

Resolutions for Board of Governors Action – August 4-5, 2016

1. Audit and Finance Committee: Approval of the Colorado State University-Fort Collins 2-year cash list amendment. (2017-0001-080516)
2. Audit and Finance Committee: Approval of Institutional Student Fee Plan and Policy – CSU and CSU-Pueblo (2017-0002-080516)
3. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the Richardson Design Center for \$16.5-\$20.0M (2017-0003-080516)
4. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the Shields and Elizabeth Underpass for \$9.4-\$10.8M (2017-0004-080516)
5. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the Temple Grandin Equine Center for \$8.0-\$12.0M (2017-0005-080516)
6. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the JBS Global Food Innovation Center in honor of Gary and Kay Smith for \$13.5-\$14.8 (2017-0006-080516)
7. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the Athletic Practice Fields and Heritage Garden for \$2.5-\$4M (2017-0007-080516)
8. Real Estate/Facilities Committee: CSU – Delegation of Authority for Signature on agreements allowing the use of university property to provide telecommunication services for a term greater than five years (2017-0008-080516)
9. Real Estate/Facilities Committee: CSU – Approval of the Acceptance of Gifts and Naming Opportunities in recognition of gifts relating to the Sideline Field Club within CSU Athletics. (2017-0009-080516)
10. Real Estate/Facilities Committee: CSU – Approval of the Acceptance of Gifts and Naming Opportunities in recognition of gifts relating to the North End Zone Plaza with CSU Athletics. (2017-0010-080516)
11. Real Estate/Facilities Committee: CSU – Approval of the Acceptance of Gifts and Naming Opportunities in recognition of gifts relating to the Oncology Clinic within the College of Veterinary Medicine & Biomedical Sciences. (2017-0011-080516)
12. Certification of Consent Agenda (2017-0012-080516)

MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins 2-year cash list amendment.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the Colorado State University-Fort Collins 2-year cash list amendment.

EXPLANATION:


Presented by Lynn Johnson, Vice President for University Operations.

Colorado State University – Fort Collins is requesting approval of an amendment to the 2-year cash list approved by the Board of Governors in May 2016. This amendment adds the Richardson Design Center and the Temple Grandin Center to the previously approved list.

✓

Approved

Denied



Board Secretary

Date 8/5/16

MATTERS FOR ACTION:

CSU and CSU-Pueblo: Institutional Student Fee Plan and Policy

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the Institutional Student Fee Plan and Policy for Fiscal Year 2016-17, as attached for CSU and CSU-Pueblo.

EXPLANATION:

Presented by Tony Frank, President – CSU, Rick Miranda, Executive Vice President/Provost – CSU and Karl Spiecker, VP for Finance and Administration – CSU-Pueblo

Institutional Fee Policy and Plan. In accordance with C.R.S. §23-5-119.5 and CCHE Policy VI-C-3.01, the Board is required to adopt a Student Fee Policy and an Institutional Student Fee Plan and to annually review the plan and approve any new fees or fee changes. This document is organized according to the statutory requirements and provides all required information regarding Student Fees currently being charged, and to be charged in FY2016, by Colorado State University and Colorado State University - Pueblo. CSU Global Campus does not charge student fees and therefore no plan is necessary.

✓
Approved Denied


Board Secretary

8/5/17
Date

Board of Governors of the
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MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Richardson Design Center for \$16.5-\$20.0M

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the Richardson Design Center.

EXPLANATION:

Presented by Lynn Johnson, Vice President of University Operations.

Colorado State University is requesting approval of the program plan for the Richardson Design Center, to be constructed on the south side of Main Campus at the corner of Lake St. and Meridian Ave. The project will construct a 3-story, 41,000 gsf building that includes a Maker's Lab (available to the entire campus community), as well as classroom and studio space for multidisciplinary courses. The 2nd and 3rd floors have been identified as core and shell space for the Interior Design Department, with tenant finish of the space included as an alternate. The estimated cost is \$16.5-\$20M, depending on the extent of the core and shell space. Funding for the project will be from donations and university cash.

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.

SUMMARY OF PROGRAM PLAN FOR THE RICHARDSON DESIGN CENTER

The proposed project will construct a 3-story, 41,000 gsf building on the south side of Main Campus at the corner of Lake St. and Meridian Ave. A key feature of the building is a Maker's Lab (available to the entire campus community), as well as classroom and studio space for multidisciplinary courses. The 2nd and 3rd floors will be core and shell space for the Interior Design Department, with tenant finish of the space included as an alternate. The location of the Design Center will help to create a Design District on main campus, with Visual Arts and Design & Merchandizing buildings located directly to the north and east.

The Richardson Design Center will create opportunities for students from multiple disciplines to learn, study and work together. The goal is to incorporate "design thinking" into curriculum offerings across campus. "Design thinking" is a term used for the combination of the skills, cognitive process and attitudes prevalent in design. Building/fabricating is recognized as another

Richardson Design Center

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way of thinking, using rapid prototyping and an iterative approach to solve complex problems. Design instruction has always emphasized learning while doing, with the students as active contributors. Advances in technology have resulted in an unprecedented ability to “make almost anything” and access to this technology is critical to the education of the next generation of interdisciplinary designers. The departments of Interior Design, Landscape Architecture, Art and Construction Management were represented on the steering committee and are the lead departments in curriculum planning. In the future, the College of Business, the Department of Computer Science and the College of Engineering will be engaged.

Highlights of the project include:


- Cross campus fabrication labs: Digital, Textile, Metal, Wood, Soldering, Robotics
- Cross campus computer and design labs
- Gallery, exhibit and presentation space

The estimated cost is \$16.5-\$20M, depending on the extent of the core and shell space, funded through donations and university resources. Once construction begins, the project is expected to be completed in 20 months.



Approved

Denied



Board Secretary
8/5/16

Date

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MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Shields and Elizabeth Underpass for \$9.4-\$10.8M

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the Shields and Elizabeth Underpass.

EXPLANATION:

Presented by Lynn Johnson, Vice President of University Operations.

This project will build a pedestrian and bicycle underpass at Shields Street and Elizabeth Street as well as required on-grade crossing improvements. Shields Street is a major arterial running along the west edge of CSU's main campus. In recent years a large amount of student housing has been built west of Shields Street and the volume of bicycles and pedestrians crossing Shields St. from the west has increased. CSU and the City of Fort Collins evaluated intersections along Shields Street and determined that the highest volume of bicycle and pedestrians occurs at Elizabeth St. Evaluation of options determined that a grade separated crossing would provide the highest level of pedestrian and bicycle safety, and that this intersection was the most appropriate location for the underpass. The overall schedule to complete the project is 12 months. The estimated cost of the project is \$9.4M-\$10.8M, to be funded from University resources.

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.

SUMMARY OF PROGRAM PLAN FOR THE SHIELDS AND ELIZABETH UNDERPASS

This project will build a pedestrian and bicycle underpass at Shields Street and Elizabeth Street as well as required on-grade crossing improvements. The underpass is planned as a 14' wide by 9' high tunnel that will cross Shields Street south of W. Elizabeth Street and will require one set of stairs on each side. Shields Street is a major arterial running along the west edge of CSU's main campus. In recent years a large amount of student housing has been built west of Shields Street and the volume of bicycles and pedestrians crossing Shields St. from the west has increased. CSU and the City of Fort Collins evaluated intersections along Shields Street and determined that the highest volume of bicycle and pedestrians occurs at Elizabeth St. Evaluation

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of options determined that a grade separated crossing would provide the highest level of pedestrian and bicycle safety, and that this intersection was the most appropriate location.

The proposed project will require extensive design and construction coordination with the City of Fort Collins and neighboring stakeholders. Design will incorporate regulatory standards for development of City roadways, intersections, utility relocations, and work in ROW areas owned and operated by the City of Fort Collins. Design efforts will also consider those privately owned properties adjacent to the project extents to unify their needs for continued operational success with this proposed new development to the site. This will include neighborhood outreach for commentary during design and prior to construction, as well as on-going communications throughout the construction duration. The estimated cost of the project is \$9.4M-\$10.8M, to be funded from University resources. The range of costs is influenced by several factors:

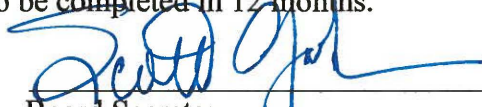
- ROW acquisition costs are unknown at this time, as are costs that may be negotiated to mitigate impact to Campus West.
- City requested IGA improvements to the intersection are still being investigated as to feasibility.
- Timing of the project is unknown due to status of ROW acquisition. A year's delay is expected to add almost \$1M to the project.
- Design savings of \$1M-\$1.5M are possible with an innovative design solution from the selected team.

Once construction begins, the project is expected to be completed in 12 months.



Approved

Denied



Board Secretary

Date 8/5/16

MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Temple Grandin Equine Center for \$8.0-\$12.0M.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the Temple Grandin Equine Center.

EXPLANATION:

Presented by Lynn Johnson, Vice President of University Operations.

Colorado State University is requesting approval of the program plan for the Temple Grandin Equine Center, to be constructed on the Foothills Campus. The program is designed to integrate research and education in equine-assisted activities and therapies (EAAT) with hands-on experience. Equine-assisted therapy encompasses a range of treatments that include activities with horses to promote physical, occupational, and emotional growth in persons with special needs, ranging from cerebral palsy to traumatic brain injuries.

The project will construct a 1-story, 27,000-41,500 gsf building that includes two riding arenas, an outdoor sensory bridle path, classroom, office and therapy space along with public areas for clients and their families. There will be an adjacent barn for therapy horses as well as outdoor runs. Additionally, it will honor Temple Grandin with a memorial statue that is accessed by an "s-curve" walking path, based on the most essential component of Temple's livestock handling designs. The building will have plaques that describe Temple's career and her contributions to autism research.

The estimated cost is \$8.0-\$12.0M, depending on the final size of the facility and success of fundraising efforts. Funding for the project will be from donations.

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 TEMPLE GRANDIN CENTER

The Temple Grandin Center program is designed to integrate research and education in equine-assisted activities and therapies (EAAT) with hands-on experience. Equine-assisted therapy encompasses a range of treatments that include activities with horses to promote physical, occupational, and emotional growth in persons with special needs, ranging from cerebral palsy to traumatic brain injuries. The program is based at Foothills Campus, and is currently using the Adams Arena for classes. 3rd party providers bring in certified EAAT therapists to work with clients, using CSU horses. These providers in turn have established internships and practicums for CSU undergraduate and graduate students. CSU students are also volunteers with the program.

Unfortunately the Adams Arena is not adequate to meet the needs of the program. Research, education and hands-on experience in EAAT requires a facility that can provide:

- Self-motivating activities and therapies for persons with special needs
- Respite areas for families and caregivers
- Hands-on EAAT training
- Professional certification for students
- EAAT research opportunities for Graduate Students
- Continuing education for EAAT professionals
- Host venue for seminars, clinics and conferences
- Horse care, conditioning and training


This project will construct a 1-story, 27,000-41,500 gsf building that includes two riding arenas, an outdoor sensory bridle path, classroom, office and therapy space along with public areas for clients and their families. There will be an adjacent barn for therapy horses as well as outdoor runs. Additionally, it will honor Temple Grandin with a memorial statue that is accessed by an "s-curve" walking path, based on the most essential component of Temple's livestock handling designs. The building will have plaques that describe Temple's career and her contributions to autism research.

The Center will create a world class home for equine-assisted activities and therapies; a place where individuals with physical, emotional and developmental challenges can heal, where the therapists can treat, where students can learn and where scientists can research. The program is a collaboration between three colleges: Agricultural Sciences, Veterinary and Biomedical Sciences and Health and Human Sciences. Specifically, CSU's Equine Sciences Program works with programs in Occupational Therapy, Psychology, Social Work, Health and Exercise Science, Adult Learner and Veterans Services and Veterinary Medicine. It will also provide the education and research to support EAAT services to be offered at the National Western Center.

Estimated total development cost is between \$8-\$12M, depending on the final size of the facility and success of fundraising efforts. Funding will be from donations. Once construction begins, the project is expected to be completed in 20 months.

Approved

Denied


Board Secretary

8/5/16
Date

MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the JBS Global Food Innovation Center in honor of Gary and Kay Smith for \$13.5-\$14.8M.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the JBS Global Food Innovation Center in honor of Gary and Kay Smith.

EXPLANATION:

Presented by Lynn Johnson, Vice President of University Operations.

Colorado State University is requesting approval of the program plan for the JBS Global Food Innovation Center in honor of Gary and Kay Smith, an approximately 36,600 gsf addition to be constructed on the south side of the existing Animal Sciences building. The current Meat Lab occupies approximately 5,000 gsf in Animal Sciences, and that space was not renovated with the recent building upgrade in anticipation of this project. The Food Innovation Center will create an integrated facility to provide hands-on instruction for students in food animal handling and meat processing. The project will include a meat processing facility, classroom and laboratory space, culinary research, sensory analysis and a small retail store for meat sales. It will also include livestock holding to replace the Stock Pavilion that was deconstructed for the new Chemistry Building. The estimated project cost is \$13.5-\$14.8M, to be funded with donations.

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 JBS GLOBAL FOOD INNOVATION CENTER IN
HONOR OF GARY AND KAY SMITH

The proposed project will construct an approximately 36,600 gsf addition to the south of the existing Animal Sciences building. The current Meat Lab occupies approximately 5,000 gsf in Animal Sciences, and that space was not renovated with the recent building upgrade in anticipation of this project. The Food Innovation Center will create an integrated facility to provide hands-on instruction for students in food animal handling and meat processing. The project will include a meat processing facility, classroom and laboratory space, culinary research, sensory analysis and a small retail store for meat sales. It will also include livestock holding to replace the Stock Pavilion that was deconstructed for the new Chemistry Building.

Animal agriculture is a major economic sector in the United States. The red meat industry contributes substantially to the U. S. economy. Each year 30 to 35 million cattle (26.5 million fed steers and heifers), 80 to 92 million hogs, and 5 to 7 million lambs are marketed in the U. S. Remaining competitive requires that the industry provide consumers with products that meet their demands for safety, wholesomeness, quality, convenience, and price. Efforts in meat science focus upon the manner in which food animals are produced, harvested, processed and presented to consumers in order to be safe and desirable for consumption, and on appearance and palatability of fresh beef, pork and lamb. A specific need is to assure that U. S. fresh meat is acceptable to both domestic and international markets and performs beyond expectation when consumed. It will be increasingly important that proactive scientific investigations occur for policy-makers and regulators to have access to the necessary factual information from which sound regulatory decisions may be made. Additional efforts will enhance consumer confidence that livestock producers, packers, and processors generate products from animals that are reared in a compassionate manner, handled appropriately, and produced with environmentally responsible methods.

Colorado State University's Meat Science Program involves expertise in all aspects of the production to consumer continuum, including animal handling and well being, nutrition and health, food safety and security, value-added and culinary and international collaboration.

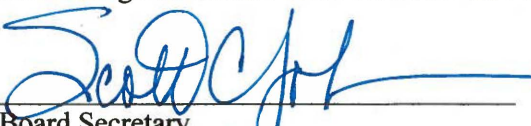
Highlights of the project include:

- Temple Grandin designed animal handling facility
- Replacement of Stock Pavilion animal holding space lost to the Chemistry Building construction
- Functional meat processing facility

The estimated project cost is \$13.5-\$14.8M, to be funded through donations. Once construction begins, the project is expected to be completed in 20 months.

Approved

Denied


Board Secretary
8/5/16
Date

MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Athletic Practice Fields and Heritage Garden for \$2.5-\$4M.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the Athletic Practice Fields.

EXPLANATION:

Presented by Lynn Johnson, Vice President of University Operations.

Colorado State University is requesting approval of the program plan for new outdoor practice fields and Heritage Garden to be constructed between W. Pitkin and W. Lake St, directly west of the new Multipurpose Stadium. The fields are expected to be 125,000 gsf and the project includes tie-in to surrounding landscape and hardscape. The Heritage Garden is envisioned as an area that will celebrate and demonstrate CSU's agricultural heritage, as well as providing a gateway to the existing arboretum. The overall schedule to complete the project is 12 months, with an estimated cost of \$2.5M-\$4.0M. It is anticipated to be funded from either donations or stadium contingency funds.

The proposed project is envisioned as an opportunity to improve athletic operations by constructing new football practice fields directly west of the new stadium. On game days, the fields could be used for VIP events. The current football practice field at the corner of Shields Street and South Drive could then be repurposed for NCAA women's soccer. Women's soccer is currently being played on Student Recreation fields, and the Rec Center needs them back to accommodate growth in their program. In anticipation of this project the existing Perennial Gardens have been relocated to an area adjacent to the University Center for the Arts.

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 ATHLETIC PRACTICE FIELDS AND
HERITAGE GARDEN

The practice field complex will consist of a synthetic turf area measuring approximately 340' wide (east/west) by 385' long (north/south). The synthetic turf area will contain one full football field with two end zones, and one half field with two end zones. The complex will be built to the west of the new multipurpose stadium, on part of an existing parking lot and the old Perennial Gardens site. The Perennial Gardens were relocated to the University Center for the Arts in anticipation of this work. The Heritage Garden will be approximately 1.2 acres, for historical agricultural crop demonstration with interpretive signage and a pavilion.

The proposed project is envisioned as an opportunity to improve athletic operations by constructing new football practice fields directly west of the new stadium. On game days, the fields could be used for VIP events. The current football practice field at the corner of Shields Street and South Drive could then be repurposed for NCAA women's soccer. Women's soccer is currently being played on Student Recreation fields, and the Rec Center needs them back to accommodate growth in their program. In anticipation of this project the existing Perennial Gardens have been relocated to an area adjacent to the University Center for the Arts, which is a much more visible location for the public.

The overall schedule to complete project is 12 months. The estimated cost of the project is \$2.5M-\$4.0M. It is anticipated to be funded from either donations or stadium contingency funds.



Approved

Denied



Board Secretary

8/5/16

Date

MATTERS FOR ACTION:

Delegation of Authority for Signature on agreements allowing the use of university property to provide telecommunication services for a term greater than five years.

RECOMMENDED ACTION:

MOVED, that signature delegation be granted to the President and Vice President for University Operations to sign documents on behalf of the Board of Governors of the Colorado State University System for agreements allowing the use of university property to provide telecommunication services with terms greater than five years but no more than fifty years, the form of which shall be subject to review and approval by the General Counsel or his delegate. This delegation also extends to renewals and/or amendments of these types of existing agreements for a renewal term longer than five years.

EXPLANATION:

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

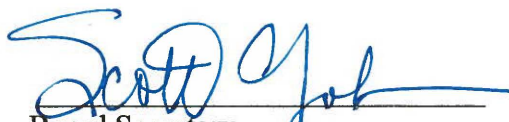
This action item requests delegation of authority to the Vice President for University Operations to execute agreements allowing use of university property to provide telecommunications services with terms greater than five years but no more than fifty years. Review and approval by General Counsel will ensure legal sufficiency as to the form of all documents.

Longer terms are necessary to meet wireless communications providers' market needs. The industry prefers agreements with longer terms to secure necessary sub-contractors, equipment, and other services. The long term structure also maximizes the revenue stream to the University.

The university currently has ten agreements at a variety of locations. Estimated annual income from these agreements is \$375,900.

Approved

Denied


Board Secretary
8/5/16
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 Sideline Field Club within CSU Athletics.

EXPLANATION:

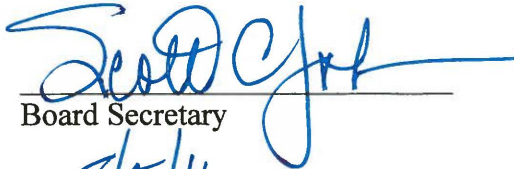
Presented by Tony Frank, President, and Brett Anderson, Vice President for University Advancement.

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
8/5/16

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 North End Zone Plaza with CSU Athletics.

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

8/5/16
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 Oncology Clinic 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

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

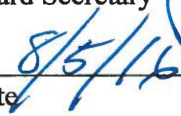
- Colorado State University System
 - Minutes of the June 16-17, 2016 Board Retreat and Meeting
- Colorado State University
 - New Degree Program: Ph.D. in Communication, Department of Communication Studies (*referred by Academic and Student Affairs Committee*)
 - Faculty Manual Changes (*referred by Academic and Student Affairs Committee*)
 - ◆ Preface
 - ◆ Section F.3.16
 - ◆ Section F.3.17
 - ◆ Sections C.2.3.3, C.2.8 and E.4.2
 - Graduate Certificates (*referred by Academic and Student Affairs Committee*)
 - ◆ College of Health and Human Sciences
 - Nonprofit Administration
 - Military and Veteran Culture
 - ◆ College of Liberal Arts
 - French Linguistics and Literary Studies
 - Gender, Power, and Difference
 - Spanish Linguistics and Literary Studies
 - ◆ Intra-University
 - Applied Global Sustainability: Agriculture
 - Applied Global Sustainability: Natural Resources
 - Applied Global Sustainability
 - Approval of Academic Year 2016-17 Program Review Schedule (*referred by Academic and Student Affairs Committee*)
 - Degree Candidates – Academic Year 2016-17 (*referred by Academic and Student Affairs Committee*)
- Colorado State University-Pueblo
 - Program Review Schedule 2016-17 (*referred by Academic and Student Affairs Committee*)
 - Degree Candidates – Academic Year 2016-17 (*referred by Academic and Student Affairs Committee*)
- Colorado State University-Global Campus
 - Approval of Degree Candidates – Academic Year 2016-17 (*referred by Academic and Student Affairs Committee*)
 - Latin Honors (*referred by Academic and Student Affairs Committee*)

- Undergraduate and Graduate Certificates (*referred by Academic and Student Affairs Committee*)
 - ◆ Undergraduate Certificates in Networking and Advanced Networking
 - ◆ Undergraduate and Graduate Certificates in Human Resource Management
 - ◆ Graduate Certificate in Educational Leadership - Principal Licensure
 - ◆ Graduate Certificate in Educator Licensure
 - ◆ Undergraduate and Graduate Certificates in Project Management
 - ◆ Undergraduate Certificate in Computer Programming

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 August 5, 2016, meeting of the Board of Governors.



Board Secretary



Date