

**BOARD OF GOVERNORS MEETING**  
**November 30 - December 1, 2017**  
**CSU Denver Center**  
**475 17<sup>th</sup> Street, Suite 750**  
**Denver, Colorado**

**THURSDAY, NOVEMBER 30, 2017**

Board of Governors Breakfast, CSU Denver Center, 7 <sup>th</sup> Floor	8:30 a.m. – 9:00 a.m.
<b>COMMENCE BOARD MEETING – CALL TO ORDER</b>	<b>9:00 a.m.</b>
<b>1. PUBLIC COMMENT</b>	9:00 a.m. – 9:15 a.m.
<b>2. BOARD CHAIR’S AGENDA</b>	9:15 a.m. – 9:20 a.m.
<b>3. AUDIT AND FINANCE COMMITTEE</b> <u>Jane Robbe Rhodes, Chair</u> <i>Audit Items</i> <ul style="list-style-type: none"><li>• Status of FY 2017-2018 Audit Plan</li><li>• Past Due Audit Recommendations</li></ul> <i>Finance Items</i> <ul style="list-style-type: none"><li>• FY18 Governor’s Budget Request</li><li>• Campus Budget Presentations with Tuition discussion</li><li>• Action on CSU Graduate Program Differential Tuition</li><li>• FY18 1<sup>st</sup> Quarter Financial Statements</li><li>• FY17 Draft System Financial Statements</li><li>• Reserves Report</li><li>• Action on CSURF Capital Lease Annual Renewal</li><li>• Action on National Western Center (NWC) COP Site Lease and Sub-lease</li><li>• Action on Collateral for COPs (Certificates of Participation) – SB 17-267</li><li>• Approval of the Thirteenth Supplemental Resolution</li><li>• Re-adoption of Resolution to Approve an Interest Rate Exchange Agreement</li></ul>	9:20 a.m. – 10:50 a.m.
<b>BREAK</b>	
<b>4. STRATEGIC MAPPING UPDATE</b> <ul style="list-style-type: none"><li>• CSU System Update</li><li>• CSU-Global 2.0 Strategic Plan Update</li></ul>	11:00 a.m. – 12:00 noon
<b>5. CSU-GLOBAL CAMPUS REPORTS</b> <ul style="list-style-type: none"><li>• Student Representative’s Report – Presented by Keith Knies</li><li>• Faculty Representative’s Report – Presented by Tony Vrba</li><li>• President’s Report – Presented by Becky Takeda-Tinker</li></ul>	12:00 p.m. – 12:30 p.m.
<b>LUNCH</b>	12:30 p.m. – 1:15 p.m.

**6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

1:15 p.m. – 3:00 p.m.

Dennis Flores, Chair

- New Degree Programs
  - ♦ CSU: Ph.D. in Ecosystem Sustainability
  - ♦ CSU: M.S. in Ecosystem Sustainability
  - ♦ CSU: M.A. in Counseling and Career Development
  - ♦ CSU: B.S. in Data Science
  - ♦ CSU: Graduate Certificate in Teaching in Education
  - ♦ CSU-Pueblo: B.S. in Early Childhood Education
  - ♦ CSU-Pueblo: M.S. in Athletic Training
- Sabbatical Requests for AY 2018-19 – CSU, CSU-Pueblo
- Program Review Summary – CSU, CSU-Pueblo
- Academic Calendar – CSU, CSU-Pueblo
- Faculty Manual Change – Section E.9
- Faculty Manual Change – Section E.12.1
- Faculty Manual Change – Section I.8
- Campus Reports:
  - ♦ Enrollment/Student Success Report
  - ♦ Assessment of Student Learning and Developmental Outcomes

**BREAK**

**7. REAL ESTATE AND FACILITIES COMMITTEE**

3:10 p.m. – 4:10 p.m.

Bill Mosher, Chair

*Executive Session*

*Open Session*

- Action on Sale of Land to COFC – Western Edge of Foothills Campus
- Action on Sale of Land to Soldier Canyon Water Treatment Authority
- Action on Easement to COFC for Centre Ave Bus Stop
- Action on Program Plans
  - ♦ Centers for Research, Extension and Engagement
  - ♦ Foothills Campus Research Laboratory

**8. EXECUTIVE SESSION**

4:10 p.m. – 4:55 p.m.

**9. EVALUATION COMMITTEE** (*Executive Session*)

4:55 p.m. – 5:10 p.m.

Nancy Tuor, Chair

**BOARD OF GOVERNORS DINNER** (*Social Event*)

6:00 p.m.

*Panzano, Toscana Room, 909 17<sup>th</sup> Street at Champa, Denver*

**FRIDAY, DECEMBER 1, 2017**

Board of Governors Breakfast

8:30 a.m. – 9:00 a.m.

**RECONVENE BOARD MEETING**

**9:00 a.m.**

**10. CHANCELLOR'S REPORT**

9:00 a.m. – 9:30 a.m.

- Boys and Girls Club Partnership – Erin Porteous
- Government Relations Update

- 11. COLORADO STATE UNIVERSITY REPORTS** 9:30 a.m. – 10:10 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
- 12. CSU-PUEBLO REPORTS** 10:10 a.m. – 10:40 a.m.
- Student Representative’s Report - Presented by Jake Harmon
  - Faculty Representative’s Report – Presented by David Volk
  - President’s Report – Presented by Tim Mottet
- 13. DENVER INITIATIVE 2.0** 10:40 a.m. – 11:00 a.m.
- 14. APPROVAL OF CONSENT AGENDA** 11:00 a.m. – 11:05 a.m.
- A. Colorado State University System
- ♦ Minutes of the October 5-6, 2017 Board and Committee Meetings
- B. Colorado State University
- ♦ New Degree Program: Ph.D. in Ecosystem Sustainability
  - ♦ New Degree Program: M.S. in Ecosystem Sustainability
  - ♦ New Degree Program: M.A. in Counseling and Career Development
  - ♦ New Degree Program: B.S. in Data Science
  - ♦ New Degree Program: Graduate Certificate in Teaching in Education
  - ♦ Academic Calendar Fall 2022 to Summer 2024
  - ♦ Faculty Manual Change – Section E.9
  - ♦ Faculty Manual Change – Section E.12.1
  - ♦ Faculty Manual Change – Section I.8
- C. Colorado State University-Pueblo
- ♦ New Degree Program: B.S. in Early Childhood Education
  - ♦ New Degree Program M.S. in Athletic Training
  - ♦ Academic Calendar AY2018-2019 and AY2019-2020
- 15. BOARD MEETING EVALUATION** 11:05 a.m. – 11:15 a.m.

**ADJOURNMENT**

**11:15 a.m.**

**Next Board of Governors Board Meeting:** February 7-9, 2018, CSU-Pueblo

**APPENDICES**

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