

**BOARD OF GOVERNORS**  
**May 2-3, 2017**  
**Colorado State University, Lory Student Center, Longs Peak Room**

**TUESDAY, MAY 2, 2017**

BOARD OF GOVERNORS BREAKFAST, <i>Longs Peak Room</i>	8:30 a.m. – 9:00 a.m.
<b>COMMENCE BOARD MEETING – CALL TO ORDER</b>	<b>9:00 a.m. – 4:15 p.m.</b>
<b>1. PUBLIC COMMENT</b>	9:00 a.m. – 9:15 a.m.
<b>2. EXCELLENCE IN TEACHING AWARDS</b>	9:15 a.m. – 9:25 a.m.
<b>3. ELECTION OF OFFICERS</b>	9:25 a.m. – 9:30 a.m.
<b>4. AUDIT AND FINANCE COMMITTEE</b>	9:30 a.m. – 12:00 p.m.
<u>Nancy Tuor, Chair</u>	
<i>Audit Items</i>	
<ul style="list-style-type: none"><li>• Status of FY 2016-2017 Audit Plan</li><li>• Status of Past Due Recommendations</li><li>• Approval of FY 2017-18 Audit Plan</li></ul>	
<i>Finance Items</i>	
<ul style="list-style-type: none"><li>• Third Quarter Financials</li><li>• State Budget Update</li><li>• Adoption of CSU Parking Fees and Citation Fine Changes</li><li>• Adoption of FY 2017-18 E &amp; G Budget and Related Items</li><li>• Adoption of the FY 2017-19 Combined Campuses Capital Construction Priority List</li></ul>	
<b>LUNCH – SHARED GOVERNANCE, <i>Rooms 304/306</i></b>	<b>12:00 p.m. – 1:00 p.m.</b>
<b>5. COLORADO STATE UNIVERSITY REPORTS</b>	1:00 p.m. – 1:50 p.m.
<ul style="list-style-type: none"><li>• Student Representative’s Report – Presented by Daniela Pineda-Soracá</li><li>• Faculty Representative’s Report – Presented by Paul Doherty</li><li>• President’s Report – Presented by Tony Frank</li></ul>	
<b>6. STRATEGIC MAPPING UPDATE</b>	1:50 p.m. – 2:00 p.m.
<b>7. CHANCELLOR’S REPORT</b>	2:00 p.m. – 2:15 p.m.
<b>8. CSU SYSTEM FOUNDATION AND BCI UPDATE</b>	2:15 p.m. – 2:45 p.m.
<b>9. REAL ESTATE/FACILITIES COMMITTEE</b>	2:45 p.m. – 3:05 p.m.
<u>Scott Johnson, Chair</u>	
<ul style="list-style-type: none"><li>• Program Plan: Updated Shepardson Hall Addition and Renovation</li><li>• Program Plan: Updated JBS Global Food Innovation Center</li></ul>	
<b>10. EVALUATION COMMITTEE (<i>executive session</i>)</b>	3:05 p.m. – 3:45 p.m.
<u>Rico Munn, Chair</u>	
<b>11. EXECUTIVE SESSION</b>	3:45 p.m. – 4:15 p.m.

**BOARD DINNER:** Aggie Village North, CSU Campus (*Social Event*)

**5:30 p.m.**

**WEDNESDAY, MAY 3, 2017**

BOARD OF GOVERNORS BREAKFAST, *Rooms 304/306*

8:00 a.m. – 9:00 a.m.

**12. CSU-PUEBLO REPORTS**

9:00 a.m. – 9:30 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

**13. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

9:30 a.m. – 11:00 a.m.

Jane Robbe Rhodes, Chair

- New Degree Programs
  - CSU: M.S. Materials Science and Engineering (Plan A & B)
  - CSU: Ph.D. Materials Science and Engineering
  - CSU: B.A. Women's and Gender Studies
  - CSU: Ph.D. Anthropology
- New Graduate Certificates
  - CSU: Adventure Tourism
  - CSU: Agritourism Management
  - CSU: Business Analytics & Accounting Systems
  - CSU: Conservation Actions with Lands, Animals, and People
  - CSU: Facilitating Adult Learning
  - CSU: High Impact On-Demand Learning Solutions
  - CSU: Nutrition Sciences
  - CSU: TESOL Education
- Faculty Manual Changes (CSU, CSU-Pueblo)
- Emeritus Request Summaries (CSU, CSU-Pueblo)
- Sabbatical Revisions Summaries (CSU, CSU-Pueblo)
- Program Accreditation Schedule AY17-18 (CSU-Pueblo)
- Campus Reports
  - Course (Re)Design

**BREAK (15 min)**

**14. CSU-GLOBAL CAMPUS REPORTS**

11:15 a.m. – 11:45 a.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

**15. APPROVAL OF CONSENT AGENDA**

11:45 a.m. – 11:50 a.m.

A. Colorado State University System

- Minutes of the February 1-3, 2017 Retreat, Board and Committee Meetings
- Minutes of the April 6, 2017 Special Board meeting

B. Colorado State University

- New Degree Programs
  - M.S. Materials Science and Engineering (Plan A & B)
  - Ph.D. Materials Science and Engineering

Colorado State University System  
Board of Governors Meeting Agenda  
May 2-3, 2017

- B.A. Women's and Gender Studies
- Ph.D. Anthropology
- New Graduate Certificates
  - Adventure Tourism
  - Agritourism Management
  - Business Analytics & Accounting Systems
  - Conservation Actions with Lands, Animals, and People
  - Facilitating Adult Learning
  - High Impact On-Demand Learning Solutions
  - Nutrition Sciences
  - TESOL Education
- Faculty Manual Changes: Sections C.2.1.9.3, C.2.1.9.4, C2,.1.9.5.h, C.2.1.9.5.i, E.15.1, F.3.2.1, I.19
- C. Colorado State University-Pueblo
  - Faculty Handbook Changes: Sections 2.7.2.4, 2.7.5, 2.7.6, 2.13.2.1

**16. BOARD CHAIR'S AGENDA** 11:50 a.m. – 12:20 p.m.

**17. BOARD MEETING EVALUATION** 12:20 p.m. – 12:25 p.m.

**ADJOURNMENT** 12:25 p.m.

**Next Board of Governors Board Retreat/Meeting:** June 14-16, 2017, Colorado Springs

**APPENDICES**

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