

BOARD OF GOVERNORS
May 2-3, 2018
Colorado State University
Lory Student Center, Longs Peak Room
Fort Collins, Colorado

WEDNESDAY, MAY 2, 2018

- CSU System Board of Governors Breakfast (*Room 304-306*) 8:00 – 9:00 a.m.
- President’s Multicultural Student Advisory Committee
- COMMENCE BOARD MEETING – CALL TO ORDER** (*Longs Peak Room*) 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.
- Colorado State University Excellence in Teaching Award
- 3. AUDIT AND FINANCE COMMITTEE** 9:20 a.m. – 11:20 a.m.
- Jane Robbe Rhodes, Chair
- Audit Items*
- Status of FY 2017-2018 Audit Plan
 - Status of Past Due Recommendations
 - Action on the Adoption of the FY 2018-19 Audit Plan
- Finance Items*
- Operating Portfolio Analysis and Investment Policy Presentation – Gordie Weightman, CFA, Callan
 - Action on CSU System Investment Policy
 - Action on Reimbursement Resolution
 - Third Quarter Financials
 - State Budget Update
 - Action on Adoption of FY 2018-2019 E & G Budget and Related Items
 - Action on Adoption of FY 2019-2020 Combined Campuses Capital Construction Priority List
 - Action on Adoption of Amended FY 2018-2019 2-Year Cash Funded Capital Construction List for CSU
 - Action on Financing of Construction of Foothills Campus Center for Vector-borne Infectious Diseases Facility
- 4. STRATEGIC MAPPING UPDATE** 11:20 a.m. – 11:35 p.m.
- System Update
- LUNCH: SHARED GOVERNANCE** (*Room 304-306*) 11:35 a.m. – 12:35 p.m.
- 5. COLORADO STATE UNIVERSITY REPORTS** 12:45 p.m. – 1:25 p.m.
- Student Representative’s Report – Presented by Michael Wells
 - Faculty Representative’s Report – Presented by Margarita Lenk
 - President’s Report – Presented by Tony Frank
- 6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 1:25 p.m. – 2:55 p.m.
- Dennis Flores, Chair
- New Degree Programs
 - CSU-Global Campus: Undergraduate Certificate in Fundraising
 - CSU-Global Campus: Undergraduate Certificate in Web Application Development
 - CSU-Global Campus: Undergraduate Certificate in Digital Marketing

- CSU-Global Campus: Graduate Certificate in Strategic Digital Information Marketing
- CSU-Pueblo: BS in Criminology
- Faculty Manual Changes
 - CSU: Faculty Manual – Section C.2.1.3.2
 - CSU: Faculty Manual – Section C.2.1.9.3
 - CSU: Faculty Manual – Section C.2.1.9.6
 - CSU: Faculty Manual – Section E.1
 - CSU: Faculty Manual – Section E.2
 - CSU: Faculty Manual – Section K.10.6.5
- Revised Student Code of Conduct
- CSU Pueblo Accreditation Schedule
- Emeritus Request Summaries AY 2017-2018 – CSU, CSU-Pueblo
- Sabbatical Revisions Summaries AY 2017-2018 – CSU
- System-wide Campus Report
 - Co-Curricular Initiatives in Support of Student Learning

BREAK

7. REAL ESTATE/FACILITIES COMMITTEE 3:05 p.m. – 4:05 p.m.

Bill Mosher, Chair

- *Executive Session*
- *Open Session*
 - Action on National Western Center Animal Health Building Program Plan
 - Action on CSU/CSURF Land Exchange: Shields and Lake Street
 - Action on Land Acquisition: Three Parcels at Prospect/Lake
 - Action on Grant Right-of-Way to City of Fort Collins at Prospect onto Whitcomb

8. EXECUTIVE SESSION 4:05 p.m. – 4:50 p.m.

BOARD OF GOVERNORS DINNER, Elizabeth Hotel, Chestnut Room, 111 Chestnut Street, 5:30 p.m.
Fort Collins (*social event*)

THURSDAY, MAY 3, 2018

Board of Governors Breakfast (*Room 304-306*) 8:00 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING (*Longs Peak Room*) 9:00 a.m.

9. CHANCELLOR'S REPORT 9:00 a.m. – 9:30 a.m.

- Government Relations Update

10. CSU-PUEBLO REPORTS 9:30 a.m. – 10:10 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

11. CSU-GLOBAL CAMPUS REPORTS 10:10 a.m. – 10:50 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

10:50 a.m. – 10:55 a.m.

A. Colorado State University System

- Minutes of the February 7-9, 2018 Retreat, Board and Committee Meetings
- Minutes of the April 18, 2018 Special Board Meeting

B. Colorado State University

- Faculty Manual Change – Section C.2.1.3.2
- Faculty Manual Change – Section C.2.1.9.3
- Faculty Manual Change – Section C.2.1.9.6
- Faculty Manual Change – Section E.1
- Faculty Manual Change – Section E.2
- Faculty Manual Change – Section K.10.6.5
- Student Code of Conduct Revision

C. CSU-Pueblo

- New Degree Program: BS in Criminology

D. CSU-Global Campus

- New Undergraduate Certificate in Fundraising
- New Undergraduate Certificate in Web Application Development
- New Undergraduate Certificate in Digital Marketing
- New Graduate Certificate in Strategic Digital Information Marketing

13. BOARD CHAIR’S AGENDA *(continued)*

10:55 a.m. – 11:20 a.m.

14. BOARD MEETING EVALUATION

11:20 a.m. – 11:25 a.m.

ADJOURNMENT

11:25 a.m.

Next Board of Governors Board Meeting/Retreat: May 30-June 1, 2018 C Lazy U Ranch

APPENDICES

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