

BOARD OF GOVERNORS
February 7-9, 2018
Colorado State University-Pueblo
Occhiato Student Center, Tundra 008A
Amended February 6, 2018

WEDNESDAY, FEBRUARY 7, 2018

Board of Governors Retreat 1:30 p.m. – 5:00 p.m.

THURSDAY, FEBRUARY 8, 2018

Board of Governors Breakfast, *Great Plains 006A* 8:00 a.m. – 9:00 a.m.

Institute for Cannabis Research, Rick Kreminski 8:30 a.m. – 9:00 a.m.

COMMENCE BOARD MEETING – CALL TO ORDER, *Tundra 008A* 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.
Excellence in Teaching Award Presentation

3. AUDIT AND FINANCE COMMITTEE 9:20 a.m. – 10:50 a.m.

Jane Robbe Rhodes, Chair

Finance Items

- State Budget Update
- FY 2018 Quarterly Financials – 2nd Quarter
- Action: CSU Non-Resident Summer Tuition
- Campus Budget Presentations
- Year to Year Budget Comparisons
- Treasury Update
 - Series 2017 C, D, E & F Bond Sale Update
 - Interest Rate Exchange Agreement Update
 - Investment Committee Update
- Site Lease and Sub-lease for National Western Center Update

Audit Items

- Status of FY 2017-2018 Audit Plan
- Audit Reports and Recommendations
- Past Due Audit Recommendations
- FY 2017 Audit Results from BKD

BREAK

4. STRATEGIC MAPPING UPDATE 11:00 a.m. – 12:00 noon

- System Update
- CSU-Pueblo Strategic Plan Update

LUNCH, *OSC Cafeteria* 12:00 p.m. – 12:50 p.m.

TOUR OF OCCHIATO STUDENT CENTER 12:50 p.m. – 1:20 p.m.

- 5. CSU-PUEBLO REPORTS** 1:30 p.m. – 2:10 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
- 6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 2:10 p.m. – 2:40 p.m.
Dennis Flores, Chair
- New Degree Program
 - CSU: B.S. in Geography
 - Sabbatical Summaries for AY 2016-17 – CSU, CSU-Pueblo
 - Faculty Manual Changes
 - CSU: Appendix 7
- BREAK**
- 7. REAL ESTATE/FACILITIES COMMITTEE** 2:50 p.m. – 3:35 p.m.
Bill Mosher, Chair
Executive Session
Open Session
Action: Annexation of the Hughes Stadium Property
- 8. EXECUTIVE SESSION** 3:35 p.m. – 4:10 p.m.
- BOARD OF GOVERNORS DINNER** (*social event*), *General Classroom Building* 4:30 p.m.
- FRIDAY, FEBRUARY 9, 2018**
- Board of Governors Breakfast, *Great Plains 006A* 8:00 a.m. – 9:00 a.m.
- CSU-Pueblo Enrollment Management Discussion, Chrissy Holliday 8:30 a.m. – 9:00 a.m.
- RECONVENE BOARD MEETING, *Tundra 008A*** **9:00 a.m.**
- 9. CHANCELLOR’S REPORT** 9:00.m. – 9:30 a.m.
- Government Relations Update
 - Action: CSU System Freedom of Speech Policy
- 10. COLORADO STATE UNIVERSITY REPORTS** 9:30 a.m. – 10:10 a.m.
- Student Representative’s Report – Presented by Michael Wells
 - Faculty Representative’s Report – Presented by Margarita Lenk
 - President’s Report – Presented by Tony Frank
 - Stadium Operations Report, First Season
- 11. CSU GLOBAL REPORTS** 10:10 a.m. – 10:40 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
- 12. APPROVAL OF CONSENT AGENDA** 10:40 a.m. – 10:45 a.m.
- A. Colorado State University System
- Minutes of the November 30-December 1, 2017 Board and Committee Meetings

B. Colorado State University

- New Degree Program: B.S. in Geography
- Faculty Manual Changes: Appendix 7

13. BOARD MEETING EVALUATION

10:45 a.m. – 10:50 a.m.

ADJOURNMENT

10:50 a.m.

Next Board of Governors Board Meeting: May 2-3, 2018, Colorado State University, Fort Collins

APPENDICES

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