

BOARD OF GOVERNORS
Retreat and Meeting
June 14-16, 2017
Cheyenne Mountain Resort, 3225 Broadmoor Valley Road, Colorado Springs

WEDNESDAY, JUNE 14, 2017

BOARD OF GOVERNORS INFORMAL DINNER, *The Terrace, (social event)* 6:00 p.m. – 8:00 p.m.

THURSDAY, JUNE 15, 2017

Board of Governors Breakfast, Mountain View Restaurant (available from 6:30 a.m.) 8:30 a.m. – 9:00 a.m.

COMMENCE BOARD RETREAT, Remington II **9:00 a.m. – 4:00 p.m.**

TRANSPORTATION TO PUEBLO 4:45 p.m. – 5:30 p.m.

RECEPTION FOR LESLEY DIMARE,
Waterfront on the Riverwalk, 101 S. Main Street, Pueblo (social event) 5:30 p.m. – 7:30 p.m.

Dinner available in Cheyenne Mountain Resort, Mountain View Restaurant (social event) 8:00 p.m.

FRIDAY, JUNE 16, 2017

Board of Governors Breakfast, Mountain View Restaurant (available from 6:30 a.m.) 8:30 a.m. – 9:00 a.m.

COMMENCE BOARD MEETING – CALL TO ORDER, Remington II **9:00 a.m. – 11:00 a.m.**

1. OATH OF OFFICE FOR NEW ADVISORY MEMBERS 9:00 a.m. – 9:05 a.m.

2. PUBLIC COMMENT 9:05 a.m. – 9:20 a.m.

3. BOARD CHAIR'S AGENDA 9:20 a.m. – 9:25 a.m.

4. AUDIT AND FINANCE COMMITTEE 9:25 a.m. – 9:40 a.m.

Jane Robbe Rhodes, Chair

- Approval of Differential Tuition
- CSU System Treasury Update
- Commercial Paper Program

5. REAL ESTATE/FACILITIES COMMITTEE 9:40 a.m. – 9:45 a.m.

Bill Mosher, Chair

6. EXECUTIVE SESSION 9:45 a.m. – 10:45 a.m.

7. GENERAL ACTION ITEMS 10:45 a.m. – 10:50 a.m.

8. APPROVAL OF CONSENT AGENDA 10:50 a.m. – 10:55 a.m.

Colorado State University System

- Minutes of the April 28, 2017 Special Board Meeting
- Minutes of the May 2-3, 2017 Board and Committee Meetings

9. BOARD MEETING EVALUATION

10:55 a.m. – 11:00 a.m.

ADJOURNMENT

11:00 a.m.

Next Board of Governors Meeting: August 1-2, 2017, CSU-Global Campus, Greenwood Village, Colorado

APPENDICES

I. Correspondence