

BOARD OF GOVERNORS MEETING
August 4-5, 2016
Colorado State University-Pueblo, Occhiato University Center, Ballroom 109, Pueblo, Colorado

THURSDAY, AUGUST 4, 2016

Board of Governors Breakfast, *Occhiato Center Ballroom 109B* 8:00 a.m. – 8:30 a.m.

COMMENCE BOARD MEETING – CALL TO ORDER **8:30 a.m. – 4:30 p.m.**

1. PUBLIC COMMENT 8:30 a.m. – 8:45 a.m.

2. BOARD CHAIR’S AGENDA 8:45 a.m. – 9:05 a.m.

3. AUDIT AND FINANCE COMMITTEE – Nancy Tuor, Chair 9:05 a.m. – 10:35 a.m.

Audit Items

- Status of FY 2016-2017 Audit Plan
- Past Due Audit Recommendations

Finance Items

- Higher Education funding and model update
- Campus budget presentations with tuition discussion
 - Discussion of Guaranteed Tuition
- Approval of Institutional Plan for Student Fees – CSU and CSU-Pueblo
- Approval of Revised 2-Year Cash Funded Project List
- Reserves Policy
- Treasurer Update

BREAK

4. REAL ESTATE/FACILITIES COMMITTEE – Scott Johnson, Chair 10:45 a.m. – 11:45 a.m.

Open Session

- Program Plans:
 - Richardson Design Center
 - Shields and Elizabeth Underpass and Above Grade Improvements
 - Temple Grandin Center for Equine Assisted Therapies
 - JBS Global Food Innovation Center in Honor of Gary and Kay Smith
 - Practice Fields and Heritage Garden
- Telecommunications Services Contract Authority Delegation
- Update on Hughes Stadium Property Assessment
- Discussion of CSU Pueblo Foundation Commercial Development
- Approval of Naming Opportunities

LUNCH with the Leadership of Faculty Senate, Associated Students’ Government, Classified Staff Council and Administrative Professional Council – *Middle Ballroom 109B* 11:45 a.m. – 12:45 p.m.

5. EXECUTIVE SESSION 12:45 p.m. – 1:15 p.m.

6. EVALUATION COMMITTEE – Bill Mosher, Board Chair (*executive session*) 1:15 p.m. – 4:30 p.m.
Occhiato Center, Cottonwood room 202

BOARD OF GOVERNORS DINNER WITH CSU-PUEBLO FOUNDATION
(Social) *El Pueblo Museum, 301 N. Union Ave, Pueblo, CO 81003*

5:30 p.m.

FRIDAY, AUGUST 5, 2016

Board of Governors Breakfast: *Middle Ballroom 109B*

7:30 a.m. – 8:00 a.m.

Student Presentation on Experiential Education at CSU-Pueblo
Occhiato Center, Ballroom 109

8:00 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING

9:00 a.m. – 2:35 p.m.

7. STRATEGIC MAPPING UPDATE

9:00 a.m. – 9:30 a.m.

8. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

9:30 a.m. – 11:00 a.m.

- New Degree – PhD. In Communication – CSU
- New Graduate Certificates – CSU
- New Undergraduate and Graduate Certificates – CSU-Global
- Faculty Manual Changes – CSU
- Academic Calendar revision (Fort Collins) (Sunday Commencement)
- Program Review Schedule 2016-17 CSU, CSU-Pueblo
- Degree Candidates Approval for AY16-17 – CSU, CSU-Global, CSU-Pueblo
- Approval of Latin Honors - CSU Global
- Degree Proposal Process at CSU-Pueblo
- Campus Reports:
 - ♦ Faculty Activity Report CSU, CSU Global, CSU-Pueblo
 - i. Promotion and Tenure, CSU

BREAK

9. CSU-PUEBLO REPORTS 11:10 a.m. – 11:50 a.m.

- Student Report - Presented by Antonio Huerta
- Faculty Report – Presented by David Volk
- President’s Report – Presented by Lesley Di Mare

10. CSU GLOBAL REPORTS

11:50 a.m. – 12:20 p.m.

- Student Report – Presented by Andrea Buchmeier
- Faculty Report – Presented by Stephanie Quinn
- President’s Report – Presented by Becky Takeda Tinker

LUNCH

12:20 p.m. – 12:40 p.m.

11. COLORADO STATE UNIVERSITY REPORTS

12:40 p.m. – 1:10 p.m.

- Student Report – Presented by Daniela Pineda Soraca
- Faculty Report – Presented by Paul Doherty
- President’s Report – Presented by Tony Frank

12. CHANCELLOR’S REPORT

1:10 p.m. – 1:30 p.m.

- Presented by Tony Frank

13. EXTENSION UPDATE

1:30 p.m. – 1:45 p.m.

- Presented by Lou Swanson, Vice President for Engagement, CSU

14. ANNUAL ATHLETICS REPORTS

1:45 p.m. – 2:25 p.m.

- Campus Athletic Reports
 - ♦ Colorado State University-Pueblo – Presented by Joe Folda, Athletic Director
 - ♦ Colorado State University – Presented by Joe Parker, Athletic Director

15. APPROVAL OF CONSENT AGENDA

2:25 p.m. – 2:30 p.m.

- A. Colorado State University System
 - ♦ Minutes of the June 16-17, 2016 Board Retreat, Meeting and Committee Meetings
- B. Colorado State University
 - ♦ Faculty Manual Change – Preface
 - ♦ Faculty Manual Change – Section F.3.16
 - ♦ Faculty Manual Change – Section F.3.17
 - ♦ Faculty Manual Change – Sections C.2.3.3, C.2.8, and E.4.2
 - ♦ PhD in Communication
 - ♦ Graduate Certificates
 - ♦ Program Review Schedule 2016-2017
 - ♦ Degree Candidates – Academic Year 2016-2017
- C. Colorado State University-Pueblo
 - ♦ Program Review Schedule 2016-2017
 - ♦ Degree Candidates – Academic Year 2016-2017
- D. Colorado State University Global Campus
 - ♦ Degree Candidates – Academic Year 2016-2017
 - ♦ Latin Honors
 - ♦ Undergraduate and Graduate Certificates

16. BOARD MEETING EVALUATION

2:30 p.m. – 2:35 p.m.

ADJOURNMENT

2:35 p.m.

Next Board of Governors Board Meeting: October 6-7, 2016 CSU, Fort Collins

APPENDICES

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