

Resolutions for Board of Governors Action – February 5, 2016

1. Academic and Student Affairs Committee: CSU-Fort Collins: Awarding of Honorary Degree (2016-0023-020516)
2. Academic and Student Affairs Committee: CSU-Fort Collins: Awarding of Honorary Degree (2016-0024-020516)
3. Real Estate/Facilities Committee: Land – Colorado State University acquisition of an easement at Maxwell Natural Area in Larimer County. (2016-0025-020516)
4. Real Estate/Facilities Committee: Land – Acquisition of 8 parcels on the 1500 Block S Whitcomb Street, Fort Collins, CO. (2016-0026-020516)
5. Certification of Consent Agenda (2016-0027-020516)

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of an honorary degree,
Doctor of Humane Letters, Honoris Causa at the May 2016 commencement, to the
qualified individual identified and discussed by the Board of Governors in its executive
session.

EXPLANATION:

Presented by Tony Frank, President.

An honorary degree is among the highest honors a university can bestow upon an
individual, and thus is reserved for those who have achieved extraordinary distinction and
who have contributed in very significant ways to the betterment of our State, Nation, and
our world.

The Honorary Degree Committee and the Faculty Council Executive Committee
unanimously endorse this nomination.



Approved

Denied



Scott C. Johnson, Secretary


2/4/16

Date

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

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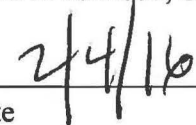
The Honorary Degree Committee and the Faculty Council Executive Committee
unanimously endorse this nomination.

✓

Approved

Denied



Scott C. Johnson, Secretary


Date

MATTERS FOR ACTION:

Land: Colorado State University acquisition of an easement at Maxwell Natural Area in Larimer County.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition of this easement totaling approximately .255 acres of land on the Maxwell Natural Area in Larimer County.

FURTHER MOVED, that the President or 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, Colorado State University

This action item requests authorization to accept title to an easement on the Maxwell Natural Area in Larimer County. The proposed easement will replace an existing lease set to expire in December, 2022 and shall be purchased for the sum of ten dollars (\$10). It is a 10-year perpetually renewing easement with options for either party to terminate no less than sixty (60) days prior to the end of the then-current term.

As shown in Exhibit A, the subject property is located at Maxwell Natural Area in the foothills just west of Hughes Stadium. On December 12, 1923, the State Board of Agriculture signed a 99 year lease with R.G. Maxwell to access The A for the purpose of the annual Alumni Association painting project. In 1976, the City of Fort Collins purchased the land and while honoring the lease, the City requires the Alumni Association to pull a permit annually for the painting project. This easement will terminate the lease and negate the need for the Alumni Association to go through the annual permitting process.

☒ Approved

☐ Denied

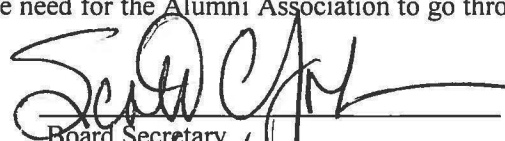

Board Secretary
2/4/16
Date

Exhibit A

Maxwell Natural Area
Aerial depicting trails and "A"



MATTERS FOR ACTION:

Land: Acquisition of 8 parcels on the 1500 Block S Whitcomb Street, Fort Collins, CO.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition of eight parcels of real property located at 1500, 1504, 1508, 1512, 1516, 1520, 1524 and 1528 South Whitcomb Street, Fort Collins, CO from the Colorado State University Research Foundation on the terms discussed by the Board in its executive session and in accordance with the parameters outlined in such discussion to support the purchase and costs of the acquisition using a mix of funds from the Land Endowment Income Account, the Real Estate Investment Fund, and Central One-Time Resources.


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) owns eight parcels on the east side of Whitcomb Street along the 1500 Block (specifically address numbers: 1500, 1504, 1508, 1512, 1516, 1520, 1524, and 1528) as shown on the attached **Exhibit A**.

The properties are needed for expansion of the parking area for the Aggie Village North development and for improvements to the surrounding infrastructure. The acquisitions are consistent with the long-term plans to acquire these sites from CSURF as needed to accommodate campus growth.



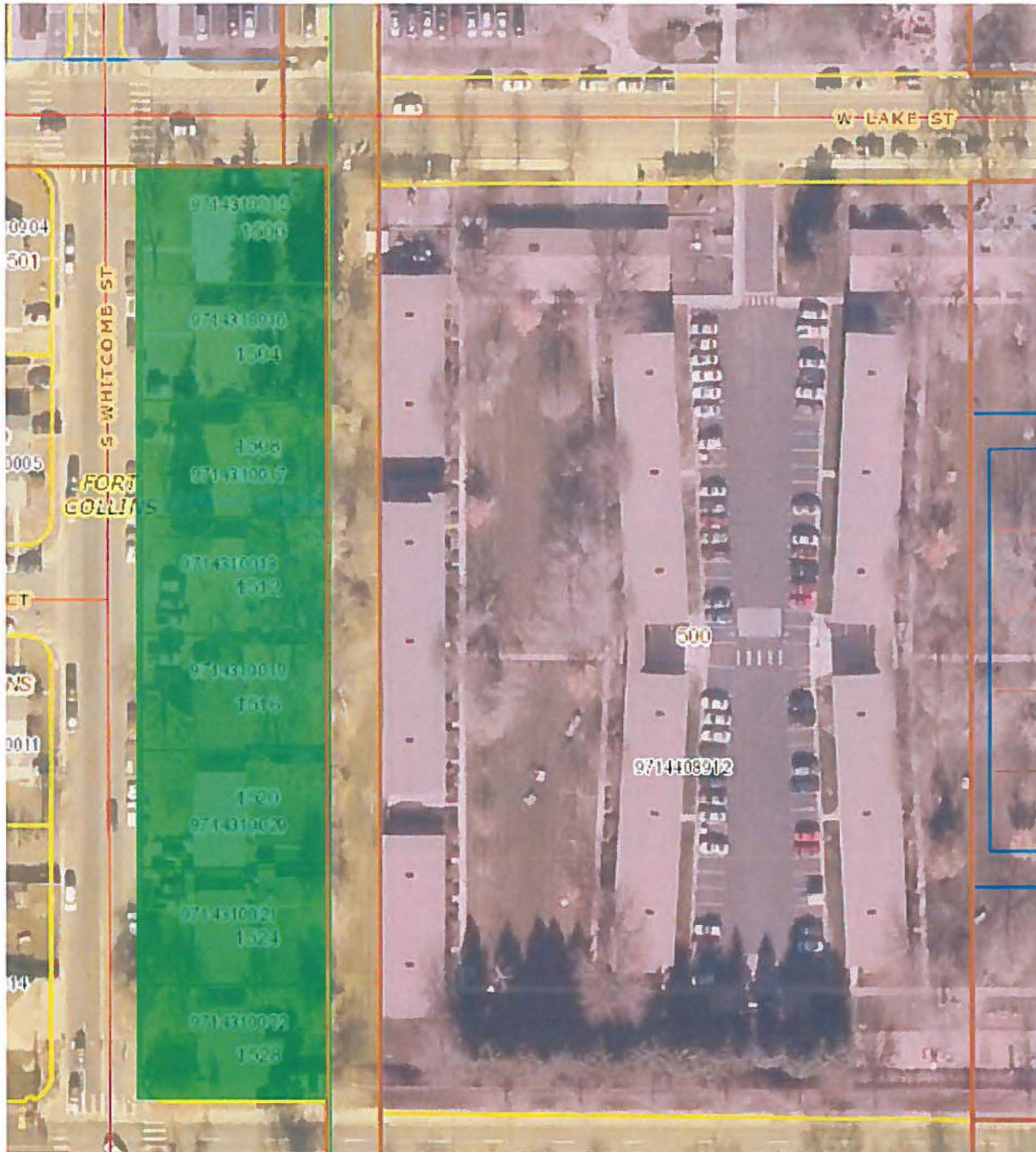
Approved Denied



Board Secretary
2/5/16

Date

EXHIBIT A



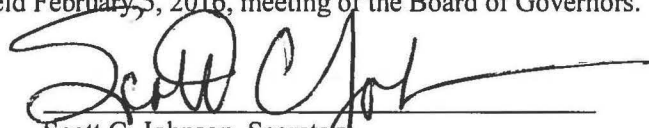
CERTIFICATION OF CONSENT AGENDA ITEMS

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 February 5, 2016, the consent agenda items listed below were referred for consideration of approval and were adopted:

- Colorado State University System
 - ♦ Minutes of the December 10, 2015 Board and Committee Meeting
 - ♦ Minutes of the December 11, 2015 Board and Committee Meeting
 - ♦ Revised CSUS Board of Governors Public Record Retention Policy 128
- Colorado State University
 - ♦ School of Education Graduate Certificates: Campus Crisis Management, Student Affairs Management of Auxiliary Enterprises and Student Affairs Administration (*referred by Academic and Student Affairs Committee*)
 - ♦ 2015-16 Academic Faculty and Administrative Professional Manual Revisions: Sections C.2.1.4 Electorate for Faculty Council and Election Procedures and C.2.4.2.1.m Department Codes (*referred by Academic and Student Affairs Committee*)
- Colorado State University-Global Campus
 - ♦ Faculty Handbook Changes (*referred by Academic and Student Affairs Committee*)
 - ♦ Program Name Change for Master of Healthcare Administration and Management to Master of Healthcare Administration (*referred by 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 February 5, 2016, meeting of the Board of Governors.


 Scott C. Johnson, Secretary
 2/4/16
 Date