

Resolutions for Board of Governors Action – February 8-9, 2018

1. Audit and Finance Committee: Summer Session 2018 Tuition Rate Change for Nonresident Students for Colorado State University (2018-0031-020918)
2. Real Estate/Facilities Committee: CSU – Land: Authorization of the submission of a petition for the annexation of the approximate 162 acre Hughes Stadium Property shown on Exhibit A to the City of Fort Collins (2018-0032-020918)
3. Approval of New Colorado State University System Board of Governors Policies and Procedures: Policy 129 (2018-0033-120117)
4. Certification of Consent Agenda (2018-0034-020918)

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board) approve the attached Summer Session 2018 Tuition Rate Change for Nonresident Students for Colorado State University.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the attached Summer Session 2018 Tuition Rate Change for Nonresident Students for the first three residential instruction (RI) online credits taken during summer by degree-seeking students enrolled on campus through Colorado State University (not students enrolled through the Division of Continuing Education) and summer-only students taking at least one on-campus course.

EXPLANATION PRESENTED BY: Lynn Johnson, Chief Financial Officer, Colorado State University System

In November 2017, the CSU Provost, Vice Provost for Undergraduate Affairs, Dean of Graduate Studies, and Director of Summer Session Initiatives agreed on a minor change to the Summer Session tuition rate for nonresident students, which has been in place since Summer 2014. The existing tuition rate has allowed nonresident degree-seeking students enrolled on campus and summer-only students taking at least one on-campus course to pay the resident tuition rate on the first three RI online credits taken in summer. The reduced tuition rate has not pertained to students enrolled through the Division of Continuing Education (CSU Online) or non-degree-seeking students taking only online courses.

The proposed tuition rate change for summer 2018 would allow nonresident degree-seeking students enrolled on campus and summer-only students taking at least one on-campus course to pay a flat tuition rate for the first three RI online credits taken in summer. Nonresident undergraduates would pay \$500 per credit and nonresident graduate students would pay \$600 per credit for their first three RI online credits. As a result, nonresident undergraduates would pay \$7.30 more per credit and nonresident graduate students would pay \$49.10 more per credit than resident students for the first three RI online credits.

This action item represents a change to the summer nonresident cost of tuition for the first three RI online credits previously adopted by the Board of Governors. The proposed Summer Session 2018 Tuition Rate Change for Nonresident Students is included as an attachment to this Action Item for the Board's approval. Adoption of the budgetary items are in accordance with

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past board policies and are required by various statutes or policies of the Colorado Commission
on Higher Education (CCHE).

Approved

Denied

Kim J. Johnson
Board Secretary
9 February 2018

Date

**Board of Governors of the Colorado State University System
Meeting Date: February 8, 2018
Action Item**

MATTERS FOR ACTION:

Land: Annexation of approximately 162 acres to the City of Fort Collins.

RECOMMENDED ACTION:

MOVED, that the Board of Governors authorizes the submission of a petition for annexation of the approximate 162 acre Hughes Stadium Property shown on Exhibit A, to the City of Fort Collins.

FURTHER MOVED, that the President or Vice President for University Operations of Colorado State University is hereby authorized to sign implementing contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Amy Parsons, Executive Vice Chancellor, Colorado State University System.

The proposed annexation consists of approximately 162 acres located on the west side of Fort Collins, CO near the intersection of Overland Trail and County Rd 42C.

The annexation is to support the eventual development and disposition of the property.

✓
Approved Denied

[Handwritten Signature]
Board Secretary

9 February 2018
Date

Exhibit A



CSU – Annexation of Hughes Stadium Property, Fort Collins, CO

The Board of Governors of the
Colorado State University System
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MATTERS FOR ACTION:

Approval of new Colorado State University System Board of Governors Policies and Procedures:
Policy 129.

RECOMMENDED ACTION:


MOVED, that the Board of Governors of the Colorado State University System (Board) hereby
approves and adopts the new CSUS Board Policy 129: CSUS Board Free Speech and Peaceful
Assembly Policy.

EXPLANATION PRESENTED BY: Jason L. Johnson, General Counsel.

In August 2017, the Board of Governors of the Colorado State University System (Board) approved
an updated Policy and Procedures Manual to govern how the Board discharges its constitutional and
statutory responsibilities. From time to time, and in accordance with best practices, the Board
updates or amends the Policy and Procedures Manual.

Policy 129: CSUS Board Free Speech and Peaceful Assembly Policy is a new policy that is being
presented to the Board for approval. This policy recognizes and acknowledges the rights of students
and others to engage in free speech and to assemble in groups for peaceful purposes in accordance
with the First Amendment of the United States Constitution and applicable state law. It also directs
each System Institution to adopt its own policies, procedures or guidelines to facilitate the exercise of
these rights of free speech and peaceful assembly, and protect the community at each System
Institution.

Upon approval of the aforementioned new policy, the Policy and Procedures Manual will be amended
accordingly, both in the official hard copy maintained in the CSU System Office and on the CSUS
website.



Approved Denied



Board Secretary



Date

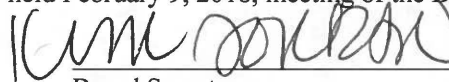
CERTIFICATION OF CONSENT AGENDA ITEMS

The undersigned Secretary of the Board of Governors for the Colorado State University System hereby certifies:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on February 9, 2018, the consent agenda items listed below were referred for consideration of approval and were adopted:

- Colorado State University System
 - Minutes of the November 30-December 1, 2017 Board and Committee Meetings
- Colorado State University
 - Approval of New Degree Program: B.S. in Geography (*referred by Academic and Student Affairs Committee*)
 - Approval Faculty Manual Change: Appendix 7 – Bullying in the Workplace (*referred by Academic and Student Affairs Committee*)

The consent agenda items together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held February 9, 2018, meeting of the Board of Governors.



Board Secretary
9 February 2018.

Date