

Resolutions for Board of Governors Action –May 5-6, 2016

1. Audit and Finance Committee: Approval of the FY 2016-2017 Audit Plan for the Colorado State University System (2016-0030-050516)
2. Audit and Finance Committee: Approval of the FY2016-2017 E&G operating budget incremental increases and expenditures along with approval of all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining, and other rates and charges for Colorado State University, CSU – Pueblo, CSU Global Campus and the CSU System as appropriate to each unit. (2016-0031-050516)
3. Audit and Finance Committee: Approval of the FY 2017-2018 CSU System Combined Capital Construction Priority List for State Funded and Cash Funded Construction Projects for CSU and CSU-Pueblo (2016-0032-050516)
4. Audit and Finance Committee: Approval of revised CSUS Board Reserve Policy 205. (2016-0033-050516)
5. Audit and Finance Committee: Approval of resolution for reimbursement of capital expenditures for the National Western Center and at Colorado State University. (2016-0034-050516)
6. Audit and Finance Committee: Approval of resolution for reimbursement of capital expenditures for the Warner College of Natural Resources addition, the Shields Underpass and Above Grade Improvement, the Agricultural Sciences Food Innovation Center, the Institute for Biological and Translational Therapies and the Chemistry Building and CSU Pueblo Controlled/Deferred Infrastructure Projects. (2016-0035-050516)
7. Real Estate/Facilities Committee: Land - Grant of expanded public right-of-way to the City of Fort Collins at the intersection of Prospect Road and Center Avenue. (2016-0036-050516)
8. Real Estate/Facilities Committee: Approval of the Colorado State University-Fort Collins Program Plan for the Water Resources Center at the National Western Center for \$90.0-\$95M. (2016-0037-050516)
9. Real Estate/Facilities Committee: Long-term lease of space to University of Colorado Health in the new CSU Health and Medical Center at the corner of Prospect Rd. and College Ave. (2016-0038-050516)
10. Real Estate/Facilities Committee: CSU - Approval of the Acceptance of Gifts and Naming Opportunities - relating to the Hybrid Cardiac Interventional Suite within the College of College of Veterinary Medicine & Biomedical Sciences. (2016-0039-050516)
11. Real Estate/Facilities Committee: CSU - Approval of the Acceptance of Gifts and Naming Opportunities - relating to the Institute for Biologic Translational Therapies within the College of Veterinary Medicine & Biomedical Sciences. (2016-0040-050516)
12. Real Estate/Facilities Committee: CSU - Approval of the Acceptance of Gifts and Naming Opportunities - relating to the Trio House within the Division of Student Affairs. (2016-0041-050516)
13. Certification of Consent Agenda (2016-0042-050516)
14. Executive Committee: CSU - Approval of the Acceptance of Gifts and Naming Opportunities relating to the Natural Resources Building expansion within the Warner College of Natural Resources. **Approved by Executive Committee on 4/28/16** (2016-0028-042816)
15. Executive Committee: CSU - Approval of the Acceptance of Gifts and Naming Opportunities relating to the Alumni Center within the Colorado State University Alumni Association. **Approved by Executive Committee on 4/28/16** (2016-0029-042816)

MATTER FOR ACTION:

Approval of the FY 2016-2017 Audit Plan for the Colorado State University System

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the proposed FY 2016-2017 Audit Plan, as presented to and approved by the Board's Audit and Finance Committee, for Colorado State University, Colorado State University Pueblo, and Colorado State University Global Campus.

EXPLANATION:

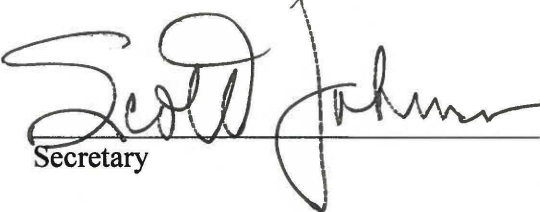
Presented by Allison Horn, Director, Internal Auditing, Colorado State University System.

Each year the Director of Internal Auditing proposes a plan for audits at the three institutions. The plan is based on an assessment of organizational risks considering such criteria as time since last audit, level of activity (financial activity, research activity, organizational and regulatory complexity and other appropriate measures of activity), and visibility of programs; and is informed by input from administrators at the institutions and the audit staff.

Audit resources available at the CSUS are: Audit Director, Information Technology Audit Manager, Audit Manager, Principal Auditor, and three Senior Auditors.

The approval of the FY 2016-2017 Audit Plan is in accordance with Bylaw VII of the Colorado State University System Board of Governors, as supplemented by Board Policy 111, and will provide the authority for the Department of Internal Auditing to address its charge to provide the Board of Governors and the Chancellor with an independent and objective evaluation of the internal controls necessary to accomplish System objectives in compliance with policies and procedures, regulatory requirements, and sound business practices.

Approved Denied


Secretary

Board of Governors of the Colorado State University System

Date 5/6/16

MATTERS FOR ACTION:

Approval of the FY2016-2017 E&G operating budget incremental increases and expenditures along with approval of all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining, and other rates and charges for Colorado State University, CSU – Pueblo, CSU Global Campus and the CSU System as appropriate to each unit.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve all proposed schedules, budgets, and rate/rate increases as listed in MATTERS FOR ACTION, and as presented in the Finance Committee presentation of the Board of Governors on May 5, 2016 for the 2016-2017 Fiscal Year.

EXPLANATION:


Presented by *Lynn Johnson, Chief Financial Officer, Colorado State University System*


This action item represents the culmination of a yearlong discussion with the Board of Governors about the upcoming FY 2016-2017 financial structure for Colorado State University, CSU – Pueblo, CSU Global Campus and the CSU System. Adoption of the budgetary items are in accordance with past board policies and are required by various statutes or policies of the Colorado Commission on Higher Education (CCHE).

This item is recommended by the Board of Governors Audit and Finance Committee.

Approved

Denied



Scott C. Johnson, Board Secretary


Date

MATTERS FOR ACTION:

Approval of the FY 2017-2018 CSU System Combined Capital Construction Priority List for State Funded and Cash Funded Construction Projects for CSU and CSU-Pueblo

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the attached FY 2017-2018 capital construction prioritization list for the CSU System and the amended two-year cash funded project list for Colorado State University.

FURTHER, that staff is authorized to submit any and all documents required by the Department of Higher Education, Governor's Office, and the General Assembly.

EXPLANATION:

Presented by *Lynn Johnson, Chief Financial Officer, Colorado State University System*

This action item reflects the yearly required approval by the Board of a prioritized combined capital construction list for consideration by the CCHE, OSPB, CDC, and the Joint Budget Committee. This is an annually occurring Action Item that requires Board approval and represents the official request for state funded capital projects for FY 2017-2018.

This item is recommended by the Board of Governors Audit and Finance Committee.

Approved
Denied



Scott C. Johnson, Board Secretary

Date 5/6/16

The Board of Governors of the
Colorado State University System
Meeting Date: May 6, 2016
Action Item

MATTERS FOR ACTION:

Approval of revised CSUS Board Reserve Policy 205.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System (Board) hereby approves the revisions to the Board Reserve Policy 205 as attached.

EXPLANATION PRESENTED BY:

Presented by Lynn Johnson, CSU System Chief Financial Officer.


Pursuant to Colorado law, the Board has exclusive control over all funds of and appropriated to any institution that it governs. (Colorado Constitution, Article VIII, Section 5; C.R.S. § 23-30-106). CSUS Board Reserve Policy 205 sets forth the process, method of calculation, and potential use of certain reserves by the Board, the System and its institutions.

This item is recommended by the Board of Governors Audit and Finance Committee.

✓

Approved

Denied



Scott C. Johnson, Board Secretary
May 6, 2016

Date

COLORADO STATE UNIVERSITY SYSTEM
Policy and Procedures
Manual

SUBJECT: BUDGET AND FINANCE

POLICY 205: CSUS Board Reserve Policy

Board Policy:

Pursuant to Colorado law, the Board has exclusive control over all funds of and appropriated to any institution that it governs. (Colorado Constitution, Article VIII, Section 5; C.R.S. § 23-30-106). This policy sets forth the process, method of calculation, and potential use of certain reserves by the Board, the System and its institutions.

Definitions:

1. Institutional Reserve – The amount of cumulated unrestricted reserves that an institution may retain each year to support its operations. The initial Institutional Reserve amount is set at ten percent (10%) of the then reported reserve balance within the FY 2015 Financial Statements and supported by the Unrestricted Net Assets Reports provided to the Board at its December 2015 meeting. Any annual increase in the Institutional Reserve is limited to ten percent (10%) of the annual net unrestricted income of the institution. For CSU and CSU-Pueblo, any annual increase in the Institutional Reserve is limited to and calculated based on the EG funds of the institution.
2. Board Reserve – Reserve funds held on behalf of the Board at the System level for the purpose of providing support to the institutions within the System.
3. Days Cash on Hand (DCOH) – Represents the number of days of operating expenses, excluding non-cash expenses such as depreciation, that could be paid by an institution with its current available cash. As an example, if annual operating expenses in total, less non-cash expenses, were \$350,000, the daily cash rate of expenditure would be \$958.90 ($\$350,000 / 365$ days). Two-hundred and fifty days cash on hand (250 DCOH) would be \$239,725 (958.90×250).

Procedures:

1. The initial Board Reserve will be established based upon the financial statements as of June 30, 2015. Each year following the issuance of the audited financial

statements, each institution shall be permitted to add up to ten percent (10%) of its existing unrestricted reserves to their respective Institutional Reserve amount for the current year, to the extent they have adequate net unrestricted income from its operations.

2. Within the financial accounting system, each institution may designate internal restrictions on the use of some or all of its Institutional Reserve. For example, an institution may designate internal restrictions for debt service or controlled maintenance, and other such related items. Any such internal restriction may be determined by the President of the institution.
3. On an annual basis, any funds held by an institution in excess of the Institutional Reserve amount established by this Policy shall be transferred to the Board Reserve.
4. Transfers to or from the Institutional Reserve accounts at the institutions and the Board Reserve account will occur following the issuance of the annual audited financial statements each year.
5. The funds held within the Board Reserve may be segregated by institution. For CSU-Global Campus, within the Board Reserve there will be a restricted subaccount in the amount of 250 DCOH, and the DCOH is calculated based upon the projected ending balances of CSU-Global Campus from the Board approved budget for that fiscal year. Any Board Reserves that are not internally restricted are designated as unrestricted Board Reserves.
6. The unrestricted Board Reserves may be utilized to support the educational mission of the System and the institutions it governs. Any expenditure from the Board Reserves shall be made in consultation with the Chancellor and must be approved by action of the Board. Any expenditure from the Board Reserve CSU-Global Campus 250 DCOH restricted subaccount must be approved by the Chancellor and the System CFO, and would also require notification to the Board, but not Board approval.
7. Information about the Board Reserve and each Institutional Reserve, including the amounts held in those accounts, will be reported to the Board annually at its August meeting.

Effective date of Policy and Procedures Manual:

October 14, 2013 by Board of Governors Resolution

History: Amended by resolution May 6, 2016

MATTERS FOR ACTION:

Approval of resolution for reimbursement of capital expenditures for the
National Western Center and at Colorado State University.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System (Board) hereby approves a resolution establishing the official intent of the Board of Governors of the Colorado State University System to reimburse itself for capital expenditures with proceeds of future taxable or tax-exempt obligations in accordance with the Treasury department's reimbursement regulations in the format attached hereto. The Secretary and Chair of the Board are authorized to execute the attached resolution.

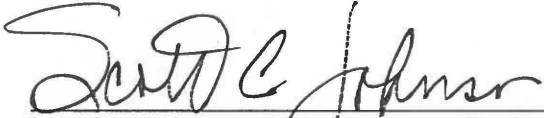
EXPLANATION PRESENTED BY:

Presented by Lynn Johnson, Chief Financial Officer, Colorado State University System

✓

Approved

Denied



Scott C. Johnson, Board Secretary
Date 5/6/16

A RESOLUTION ESTABLISHING THE OFFICIAL INTENT OF THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE TAXABLE OR TAX-EXEMPT OBLIGATIONS IN ACCORDANCE WITH THE TREASURY DEPARTMENT'S REIMBURSEMENT REGULATIONS

WHEREAS, the Board of Governors of the Colorado State University System (the "Board"), is a body corporate and governs and operates institutions of higher education pursuant to the laws of the State of Colorado (the "State"); and

WHEREAS, the Internal Revenue Service has issued Treasury Regulation Section 1.150-2, the final regulations with respect to the use of proceeds of tax-exempt obligations for reimbursement purposes (the "Reimbursement Regulations"); and

WHEREAS, in order to comply with the Reimbursement Regulations, the Board desires to set forth the Board's official intent to be reimbursed for capital expenditures with respect to the Project defined below with proceeds of future taxable or tax-exempt obligations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM THAT:

Section 1. Declaration of Official Intent. The Board hereby declares the Board's official intent, in accordance with the Reimbursement Regulations, to reimburse itself from future proceeds of the "Certificates" as defined below for any capital expenditures (and any other expenditures permitted by the Reimbursement Regulations) incurred by the Board in connection with, or related to, the "Project" as defined below, from the period beginning 60 days prior to the date hereof and ending on the latest date permitted by the Reimbursement Regulations. "Certificates" means any taxable or tax-exempt obligations issued from time to time pursuant to Section 23-31-903(2)(c), Colorado Revised Statutes, as amended, to finance the "Project" as defined below. As of the date hereof, the Board reasonably expects that the Certificates will be issued and that the Board will reimburse itself for costs of the Project. "Project" means any educational, research and affiliated facilities that are located at the National Western Center and at the Colorado State University campus and that are subject to a lease-purchase agreement executed pursuant to Section 23-31-903, Colorado Revised Statutes, as amended (the "Project"). The Project costs are currently anticipated to be equal to an amount not to exceed \$250,000,000. The Certificates may be issued in one or more series in an amount sufficient to finance the Project.

Section 2. Confirmation of Prior Acts. All prior acts and doings of the officials, agents and employees of the Board which are in conformity with the purpose and intent of this Resolution shall be and the same hereby are in all respects ratified, approved and confirmed.

Section 3. Repeal of Inconsistent Resolutions. All other resolutions of the Board or parts of resolutions, inconsistent with this Resolution are hereby repealed to the extent of such inconsistency.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this ___th day of May, 2016.

[SEAL]

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY
SYSTEM**

By 
Chair of the Board

Attest:

By 
Secretary

MATTERS FOR ACTION:

Approval of resolution for reimbursement of capital expenditures for the Warner College of Natural Resources addition, the Shields Underpass and Above Grade Improvement, the Agricultural Sciences Food Innovation Center, the Institute for Biological and Translational Therapies and the Chemistry Building and CSU Pueblo Controlled/Deferred Infrastructure Projects.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System (Board) hereby approves a resolution establishing the official intent of the Board of Governors of the Colorado State University System to reimburse itself for capital expenditures with proceeds of future taxable or tax-exempt borrowings in accordance with the Treasury department's reimbursement regulations in the format attached hereto. The Secretary and Chair of the Board are authorized to execute the attached resolution.


EXPLANATION PRESENTED BY:

Presented by Lynn Johnson, Chief Financial Officer, Colorado State University System



Approved

Denied



Scott C. Johnson, Board Secretary
5/6/16

Date

A RESOLUTION ESTABLISHING THE OFFICIAL INTENT OF THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE TAXABLE OR TAX-EXEMPT BORROWINGS IN ACCORDANCE WITH THE TREASURY DEPARTMENT'S REIMBURSEMENT REGULATIONS

WHEREAS, the Board of Governors of the Colorado State University System (the "Board"), is a body corporate and governs and operates institutions of higher education pursuant to the laws of the State of Colorado (the "State"); and

WHEREAS, the Internal Revenue Service has issued Treasury Regulation Section 1.150.2, the final regulations with respect to the use of proceeds of tax-exempt bonds for reimbursement purposes (the "Reimbursement Regulations"); and

WHEREAS, in order to comply with the Reimbursement Regulations, the Board desires to set forth the Board's official intent to be reimbursed for capital expenditures with respect to the Project defined below with proceeds of future taxable or tax-exempt borrowings;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM THAT:

Section 1. Declaration of Official Intent. The Board hereby declares the Board's official intent, in accordance with the Reimbursement Regulations, to reimburse itself from future proceeds of the "Bonds" as defined below for any capital expenditures (and any other expenditures permitted by the Reimbursement Regulations) incurred by the Board in connection with, or related to, the "Project" as defined below, from the period beginning 60 days prior to the date hereof and ending on the latest date permitted by the Reimbursement Regulations. "Bonds" means any taxable or tax-exempt obligations issued by the Board from time to time to finance the "Project" as defined below, and is reasonably expected as of the date hereof to initially mean the Board of Governors of the Colorado State University System, System Enterprise Revenue Bonds Series 2016. As of the date hereof, the Board reasonably expects that the Bonds will be issued and that the Board will reimburse itself for costs of the Project. "Project" collectively means certain campus improvements, including, but not limited to, the Warner College of Natural Resources Addition, the Shields Underpass and Above Grade Improvements, the Agricultural Sciences Food Innovation Center, the Institute for Biological and Translational Therapies, the Chemistry Building - State Cost Match and CSU Pueblo Controlled/Deferred Infrastructure Projects. The Project costs are currently anticipated to be equal to an amount not to exceed \$60,000,000. The Bonds may be issued in one or more series in an amount sufficient to finance the Project.

Section 2. Confirmation of Prior Acts. All prior acts and doings of the officials, agents and employees of the Board which are in conformity with the purpose and intent of this Resolution shall be and the same hereby are in all respects ratified, approved and confirmed.

Section 3. Repeal of Inconsistent Resolutions. All other resolutions of the Board or parts of resolutions, inconsistent with this Resolution are hereby repealed to the extent of such inconsistency.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this ___th day of May, 2016.

[SEAL]

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY
SYSTEM**

By 
Chair of the Board

Attest:

By 
Secretary

MATTERS FOR ACTION:

Land: Grant of expanded public right-of-way to the City of Fort Collins at the intersection of Prospect Road and Center Avenue.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the grant of the expanded public right-of-way generally shown in Exhibit A and located at Prospect Road and Center Avenue to the City of Fort Collins for the benefit of the Underpass project.

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:

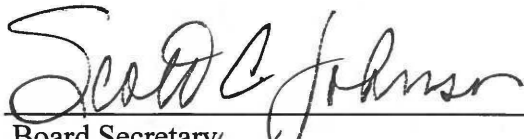
Presented by Dr. Tony Frank, President, Colorado State University

As part of the Intergovernmental Agreement between the University and the City of Fort Collins, the University is constructing a grade separated crossing (underpass) at the intersection of Prospect Road and Center Avenue. Upon completion of the project, there is a need to expand the right-of-way dedicated to the City. The expanded right-of-way consists of three small parcels at the NW and SW corners of the intersection. The parcels are generally shown on Exhibit A and include approximately 2,201 sf or 0.05 acres.

As the expansion is required for the development of the new underpass, it will be granted to the City at no cost.

Approved

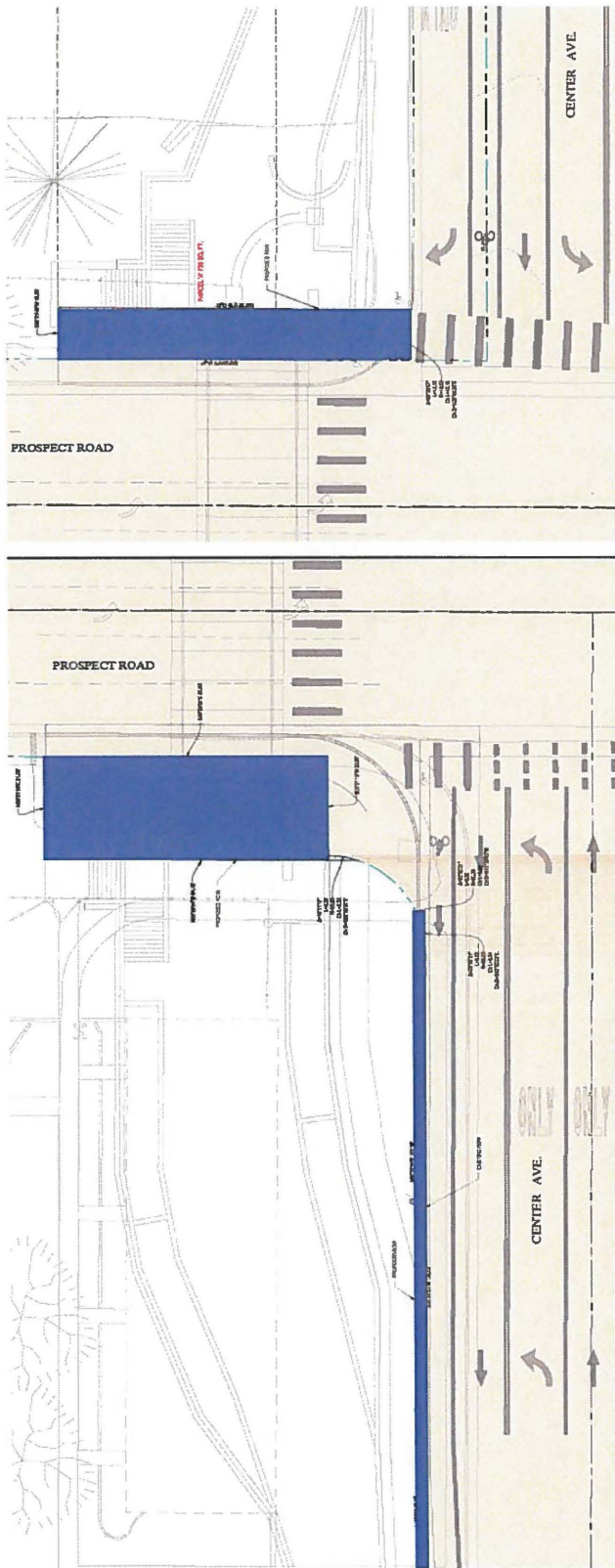
Denied



Board Secretary

Date 5/6/16

Exhibit A



Right of Way Conveyance

MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the Water Resources Center at the National Western Center for \$90.0-\$95M.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Program Plan for the Water Resources Center at the National Western Center.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations.

Colorado State University – Fort Collins is requesting approval of the program plan for a Water Resources Center at the National Western Center in Denver. This project proposes an approximately 152,000 gsf building at the redeveloped National Western Center. A major partner in the project is anticipated to be Denver Water, currently programmed for approximately 68,000 gsf of core and shell space, which they will complete as a tenant finish. Other potential users of the facility include History Colorado, Denver Museum of Nature and Science, National Western Stock Show, City and County of Denver, the Globeville and Elyria-Swansea neighborhoods and others. The Center will host multi-disciplinary, year round programs that draw tourists, K-12 students, water professionals and researchers, water conferences and community members. The estimated total cost is \$90-\$95M (including escalation to anticipated construction in 2021). The funding for the CSU space (\$60-\$65M) will be from COPs issued for the National Western Center redevelopment, as approved in HB 15-1344. Denver Water will provide cash funds for its core and shell space (\$25M-\$30M), as well as the subsequent tenant finish.

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.

Board of Governors of the
Colorado State University System
Meeting Date: May 6, 2016
Action Item

SUMMARY OF PROGRAM PLAN FOR THE WATER RESOURCES CENTER AT THE NATIONAL WESTERN CENTER

This project proposes an approximately 152,000 gsf building at the redeveloped National Western Center. A major partner in the project is anticipated to be Denver Water, currently programmed for approximately 68,000 gsf of core and shell space, which they will complete as a tenant finish. Other potential users of the facility include History Colorado, Denver Museum of Nature and Science, National Western Stock Show, City and County of Denver, the Globeville and Elyria-Swansea neighborhoods and others. The Center will host multi-disciplinary, year round programs that draw tourists, K-12 students, water professionals and researchers, water conferences and community members. The estimated total cost is \$90-\$95M (including escalation to anticipated construction in 2021). The funding for the CSU space (\$60-\$65M) will be from COPs issued for the National Western Center redevelopment, as approved in HB 15-1344. Denver Water will provide cash funds for its core and shell space (\$25M-\$30M), as well as the subsequent tenant finish.

The Colorado State University Water Resources Center will create a convening place for rural, urban and global water interests, taking advantage of a riverside location, partnerships within the National Western Center and a unique urban context. CSU's involvement at the National Western Center (NWC) is a critical component of continued growth in agricultural innovation, creating research and development opportunities, showcasing Colorado's innovation economy on both the national and international stage, and creating public-private partnerships with major industries to advance STEM disciplines. Colorado State University has been a partner of the National Western Stock Show since its inception, and has been a key player in the National Western Center Master Plan process. As Colorado's Land Grant University, a substantial part of CSU's educational mission is to provide agriculture related research, education and outreach.

The focus of CSU's involvement at the National Western Center will be to advance academic, research and outreach initiatives related to the state's broad based economy in agriculture, food systems, health and western culture. The Water Resources Center is anticipated to host multi-disciplinary, year-round programs that draw tourists, K12 students, water professionals and researchers, water conferences, and community members. The Center will be designed to engage not only the water community, but also the surrounding Globeville and Elyria-Swansea neighborhoods. The facility seeks to advance state-of-the-art practices in water, provide a place for water-oriented conversations, highlight linkages between water, urban and rural food systems, and showcase various aspects of water and wastewater in the West. The site itself is also envisioned as a research and educational opportunity with both indoor and outdoor research and demonstration areas, used by multiple partners and showcasing best practices and research outcomes.

The proposed education and innovation spaces currently programmed are:


- Hands-on environmental education centered along newly restored mile of riverbank
Water Resources Center at the National Western Center

Board of Governors of the
Colorado State University System
Meeting Date: May 6, 2016
Action Item

- K-12 educational programs and resources
- Event space overlooking South Platte River
- Co-working/shared space fostering collaboration
- Conference space, café, auditorium, public plaza, and other public spaces
- Public/Private/Non-profit collaboration, including:
 - Research and teaching lab space
 - Labs for developing and demonstrating new water technologies
 - Multiple sources of water for water treatment research and testing
 - Data analysis and visualization spaces

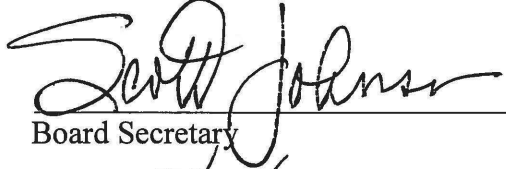
This project is on the 5-year state funding list for approval by the Board of Governors at this meeting. It is identified on the National Western Center Master Plan and is anticipated to be one of the first buildings constructed, at an estimated cost of \$90M-\$95M. The funding for the CSU space (\$60-\$65M) will be from COPs issued for the National Western Center redevelopment, as approved in HB 15-1344. Denver Water will provide cash funds for its core and shell space (\$25M-\$30M), as well as the subsequent tenant finish.

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



Approved

Denied



Board Secretary

5/6/16

Date

MATTERS FOR ACTION:

Long-term lease of space to University of Colorado Health in the new CSU Health and Medical Center at the corner of Prospect Rd. and College Ave.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve a ten year lease with two- 5 year renewal options to University of Colorado Health of approximately 13,000 square feet of rentable area for medical offices to be located on the main floor of the new CSU Health and Medical Center building at the northwest corner of Prospect Road and College Avenue, as discussed by the Board in its executive session, in accordance with the parameters outlined in such discussion.

FURTHER MOVED, that the President or Vice President for University Operations of Colorado State University is hereby authorized to sign the lease agreement and other documents necessary and appropriate to consummate the lease with modifications made in consultation with General Counsel.

EXPLANATION:

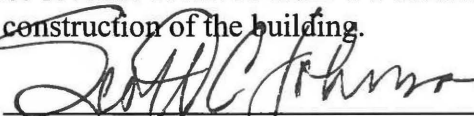
Presented by Dr. Tony Frank, President, Colorado State University

The University wishes to enter into a long-term lease of ten years with two-5 year renewal options, with University of Colorado Health (UC Health) for the lease of the main floor of the new CSU Health and Medical Center building consisting of approximately 13,000 square feet of rentable area as shown in the attached floor plan (Exhibit A). The leased space will be used for medical offices. The lease revenue received from UC Health will be used to help retire the debt associated with the construction of the building.

✓

Approved

Denied



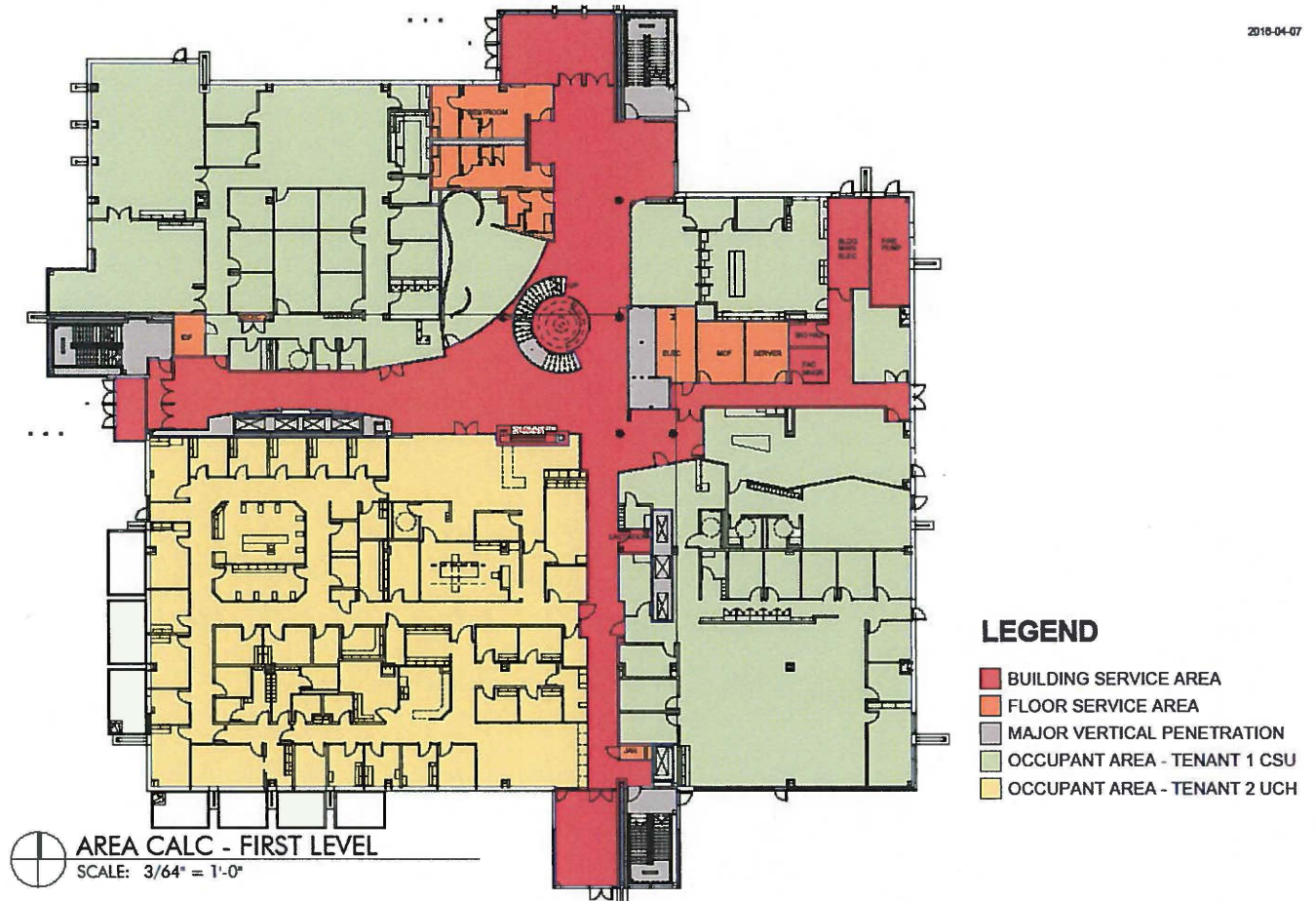
Board Secretary

5/6/16

Date

Exhibit A

2016-04-07



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 Hybrid Cardiac Interventional Suite within the College of College of Veterinary Medicine & Biomedical 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


Board Secretary

5/6/16

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 Institute for Biologic Translational Therapies within the College of Veterinary Medicine & Biomedical Sciences.

EXPLANATION:

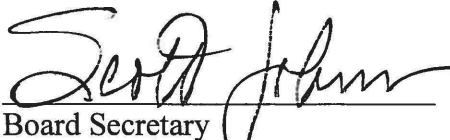
Presented by Tony Frank, President, and Brett Anderson, Vice President for University Advancement.

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


Board Secretary

5/6/16
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 Trio House within the Division of Student Affairs.

EXPLANATION:

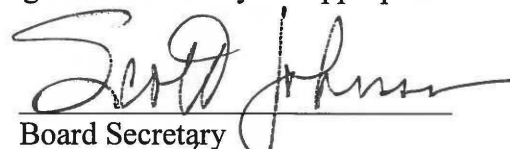
Presented by Tony Frank, President, and Brett Anderson, Vice President for University Advancement.

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 Secretary

 5/6/16
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 May 6, 2016, the consent agenda items listed below were referred for consideration of approval and were adopted:

- Colorado State University System
 - ♦ Minutes of the February 4, 2016 Board Retreat and Committee Meetings
 - ♦ Minutes of the February 5, 2016 Board Meeting
 - ♦ Minutes of the April 28, 2016 Executive Committee Meeting

- Colorado State University
 - ♦ New Degree Program: Master of Finance (Plan C) (*referred by Academic and Student Affairs Committee*)
 - ♦ 2015-16 Academic Faculty and Administrative Professional Manual Revisions: Section E.2.1.5 Temporary Appointments (*referred by Academic and Student Affairs Committee*)
 - ♦ Graduate Certificates (*referred by Academic and Student Affairs Committee*)
 - College of Health and Human Sciences: Conflict Resolution and Mediation
 - College of Natural Sciences: Data Analysis; Theory and Applications of Regression Models
 - College of Engineering: Systems Engineering Practice; Embedded Systems; Computer Systems Engineering; and Power and Energy

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 May 6, 2016, meeting of the Board of Governors.



Scott C. Johnson, Secretary

Date

5/6/16

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 Natural Resources Building expansion within the Warner College of Natural Resources.

EXPLANATION:

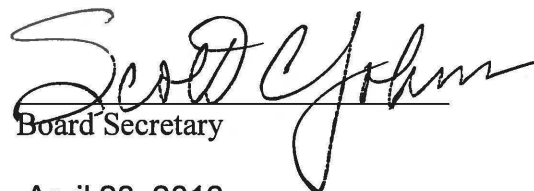
Presented by Tony Frank, President, and Brett Anderson, Vice President for University Advancement.

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 Secretary

April 28, 2016
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 Alumni Center within the Colorado State University Alumni Association.

EXPLANATION:

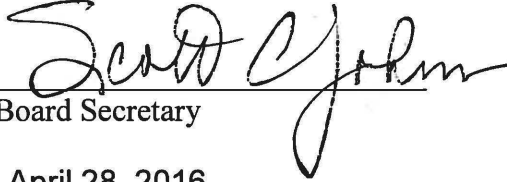
Presented by Tony Frank, President, and Brett Anderson, Vice President for University Advancement.

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 Secretary
April 28, 2016
Date