

BOARD OF GOVERNORS MEETING
May 5-6, 2016
Colorado State University
Lory Student Center, Longs Peak Room
Fort Collins, Colorado

THURSDAY, May 5, 2016

Board of Governors Breakfast (*Room 300*)

8:30 a.m. – 9:00 a.m.

COMMENCE BOARD MEETING – CALL TO ORDER

9:00 a.m. – 4:30 p.m.

1. PUBLIC COMMENT

9:00 a.m. – 9:15 a.m.

2. BOARD CHAIR’S AGENDA

9:15 a.m. – 9:30 a.m.

- Committee Assignments
- Excellence in Undergraduate Teaching Awards – CSU and CSU-Global

3. AUDIT AND FINANCE COMMITTEE

9:30 a.m. – 12:00 p.m.

Nancy Tuor, Chair

Audit items

- Status of FY 15-16 Audit Plan
- Status Report of Overdue Recommendations
- Approval of FY 2016-17 Audit Plan

Finance items

- Third Quarter Financials
- Adoption of FY 2016-17 E & G Budgets and Related Items
- Adoption of the FY 2018 Capital Construction Priority List and Amended Two Year Cash List
- CSU System Reserves Policy
- Energy Performance Contracting Presentation
- Reimbursement Resolution
- Treasury update

LUNCH – Celebrating 100 Years of Shared Governance

12:00 p.m. – 1:00 p.m.

4. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1:00 p.m. – 2:15 p.m.

Jane Robbe Rhodes, Chair

- CSU: Faculty Manual Changes: Section E.2.1.5
- Emeritus Request Summaries for AY 15-16: CSU, CSU-Pueblo
- Sabbatical Revision Summaries AY 15-16: CSU
- Posthumous Degree Summary for AY 15-16 CSU, CSU-Global
- CSU-Pueblo Accreditation Schedule for 2016-17
- CSU: Master of Finance (Plan C)
- CSU: Graduate Certificates
- You@CSU

BREAK (10 minutes)

5. REAL ESTATE/FACILITIES COMMITTEE 2:25 p.m. – 3:10 p.m.
Scott Johnson, Chair

- Easements to City of Fort Collins for Right of Way at Centre Avenue for Underpass
- NWC Water Resources Center Program Plan

6. EXECUTIVE SESSION 3:10 p.m. – 3:45 p.m.

7. EVALUATION COMMITTEE 3:45 p.m. – 4:30 p.m.
Rico Munn, Chair

BOARD OF GOVERNORS DINNER WITH CSU FOUNDATION BOARDS (*social event*) **5:30 p.m.**
Avenir Museum of Design and Merchandising, 216 East Lake Street, Fort Collins

FRIDAY, MAY 6, 2016

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

Breakfast 7:30 a.m. – 8:15 a.m.

CSU International Students 8:15 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING **9:00 a.m. – 12:15 p.m.**

8. STRATEGIC MAPPING UPDATE 9:00 a.m. – 9:45 a.m.

- Talent Market
- CSU System Strategic Plan Update
- June Retreat Overview

9. COLORADO STATE UNIVERSITY REPORTS 9:45 a.m. – 10:15 a.m.

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

BREAK (*10 mins*)

10. CSU GLOBAL REPORTS 10:25 a.m. – 10:55 a.m.

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

11. CSU-PUEBLO REPORTS 10:55 a.m. – 11:25 a.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 11:25 a.m. – 12:05 p.m.

13. APPROVAL OF CONSENT AGENDA

12:05 p.m. – 12:10 p.m.

A. Colorado State University System

- Minutes of the February 4, 2016 Board and Committee Meetings
- Minutes of the February 5, 2016 Board and Committee Meetings
- Minutes of the April 28, 2016 Executive Committee Meeting

B. Colorado State University

- CSU: Faculty Manual Changes
- CSU: Master of Finance (Plan C)
- Graduate Certificates CSU

14. BOARD MEETING EVALUATION

12:10 p.m. – 12:15 p.m.

ADJOURNMENT

12:15 p.m.

Optional Topping Off Celebration and Beam Signing at the Biology Building and tour of South Campus 12:15 p.m. – 2:30 p.m.

Next Board of Governors Board Meeting and Retreat:
June 15-17, 2016 CSU Mountain Campus, Pingree Park

APENDICES

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