined contribution plan services. The System office is already using CSU accounting services, and this transfer will result in additional efficiencies, as well as cost savings. In addition, this move will result in increased benefit options for those twenty-six (26) employees who are impacted.



Approved

Denied



Board Chair

10-2-15

Date

MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the Institute for Biological and Translational Therapies (IBTT) and related animal care facilities for \$78.3-\$84.8 Million.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Program Plan for the Institute for Biological and Translational Therapies.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations:

This project proposes a new 116,194 gsf Institute for Biological and Translational Therapies (IBTT) building and related animal care facilities, to be built at the Veterinary Medical Center campus. The IBTT will provide state-of-the-art facilities for both research and teaching in areas such as stem cells, engineered tissues and organs, regenerative therapies and biological therapies. Three associated animal holding buildings are part of this project: a research horse barn, a sheep barn and a lab animal facility for smaller animals. Estimated cost for the IBTT ranges from \$64.7M-\$70M. The three animal holding buildings and replacement of facilities that need to be deconstructed for this project are estimated to cost from \$13.6M-\$14.8M.

Funding will come from a combination of donor funds (significant matching gift from John and Leslie Malone), and state COP funds associated with the National Western Center.

A more detailed project description can be found in the attached Summary of Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

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SUMMARY OF PROGRAM PLAN FOR THE INSTITUTE FOR BIOLOGICAL AND TRANSLATIONAL THERAPIES BUILDING (IBTT)

This program plan addresses the goals of the College of Veterinary Medicine and Biomedical Sciences by constructing a new 116,194 gsf building for research and teaching in areas such as stem cell therapies, engineered tissues and organs, regenerative therapies and biological therapies. Three associated animal holding buildings are part of this project: a research horse barn, a sheep barn and a lab animal facility for smaller animals.

The Institute for Biologic Translational Therapies will provide a unique facility, allowing veterinarians and researchers at CSU to take their historic leadership in pioneering new therapies for animals and humans to the next level. The institute will include state-of-the-art surgical and imaging facilities able to support development of next-generation, minimally invasive (endoscopic and imaging-based) interventions in a variety of areas, including musculoskeletal, cardiovascular, neurologic, thoracic, and abdominal surgery. These facilities will be fully capable of handling a variety of small- and large-animal models, including horses.

The institute will provide state-of-the-art bench laboratory facilities with a focus on regenerative and biological therapies. The close proximity of these laboratory facilities to the surgical suites will facilitate development of new technologies that combine regenerative and biologic treatments with next-generation, minimally invasive interventions. The institute will include a modern conference center and a large, 12-station teaching surgical suite that will provide a world-class training facility for veterinarians and physicians to learn minimally invasive interventions using animal models. More than 100 board-certified veterinarians in more than 20 medical specialties will provide expertise necessary to perform translational research in a variety of medical disciplines. The IBTT will include a Veterinary Clinical Trials Center that will design and coordinate veterinary clinical trials for animals with naturally-occurring diseases. Proximity to the world-renowned James L. Voss Veterinary Teaching Hospital and the planned new Equine Veterinary Teaching Hospital will assure translation of new therapies into veterinary clinical trials. It is anticipated that some veterinary clinical trials will use the advanced surgical facilities of the IBTT.

The current research is located both in the James L. Voss Veterinary Teaching Hospital (built in 1979) and the Gail Holmes Orthopaedic Research Center. The existing research facilities are poorly laid out for efficient workflow and to address biosecurity concerns. Space for the research is being squeezed by renovations and expansions in the VTH for small animal hospital services. The Gail Holmes Orthopaedic Research Center is functional, but lacks enough OR and teaching space.

INSTITUTE FOR BIOLOGICAL AND TRANSLATIONAL THERAPIES

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The entire Veterinary Medical Center campus will be reconfigured to provide increased safety, easier movement of animals between facilities and improved animal housing. A separate infrastructure program plan has been developed to specifically address these issues.

This project is on the state funded 5-year plan (for FY18), as approved by the Board in June 2015. Estimated total cost ranges from \$78.3M-\$84.8M. Funding will come from a variety of sources including donations and State of Colorado COPs associated with the National Western Center.

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Once funding is secured, the project is expected to be completed in 24 months.




Approved

Denied



Board Chair



Date



MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the Equine Veterinary Teaching Hospital for \$45.1-\$65.4 Million.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Program Plan for the Equine Veterinary Teaching Hospital.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations:

Colorado State University – Fort Collins is requesting approval of the program plan for the Equine Veterinary Teaching Hospital. This project proposes a new Equine Veterinary Teaching Hospital (EVTH) to be built on the Veterinary Medical Center campus. The new building will provide state-of-the-art equine facilities for Sports Medicine, Rehabilitation, Surgery, Imaging, Critical Care, Internal Medicine and Isolation. The project will replace the aging Equine Hospital facilities at the James L. Voss Veterinary Teaching Hospital, allowing for continued remodel and expansion of small animal services at that facility. The total gsf will be from 123,000 gsf to 180,000 gsf, with an estimated total cost ranging from \$45.1M to \$65.4M, depending on fundraising. The cost estimate includes replacement of facilities that need to be deconstructed for this project. Funding will come from several sources including donations and State of Colorado COPs associated with the National Western Center.

A more detailed project description can be found in the attached Summary of Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

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SUMMARY OF PROGRAM PLAN FOR THE EQUINE VETERINARY TEACHING HOSPITAL

This program plan addresses the goals of the Equine Veterinary Teaching Hospital by constructing a new equine hospital at the Veterinary Medicine campus. Total gsf is expected to range from 123,000 gsf to 180,000 gsf, based on total donations.

The goal of this project is to create a physical and operational EVTH plan that will sustain teaching and innovation in the future. As one of the nation's leading colleges of veterinary medicine, we serve our clients, our students and the greater community. Our region boasts a vibrant equine community and the equine hospital veterinarians provide education for horse owners and continuing education to veterinarians all over the country. The Gail Holmes Orthopaedic Research Center is known world-wide for research focused on diagnosis, treatment and prevention of musculoskeletal diseases in horses. Some of this work has expanded into human athletes, and procedures developed here have served many of the world's top equine athletes.

Equine treatment has evolved to a level comparable to what is available for human treatment. Emergency and Critical Care is available 24/7 to treat problems from colic to lacerations and joint infections in horses of any age. Internal medicine experts offer expertise to evaluate and treat medical problems from neurologic concerns to infectious and contagious diseases to problems associated with aging. Lameness and surgery specialists provide expertise in all aspects of the diagnosis and treatment of lameness/performance problems. In-house farrier services are available for corrective shoeing support. Specialty consultations in cardiology, dermatology, dentistry and ophthalmology are available as well as advanced imaging capability such as ultrasound, nuclear scintigraphy, CT scanning, equine-dedicated MRI, digital and computer enhanced radiography.

A new Equine Veterinary Teaching Hospital creates an opportunity to reimagine the teaching hospital experience. The solution focuses on high visibility of the horses, connecting clients, students, faculty and donors with the horse. This is not only for the safety of the patients but also a key teaching component.

The horses are organized into separate stall wings to maintain a high level of biosecurity control, which are connected to core hospital functions by a central circulation spine. The offices, rounds rooms and monitoring stations are located along this spine to increase collaboration between departments, maximizing visibility and allowing nurses and surgeons to quickly respond to emergencies. High ceilings allow plenty of room for dedicated mechanical systems in each wing and the ability to bring in natural light to all spaces. The high ceilings make it easier to service neurological patients, and to hoist horses in and out of stalls. New facilities for rehabilitation and sports medicine will improve delivery of these highly sought-after services.

Equine Veterinary Teaching Hospital

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The existing EVTH faces the following challenges:

- Decaying structure that requires significant remodeling and updates for excellent biosecurity paradigm.
- A floor plan that in today's organizational modeling provides poor workflow, leading to operational inefficiencies.
- Current and planned expansion for the VTH that will further encroach on EVTH space. Expansion of the small animal portion of the VTH is leading to contracting space for equine practice. This includes large vehicle access, safe animal access and movement, safe human traffic flow, safe animal examination (lameness examination space – arena of varying surface in an environmentally-controlled center for year-round work).
- Expansion of the Diagnostic Medical Center, leading to contraction of safe and functional space for equine medical care. The service and delivery access for the DMC occurs through the key area for equine examinations, creating an unsafe work environment for faculty, staff and students, and a poor clinical examination area.
- Need for major remodeling in the EVTH to bring standards of patient care, delivery of teaching and minimum client expectations (as set by other EVTH facilities and private practices across the world) up to acceptable levels.

This project is on the state funded 5-year plan (for FY18), as approved by the Board in June 2015. Estimated total cost is \$45.1M to \$65.4M, depending on fundraising. Funding will come from a variety of sources including donations and State of Colorado COPs associated with the National Western Center.

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Once funding is secured, the project is expected to be completed in 24 months.




Approved

Denied



Board Chair



Date



MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the South Campus Infrastructure Improvements for \$11.3M

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Program Plan for the South Campus Infrastructure Improvements.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations:

Colorado State University – Fort Collins is requesting approval of the program plan for infrastructure improvements at South Campus. The pending construction of the new Equine Veterinary Teaching Hospital and the Institute for Biological and Translational Therapies buildings are the triggers for infrastructure improvements that include: new ring road for client access, new support buildings (hay barns and equipment storage), fencing and gates for biosecurity and animal safety, stormwater detention, animal waste management and utilities. Construction of the new facilities is best done at the same time as the required infrastructure improvements, minimizing the total disruption time. The estimated cost is \$11.3M. The overall schedule to complete project is 16 months. The project will be funded through University funds.

A more detailed project description can be found in the attached Summary of Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

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SUMMARY OF PROGRAM PLAN FOR THE SOUTH CAMPUS INFRASTRUCTURE IMPROVEMENTS

This program plan is for infrastructure improvements to CSU's Veterinary Medicine Campus. The pending construction of two new buildings on the campus (Equine Veterinary Teaching Hospital and Institute for Biological and Translational Therapies) are the triggers for infrastructure improvements that include: new ring road for client access, new support buildings (hay barns and equipment storage), fencing and gates for biosecurity and animal safety, stormwater detention, animal waste management and utilities. Construction of the new facilities is best done at the same time as the required infrastructure improvements, minimizing the total disruption time.

The benefits of the infrastructure improvements include improved circulation and trailer access, improved public, staff and animal safety by providing gated entrances to the core of the campus and better lighting on all roads and pedestrian paths, improved stormwater detention and quality, and ensuring that the needed utilities are available to each project.

This project is on the amended 2-year cash fund list to be approved at this meeting. Estimated cost is \$11.3M.

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Once funding is secured, the project is expected to be completed in 16 months.




Approved

Denied



Board Chair



Date

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MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the Prospect Road and Centre Avenue Underpass for \$6.0 Million.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Program Plan for the Prospect Road and Centre Avenue Underpass.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations:

Colorado State University – Fort Collins is requesting approval of the program plan for the construction of an underpass at Prospect Road and Centre Avenue. Prospect Road is a major arterial running along the south edge of CSU’s main campus. In recent years a large amount of student housing has been built off of Centre Avenue, and the volume of bicycles and pedestrians crossing at Prospect and Centre has increased. CSU and the City of Fort Collins have also evaluated the intersection in light of the new stadium, and have found that a grade-separated crossing provides the highest level of pedestrian and bicycle safety. Estimated cost is \$6.0M. The overall schedule to complete this project is 12 months. The project will be funded through bonds supported by Parking and Transportation revenues. A more detailed project description can be found in the attached Summary of Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

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SUMMARY OF PROGRAM PLAN FOR THE PROSPECT ROAD AND CENTRE AVENUE UNDERPASS

This program plan is for a pedestrian and bicycle underpass at Prospect Road and Centre Avenue in Fort Collins, Colorado. Prospect Road is a major arterial running along the south edge of CSU's main campus. In recent years a large amount of student housing has been built off of Centre Avenue, and the volume of bicycles and pedestrians crossing at Prospect and Centre has increased. CSU and the City of Fort Collins have also evaluated the intersection in light of the new stadium, and have found that a grade-separated crossing provides the highest level of pedestrian and bicycle safety.

The underpass will cross Prospect Road West of Centre Avenue and will require demolition of one of the Aggie Village South apartment units. The redevelopment of Aggie Village North was designed to incorporate this underpass and the project will not impact any of the new buildings. The project is part of an Intergovernmental Agreement between CSU and the City of Fort Collins, with construction to be completed before the opening of the new stadium.

The benefits of this project include:

- Providing a safe bicycle and pedestrian crossing at Prospect Road
- Providing better connectivity between Main and South campuses

This project is on the amended 2-year cash fund list to be approved at this meeting. Estimated cost is \$6.0M.

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Once funding is secured, the project is expected to be completed in 12 months.

Approved

Denied



Board Chair

10-2-15

Date



MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the Human Performance Clinical Research Laboratory (HPCRL) Phase 3 Addition for \$2.5 Million.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Program Plan for the HPCRL Phase 3 Addition.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations:

Colorado State University – Fort Collins is requesting approval of the program plan for the HPCRL Phase 3 Addition. This project will construct approximately 4,500 gsf at the south entrance to the existing Human Performance and Clinical Research Laboratory located in Moby B Wing. Some minor renovation of existing space will also be included. The addition will accommodate new faculty hires and associated research programs, while improving access for study participants. A relocated Biomechanics and Physical Activity Lab as well as a Daily Living and Activity Assessment Lab will be constructed along with support spaces such as blood draw, hearing testing and nutrition. Estimated total cost is \$2.5M. Funding will come from a combination of funds contributed by the Health and Exercise Science Department, the College of Health and Human Sciences (CHHS) and the Office of the Vice President for Research (OVPR). As was true with the original HPCRL in 2000 and the first expansion in 2010, a considerable portion of these costs will be offset by successfully soliciting private funding from individual and foundation donors.

A more detailed project description can be found in the attached Summary of Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

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SUMMARY OF PROGRAM PLAN FOR THE HUMAN PERFORMANCE CLINICAL RESEARCH LABORATORY PHASE 3 ADDITION

This program plan addresses the goals of the Health and Exercise Science Department by constructing a new 4,552 gsf addition with a 914 gsf renovation to the existing Human Performance Clinical Research Laboratory (HPCRL). It will accommodate new faculty hires and associated research programs, while improving access for study participants. A relocated Biomechanics and Physical Activity Lab as well as a Daily Living and Activity Assessment lab will be constructed along with support spaces such as blood draw, hearing testing and nutrition.

The expanded HPCRL will provide critical clinical and research laboratory space to support human and animal research programs of faculty in the Department of Health and Exercise Science (HES). The additional research laboratory space will support faculty and student research focused on the prevention of metabolic disorders such as obesity, diabetes and cardiovascular disease, and the promotion of physical activity. HES faculty collaborate on a number of interdisciplinary human and animal research studies both within and outside of the College of Health and Human Sciences, and this space will further enhance these interactions and foster more extramurally funded research at Colorado State University. This Phase 3 plan also provides the clinical and research space needed to accommodate the research agendas of five new faculty hires by 2017.

The proposed HPCRL addition will enhance the academic training of graduate and undergraduate students in Health and Exercise Science and other units conducting human and animal research. The research capability of the expanded research laboratory will allow students to conduct more sophisticated experiments for thesis and honors requirements, enhancing their current experience and their opportunities for placement in graduate and professional training programs. Further benefits from the HPCRL expansion are to free up critically needed second floor academic space currently occupied by the Biomechanics Lab. Building a larger multidimensional biomechanics lab in the expanded facility will allow two such research programs to be housed in the new space, facilitating greater faculty collaboration and integration of undergraduate and graduate student research participation.

During the fall semester 2006 the Department of Health and Exercise Science had an enrollment of 937 undergraduate and 36 graduate majors. In fall 2014 undergraduate enrollment had grown to 1405 along with 30 graduate students (21 MS and 9 PhD). Current dedicated departmental research space in the Human Performance Clinical Research Laboratory provides 13,341 gsf for research and clinical training space for this large group of students and the faculty. Currently, faculty hold NIH grants totaling more than \$2.4M, and many external grants have been submitted by faculty in the last six months. These funded research programs, along with our academic and clinical outreach programs, have the aforementioned space overbooked. In order to

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remain competitive for external funding, human and animal research protocols must continue to include ever more sophisticated equipment and procedures, warranting additional space.

This project is on the amended 2-year cash fund list to be approved at this meeting. Estimated total cost is \$2.5M. Funding will come from a combination of funds contributed by the Health and Exercise Science Department, the College of Health and Human Sciences (CHHS) and the Office of the Vice President for Research (OVPR). As was true with the original HPCRL in 2000 and the first expansion in 2010, a considerable portion of these costs will be offset by successfully soliciting private funding from individual and foundation donors.

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Once funding is secured, the project is expected to be completed in 18 months.




Approved

Denied



Board Chair



Date



MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins FY17 2-Year Cash List.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Colorado State University-Fort Collins FY17 2-Year Cash List.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations:

Colorado State University – Fort Collins is requesting approval of the FY17 2-Year Cash List as required by state statute. Cash list projects include HPCRL Phase 3 Addition, South Campus Infrastructure Improvements and Prospect-Centre Underpass.



Approved

Denied



Board Chair

10-2-15

Date

CSU Fort Collins FY17 program plans and 2 year cash list

9/14/2015

Project name	Budget Estimate	BOG program plan approval	BOG 2 year cash list approval
Biology*	\$81,600,000	May-14	Jun-14
Chemistry Building	\$55,400,000	May-14	na
Warner College of Natural Resources Addition	\$20,000,000	Dec-13	na
Shepardson Addition/Renovation	\$31,800,000	Dec-13	na
San Luis Valley Research Station	\$4,800,000	Dec-13	na
Agriculture Education Building	\$3,300,000	Dec-13	Jun-14
Shields & Plum St garage	\$50,000,000	Aug-13	May-13
Bay Farm Garages	\$43,000,000	Aug-13	May-13
PERC relocation	\$7,500,000	Aug-13	May-13
EECL addition-purchase	\$11,500,000	Aug-13	May-13
Medical Center	\$59,000,000	Feb-15	Feb-15
South Campus parking lot	\$5,400,000	Feb-15	Feb-15
University Square Parking structure	\$37,500,000	Feb-15	Feb-15
AZ addition	\$21,100,000	Feb-15	Feb-15
Stadium Academic Space	\$18,500,000	Jun-15	stadium enhancement
On Campus Stadium Program Plan Review	\$220,000,000	Feb-15	Feb-15
HPCRL Phase 3	\$2,500,000	pending Oct-15	pending Oct-15
Equine Veterinary Teaching Hospital	\$65,400,000	pending Oct-15	state COP list
South Campus Infrastructure Improvements	\$11,300,000	pending Oct-15	pending Oct-15
Prospect Rd Underpass	\$6,000,000	pending Oct-15	pending Oct-15
IBTT (Malone Center) & animal care facilities	\$84,800,000	pending Oct-15	state COP list

Note: Shaded items were approved previously

Stretch Goal or Strategic Initiative: N/A. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Land: Acquisition of 218 W Magnolia, Fort Collins, CO.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition 218 W. Magnolia, Fort Collins, CO as discussed by the Board in its executive session, in accordance with the parameters outlined in such discussion to support the purchase and costs of the acquisition. **FURTHER MOVED**, that the President or the Vice President for University Operations of Colorado State University is hereby authorized to sign implementing contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Dr. Tony Frank, President.

The Colorado State University Research Foundation (CSURF) is under contract to purchase the property at 218 W. Magnolia in Fort Collins. The acquisition is intended to be for the long-term use and benefit of the University, therefore CSURF, with the Seller's agreement, will assign the contract to the University.

Approved Denied


Board Chair

10-2-15
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 galleries B,C, and D in the University Art Museum within the College of Liberal Arts.

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


Board Chair

10-2-15

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 October 2, 2015, the consent agenda items listed below were referred for consideration of approval and were adopted:

Colorado State University System

- Minutes of August 6, 2015 Board and Committee Meetings
- Minutes of August 7, 2015 Board and Committee Meetings
- Procedures Manual: Policy 112, CSUS Board Open Records Policy Change

Colorado State University

- CSU Faculty Manual Change: Section C.2.3.e (*referred from Academic and Student Affairs Committee*)

Colorado State University-Global Campus

- Student Conduct Code (*referred from Academic and 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 October 2, 2015, meeting of the Board of Governors.


Board Chair

10-2-15
Date