

**BOARD OF GOVERNORS**  
**February 1-2, 2017**  
**CSU-Pueblo, the Fieldhouse at the Neta and Eddie DeRose Thunderbowl**

**WEDNESDAY, FEBRUARY 1, 2017**

**INNOVATION AND QUALITY IN ONLINE EDUCATION** 11:00 a.m. – 1:00 p.m.

**BREAK**

**OPERATIONAL REVIEW – METRICS AND TRACKING** 1:15 p.m. – 2:45 p.m.

**BREAK**

**STRATEGIC PLAN UPDATES** 3:00 p.m. – 5:00 p.m.

- Colorado State University Strategic Plan
- CSU-Pueblo Strategic Plan
- CSU-Global Campus Strategic Plan
- CSU System Strategic Mapping Update

**BOARD DINNER, *Brues Alehouse on the Riverwalk, 120 East Riverwalk (social event)*** **6:30 p.m.**

**THURSDAY, FEBRUARY 2, 2017**

**BOARD OF GOVERNORS BREAKFAST** 8:00 a.m. – 8:30 a.m.

**COMMENCE BOARD MEETING – CALL TO ORDER** **8:30 a.m. – 4:55 p.m.**

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

**2. CSU-PUEBLO REPORTS** 8:45 a.m. – 9:15 a.m.

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

**3. AUDIT AND FINANCE COMMITTEE** 9:15 a.m. – 10:45 a.m.

Nancy Tuor, Chair

*Audit Items*

- BKD FY2016 Audit Results
- Review of Audit Reports Issued
- Status of FY 2016-2017 Audit Plan
- Past Due Audit Recommendations

*Finance Items*

- FY 2018 Campus Incremental Budget/Tuition update
- Quarterly Financials – 2<sup>nd</sup> Quarter
- Action: Changes to the CSU System Debt Policy
- Short-term Financing Options

**BREAK**

- 4. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 11:00 a.m. – 12:00 p.m.  
Jane Robbe Rhodes, Chair
- New Degree Programs
    - CSU: Master of Addiction Counseling
    - CSU-Pueblo: Bachelor of Science in Wildlife and Natural Resources
  - CSU: New Graduate Certificates
    - Adult Basic Education
    - Sustainable Military Lands Management
  - Faculty Manual Changes – CSU, CSU-Pueblo
  - Sabbatical Summaries for 2015-16 – CSU, CSU-Pueblo
  - Campus Reports
    - Accreditation Overview
- LUNCH** (CSU-Pueblo Center for Teaching and Learning and MAESTRO Program) 12:00 p.m. – 1:00 p.m.
- 5. BOARD CHAIR’S AGENDA** 1:00 p.m. – 1:15 p.m.
- 6. CHANCELLOR’S REPORT** 1:15 p.m. – 1:30 p.m.
- 7. CSU-GLOBAL CAMPUS REPORTS** 1:30 p.m. – 2:00 p.m.
- Student Representative’s Report – Presented by Andrea Buchmeier
  - Faculty Representative’s Report – Presented by Tony Vrba
  - President’s Report – Presented by Becky Takeda-Tinker
- 8. COLORADO STATE UNIVERSITY REPORTS** 2:00 p.m. – 2:30 p.m.
- Student Representative’s Report – Presented by Daniela Pineda-Soracá
  - Faculty Representative’s Report – Presented by Paul Doherty
  - President’s Report – Presented by Tony Frank
- 9. APPROVAL OF CONSENT AGENDA** 2:35 p.m. – 2:40 p.m.
- A. Colorado State University System
- Minutes of the December 8-9, 2016 Board and Committee Meetings
- B. Colorado State University
- New Master of Addiction Counseling
  - New Graduate Certificate: Adult Basic Education
  - New Graduate Certificate: Sustainable Military Lands Management
  - Faculty Manual Section D.3.6, Section D.5.1, and Appendix 1
  - Faculty Manual Section I.11
- C. Colorado State University-Pueblo
- Bachelor of Science in Wildlife and Natural Resources
  - Faculty Handbook revision – section 1.2.5.5
- 10. EXECUTIVE SESSION** 2:40 p.m. – 3:45 p.m.
- 11. GENERAL ACTION ITEMS** 3:45 p.m. – 3:50 p.m.
- 12. REAL ESTATE/FACILITIES COMMITTEE** 3:50 p.m. – 4:10 p.m.  
Scott Johnson, Chair
- Action: Program Plan for the Corbett-Parmelee Hall Dining and Corbett Lobby Renovation
  - Action: Long-Term Project Development for CSU’s South Campus

**13. EVALUATION COMMITTEE** (*Executive session*) 4:10 p.m. – 4:50 p.m.  
Rico Munn, Chair

**14. BOARD MEETING EVALUATION** 4:50 p.m. – 4:55 p.m.

**ADJOURNMENT** **4:55 p.m.**

**Next Board of Governors Board Meeting:** May 2-3, 2017, Colorado State University, Fort Collins

**APPENDICES**

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