

BOARD OF GOVERNORS
October 6-7, 2016

ARDEC, CoBank Center for Ag Ed and Lory Student Center, Colorado State University, Fort Collins

WEDNESDAY, OCTOBER 5, 2016

Reception hosted by Bohemian Companies, 262 East Mountain Avenue (*social event*) 5:00 p.m.
Informal dinner at Rare Italian, 101 South College Avenue (*social event*) 7:00 p.m.

THURSDAY, OCTOBER 6, 2016

Board of Governors Breakfast, CoBank Center for Ag Education, ARDEC 8:00 a.m. – 8:30 a.m.
4492 E. County Line 56, Fort Collins

COMMENCE BOARD MEETING – CALL TO ORDER 8:30 a.m. – 3:45 p.m.

1. VISION FOR THE FUTURE OF AG SCIENCES 8:30 a.m. – 9:30 a.m.

BREAK

2. TOUR OF ARDEC 9:40 a.m. – 11:00 a.m.

3. AUDIT AND FINANCE COMMITTEE 11:00 a.m. – 12:30 p.m.

Nancy Tuor, Chair

Audit Items

- Status of FY 2016-2017 Audit Plan
- Review of Audit Reports Issued
- Past Due Audit Recommendations

Finance Items

- State Budget Update and Minimum Wage Ballot Issue
- Campus Budget Updates
 - 1/3/5% Tuition Modeling for CSU and CSU-Pueblo
 - CSU-Global Campus Update
- Approval of Plans of Finance – Eleventh Supplemental Resolution
- Approval of the Reserves Policy
- CSU-Pueblo Compensation Equity Study
- System Shared IT Systems, Kauli Student Initiative

LUNCH 12:30 p.m. – 1:30 p.m.

4. REAL ESTATE/FACILITIES COMMITTEE 1:30 p.m. – 2:15 p.m.

Scott Johnson, Chair

Open Session

- Approval of Acquisition of Easement for Center Avenue Outfall Pond
- Program Plans Status Report

5. EXECUTIVE SESSION 2:15 p.m. – 2:45 p.m.

Open Session

- Approval of Real Estate Items

6. EVALUATION COMMITTEE (*executive session*) 2:45 p.m. – 3:45 p.m.
Rico Munn, Chair

DISTINGUISHED ALUMNI AWARDS DINNER – *Lory Student Center (social event)* **5:30 p.m.**

FRIDAY, OCTOBER 7, 2016

Board of Governors Breakfast, Lory Student Center, Longs Peak 7:45 a.m. – 8:00 a.m.

DIALOGUE WITH NORTHERN COLORADO LEGISLATIVE DELEGATION 8:00 a.m. – 8:30 a.m.
Senator John Kefalas, Representative Joann Ginal, Representative Jeni Arndt

RECONVENE BOARD MEETING (Lory Student Center, Longs Peak) **8:30 a.m. – 2:00 p.m.**

7. BOARD CHAIR’S AGENDA 8:30 a.m. – 8:45 a.m.

8. CHANCELLOR’S REPORT 8:45 a.m. – 9:05 a.m.

9. STRATEGIC MAPPING 9:05 a.m. – 9:35 a.m.

- Campus Safety
- 2016 Annual Clery Act Reports
 - CSU – Presented by Jason Johnson
 - CSU-Pueblo – Presented by Johnna Doyle

10. ACADEMIC AND STUDENT AFFAIRS COMMITTEE 9:35 a.m. – 10:35 a.m.

Jane Robbe Rhodes, Chair

- Introduction of Kelly Long and Ben Withers
- CSU New Degree Program Proposals
 - MS in Computer Engineering
 - Ph.D. in Computer Engineering
- CSU-Global Campus New Graduate and Undergraduate Certificates
 - Business Analytics (Graduate)
 - Cyber Security (Undergraduate, Graduate)
 - Data Management and Analysis (Undergraduate)
 - Information Technology Operations (Undergraduate)
 - Management and Leadership Fundamentals (Undergraduate)
 - Business Administration (Undergraduate)
 - Marketing (Undergraduate)
- CSU Faculty Manual Change – Section C.2.1.9.5.d
- CSU-Pueblo Student Code of Conduct Handbook
- Campus Report
 - The Science of Learning

BREAK

11. COLORADO STATE UNIVERSITY REPORTS 10:45 a.m. – 11:20 a.m.

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

- 12. CSU-PUEBLO REPORTS** 11:20 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
- 13. CSU-GLOBAL CAMPUS 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. – 12:50 p.m.
- 14. ANNUAL RESEARCH REPORTS** 12:50 p.m. – 1:35 p.m.
- 15. APPROVAL OF CONSENT AGENDA** 1:35 p.m. – 1:40 p.m.
- A. Colorado State University System
- Minutes of the August 4-5, 2016 Board Meeting and Committee Meetings
- B. Colorado State University
- New Degree Program: MS in Computer Engineering
 - New Degree Program: Ph.D. in Computer Engineering
 - Faculty Manual Change – Section C.2.1.9.5.d
- C. Colorado State University-Pueblo
- Student Code of Conduct Handbook
- D. Colorado State University-Global Campus
- Business Analytics Graduate Certificate
 - Cyber Security Undergraduate and Graduate Certificates
 - Data Management and Analysis Undergraduate Certificate
 - Information Technology Operations Undergraduate Certificate
 - Management and Leadership Fundamentals Undergraduate Certificate
 - Business Administration Undergraduate Certificate
 - Marketing Undergraduate Certificate
- 16. PUBLIC COMMENT** 1:40 p.m. – 1:55 p.m.
- 17. BOARD MEETING EVALUATION** 1:55 p.m. – 2:00 p.m.
- ADJOURNMENT** **2:00 p.m.**
- Optional: Homecoming Parade (The Oval)** **4:30 p.m.**

Next Board of Governors Board Meeting: December 8-9, 2016, CSU System, Denver

APPENDICES

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