

BOARD OF GOVERNORS
August 1-2, 2017
Colorado State University-Global Campus
7800 East Orchard Road, Suite 200
Greenwood Village, Colorado

TUESDAY, AUGUST 1, 2017

Board of Governors Breakfast 8:00 a.m. – 8:30 a.m.

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

1. EVALUATION COMMITTEE (*Executive Session*) 8:30 a.m. – 12:30 p.m.
Nancy Tuor, Chair

LUNCH - CSU-Global Campus' Advisory Council 12:30 p.m. – 1:30 p.m.

2. PUBLIC COMMENT 1:30 p.m. – 1:45 p.m.

3. BOARD CHAIR'S AGENDA 1:45 p.m. – 2:00 p.m.

4. ACADEMIC AND STUDENT AFFAIRS COMMITTEE 2:00 p.m. – 3:30 p.m.
Dennis Flores, Chair

- Degree Candidates Approval for AY17-18 – CSU, CSU-Global Campus, CSU-Pueblo
- Academic Year Degree Reports – CSU, CSU-Global Campus
- Program Review Schedule – CSU, CSU-Pueblo
- Campus Reports:
 - ♦ Faculty Activity Report – CSU, CSU-Pueblo, CSU-Global Campus
 - ♦ Science of Learning Presentation – Anne Cleary

BREAK

5. REAL ESTATE/FACILITIES COMMITTEE 3:45 p.m. – 4:00 p.m.
Bill Mosher, Chair

- Approval of Revised Water Resources Center Program Plan

6. EXECUTIVE SESSION 4:00 p.m. – 4:35 p.m.

BOARD OF GOVERNORS DINNER WITH CSUS FOUNDATION (*Social Event*) **6:00 p.m.**
Seasons 52, 8325 Park Meadows Center Drive, Lone Tree, Colorado

WEDNESDAY, AUGUST 2, 2017

Board of Governors Breakfast 8:00 a.m. – 8:30 a.m.

RECONVENE BOARD MEETING 8:30 a.m.

7. STRATEGIC MAPPING UPDATE 8:30 a.m. – 8:45 a.m.

8. CSU-GLOBAL CAMPUS REPORTS 8:45 a.m. – 9:15 a.m.

- Student Representative's Report – Presented by Keith Knies
- Faculty Representative's Report – Presented by Tony Vrba
- President's Report – Presented by Becky Takeda-Tinker

- 9. AUDIT AND FINANCE COMMITTEE** 9:15 a.m. – 10:45 a.m.
Jane Robbe Rhodes, Chair
Audit Items
- Status of FY 2017-2018 Audit Plan
 - Audit Reports and Recommendations
 - Past Due Audit Recommendations
- Finance Items*
- State Budget Update/Higher Education Funding Model
 - Campus Budget Presentations with Tuition discussion
 - Action on the Institutional Plan and Policy for Student Fees – CSU, CSU-Pueblo
 - CSU System Treasury Update
 - Variable Rate Debt discussion
 - Action on the 12th Supplemental Resolution
 - Action on the updated Five Year State Capital Construction Plan
- BREAK**
- 10. CHANCELLOR’S REPORT** 11:00 a.m. – 11:30 a.m.
- National Western Update – Presented by Amy Parsons
 - Government Relations Update – Presented by Amy Parsons
 - System-wide – Student Health Insurance – Presented by Anne Hudgens, Chrissy Holliday
 - Action on Amendments to the CSU System Policies – Presented by Jason Johnson
- 11. CSU-PUEBLO REPORTS** 11:30 a.m. – 12:00 p.m.
- Student Representative’s Report – Presented by Jake Harmon
 - Faculty Representative’s Report – Presented by David Volk
 - President’s Report – Presented by Tim Mottet
- LUNCH** 12:00 p.m. – 12:45 p.m.
- 12. WOMEN’S INITIATIVE UPDATE** 12:45 p.m. – 1:15 p.m.
- 13. COLORADO STATE UNIVERSITY REPORTS** 1:15 p.m. – 1:55 p.m.
- Student Representative’s Report – Presented by Josh Silva
 - Faculty Representative’s Report – Presented by Margarita Lenk
 - President’s Report – Presented by Tony Frank
- 14. ANNUAL ATHLETICS REPORTS** 1:55 p.m. – 2:35 p.m.
- Colorado State University – Presented by Joe Parker, Athletic Director
 - Colorado State University-Pueblo – Presented by Joe Folda, Athletic Director
- 15. APPROVAL OF CONSENT AGENDA** 2:35 p.m. – 2:40 p.m.
- A. Colorado State University System
- ♦ Minutes of the June 15-16, 2017 Board Retreat, Meeting and Committee Meetings
- B. Colorado State University
- ♦ Approval of Degree Candidates
 - ♦ Program Review Schedule
- C. Colorado State University-Global Campus
- ♦ Approval of Degree Candidates

Colorado State University System
Board of Governors Meeting Agenda
August 1-2, 2017

- D. Colorado State University-Pueblo
- ♦ Approval of Degree Candidates
 - ♦ Program Review Schedule

16. BOARD MEETING EVALUATION

2:40 p.m. – 2:45 p.m.

ADJOURNMENT

2:45 p.m.

Next Board of Governors Board Meeting: October 5-6, 2017, Colorado State University, Fort Collins

APENDICES

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