

BOARD OF GOVERNORS
October 5-6, 2017
Iris & Michael Smith Alumni Center, Seminar Room, On-Campus Stadium
Colorado State University

THURSDAY, OCTOBER 5, 2017

- Board of Governors Breakfast 8:30 a.m. – 9:00 a.m.
- COMMENCE BOARD MEETING – CALL TO ORDER 9:00 a.m.**
- 1. PUBLIC COMMENT 9:00 a.m. – 9:15 a.m.**
- 2. BOARD CHAIR’S AGENDA 9:15 a.m. – 9:20 a.m.**
- 3. STRATEGIC MAPPING UPDATE 9:20 a.m. – 10:05 a.m.**
- System Update
 - CSU Strategic Plan Update
- 4. COLORADO STATE UNIVERSITY REPORTS 10:05 a.m. – 10:55 a.m.**
- Student Representative’s Report – Presented by Josh Silva
 - Faculty Representative’s Report – Presented by Margarita Lenk
 - President’s Report – Presented by Tony Frank
 - ♦ The Conversation and AP Partnership
 - ♦ Presidential Sustainability Commission
 - ♦ Stadium Update on Initial Games Held at the New Multi-purpose Stadium
- 5. CSU-GLOBAL CAMPUS REPORTS 10:55 a.m. – 11:25 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
- LUNCH 11:30 a.m. – 12:30 p.m.**
- 6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE 12:30 p.m. – 2:00 p.m.**
- Dennis Flores, Chair
- New Degree Programs
 - ♦ CSU: Ph.D. in Watershed Science
 - ♦ CSU-Pueblo: Master of Social Work
 - ♦ CSU-Pueblo: Doctor of Nursing Practice
 - CSU-Pueblo Faculty Handbook Revision – Appendix B
 - Action on: CSU-Pueblo Student Code of Conduct
 - Campus Reports
 - ♦ Technology Enhanced Learning Environments
- BREAK**
- 7. REAL ESTATE/FACILITIES COMMITTEE 2:15 p.m. – 2:35 p.m.**
- Bill Mosher, Chair
- Action on: Program Plans
 - ♦ Anatomy/Zoology East Revitalization
 - ♦ Chemistry B & C Wings Revitalization

- Hughes Property Update
- Action on: Hughes Stadium Deconstruction

8. EXECUTIVE SESSION 2:35 p.m. – 3:20 p.m.

9. EVALUATION COMMITTEE (*executive session*) 3:20 p.m. – 3:35 p.m.

TOUR OF NEW CAMPUS BUILDINGS 3:35 p.m. – 5:20 p.m.
Collaborative for Student Achievement (CSA), Health and Medical Center, Chemistry Building, Biology Building

BOARD OF GOVERNORS DINNER, New On-Campus Multi-Purpose Stadium, 6th Floor Club (*Social*) 6:00 p.m.

FRIDAY, OCTOBER 6, 2017

Optional Swap Training 8:00 a.m. – 8:30 a.m.

Board of Governors Breakfast 8:30 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING **9:00 a.m.**

9. ANNUAL RESEARCH REPORTS 9:00 a.m. – 9:40 a.m.

- CSU Annual Research Report
- CSU-Pueblo Annual Research Report

10. AUDIT AND FINANCE COMMITTEE 9:40 a.m. – 11:10 a.m.

Jane Robbe Rhodes, Chair

Audit Items

- Status of FY 2017-2018 Audit Plan
- Past Due Audit Recommendations
- Action on: Audit Policies
 - ♦ Revised Audit Charter and CSUS Policy 111
 - ♦ New CSUS Policy 209: Competition with Private Enterprise
 - ♦ CSUS Policy 210: Financial Fraud

Finance Items

- State Budget Update/Higher Education Funding Model
- Campus Budget Presentations with Tuition Discussion
- Optional Retirement Plan (ORP) Report – CSU, CSU-Pueblo
- CSU System Treasury Update
 - ♦ Update on Series 2017 A & B
- Overview of Interest Rate Swaps
 - ♦ Action on: Interest Rate Exchange Agreement Regarding Variable Rate System Enterprise Revenue Bonds

BREAK

11. CHANCELLOR'S REPORT 11:20 a.m. – 11:35 a.m.

- Government Relations Update
 - ♦ Broadband Initiative
- CCHE Strategic Plan Update

- 12. CSU-PUEBLO REPORTS** 11:35 a.m. – 12:05 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
 - ♦ Action on: Revised AP Handbook and FMLA Policy
- LUNCH** 12:05 p.m. – 12:45 p.m.
- 13. ANNUAL SAFETY REPORTS** 12:45 p.m. – 1:25 p.m.
- 14. APPROVAL OF CONSENT AGENDA** 1:25 p.m. – 1:30 p.m.
- A. Colorado State University System
 - ♦ Minutes of the August 1-2, 2017 Board and Committee Meetings
 - B. Colorado State University
 - ♦ CSU: Ph.D. in Watershed Science
 - C. Colorado State University-Pueblo
 - ♦ CSU-Pueblo: Master of Social Work
 - ♦ CSU-Pueblo: Doctor of Nursing Practice
 - ♦ CSU-Pueblo Faculty Handbook Revision – Appendix B
- BOARD MEETING EVALUATION** 1:30 p.m. – 1:35 p.m.
- ADJOURNMENT** **1:35 p.m.**

Next Board of Governors Board Meeting: November 30 – December 1, 2017, CSU System, Denver

APPENDICES

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