

Resolutions for Board of Governors Action – May 2, 2018

1. Audit and Finance Committee: Approval of the FY 2018-2019 Audit Plan for the Colorado State University System (2018-0036-050318)
2. Audit and Finance Committee: Approval of the CSU System Operating Portfolio Investment Policy Statement (2018-0037-050318)
3. Audit and Finance Committee: Approval of Resolution of Capital Expenditures to be Reimbursed by Future Series 2019 Bond Issuance for JBS Global Food Innovation Center, Richardson Design Center, Moby GeoThermal Project, 2243 Centre Building Purchase, High Plains Campus Expansion (Rocky Ford), Western Campus Expansion (Orchard Mesa), Shepardson, Lab Animal Support Facility, Lory Student Center, and CSU Pueblo Energy Savings Project (2018-0038-050318)
4. Audit and Finance Committee: Approval of the FY 2018-2019 E&G Operating Budget Incremental Increases and Expenditures Along With Approval of All Tuition, Tuition Differentials, Fees, Fee Policies and Manuals, Room and Board, Dining, and Other Rates and Charges for Colorado State University, CSU-Pueblo, CSU-Global Campus and the CSU System as Appropriate to Each Unit. (2018-0039-050318)
5. Audit and Finance Committee: Adoption of FY 2019-2020 Combined Capital Construction Priority List for State Funded Construction Projects for CSU and CSU-Pueblo (2018-0040-050318)
6. Audit and Finance Committee: Adoption of FY 2018-2019 Two-Year Cash-Funded Capital Construction List for Colorado State University (2018-0041-050318)
7. Audit and Finance Committee: Approval of Financing of Construction of CSU Foothills Campus Center for Vector-borne Infectious Diseases Facility by Master Developer Under the Project Development Agreement (2018-0042-050318)
8. Real Estate/Facilities Committee: Approval of Updated Colorado State University Program Plan for the Animal Health Building at the National Western Center for \$55-60M (2018-0043-050318)
9. Real Estate/Facilities Committee: Land – Exchange of Approximately 15,000 sf of Land Owned by the Board of Governors of the Colorado State University System for Approximately 15,000 sf of Land Owned by the Colorado State University Research Foundation (2018-0044-050318)
10. Real Estate/Facilities Committee: Land – Acquisition of Three Parcels on the 600 Block West Prospect Road and 600 Block West Lake Street, Fort Collins, Colorado (2018-0045-050318)
11. Real Estate/Facilities Committee: Land – Grant of Right of Way of Approximately 1,570 sf (0.036 acres) of Land at the Northeast Corner of Prospect Avenue and Whitcomb Street to the City of Fort Collins (2018-0046-050318)
12. Certification of Consent Agenda (2018-0047-050318)

MATTER FOR ACTION:

Approval of the FY 2018-2019 Audit Plan for the Colorado State University System

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the proposed FY 2018-2019 Audit Plan, as presented to and approved by the Board's Audit and Finance Committee, for Colorado State University, Colorado State University Pueblo, and Colorado State University Global Campus.

EXPLANATION:

Presented by Susy Serrano, Director, Internal Auditing, Colorado State University System.

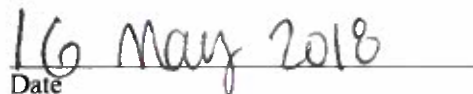
Each year the Director of Internal Auditing proposes a plan for audits at the three institutions. The plan is based on an assessment of organizational risks considering such criteria as time since last audit, level of activity (financial activity, research activity, organizational and regulatory complexity and other appropriate measures of activity), and visibility of programs; and is informed by input from administrators at the institutions and the audit staff.

Audit resources that will be available to the CSUS are: Audit Director, Information Technology (IT) and Data Analytics Audit Manager, an IT Auditor, two Audit Managers, and two staff auditors.

The approval of the FY 2018-2019 Audit Plan is in accordance with Bylaw VII of the Colorado State University System Board of Governors, as supplemented by Board Policy 111, and will provide the authority for the Department of Internal Auditing to address its charge to provide the Board of Governors and the Chancellor with an independent and objective evaluation of the internal controls necessary to accomplish System objectives in compliance with policies and procedures, regulatory requirements, and sound business practices.

Approved Denied


Secretary


Date

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (the "Board") approval of the Operating Portfolio Investment Policy Statement ("Policy").

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby approves the attached Operating Portfolio Investment Policy Statement.

FURTHER MOVED, that the Chief Financial Officer of the System and the Treasurer of the System are hereby authorized to execute investment transactions within the parameters set forth in the Policy.

EXPLANATION PRESENTED BY: Margaret Henry, Treasurer, Colorado State University System.

In June 2008, House Bill 08-1002 authorized the CSU System to establish its own Treasury function, withdraw funds from the State Treasurer's investment pool, and begin investing its operating portfolio internally.

In February 2015, the Board approved the formation of the Colorado State University System Treasury. Also, an Investment Advisory Committee was created to provide investment advice to the System regarding the Treasury. The CSU System Treasury Investment Advisory Committee (the "Committee") includes a Board member, the System Treasurer, and at least three representatives from the financial community. In August 2015, the Board appointed the Board Treasurer as the Board's appointee to the Committee.

In August 2017, the Committee was formed and included the Board Treasurer, the System Treasurer, and four financial community members, in accordance with C.R.S. § 23-30-106; 23-30-121 and 122. In addition, C.R.S. § 23-30-123 requires the Board to develop and annually review a written investment policy. The attached Operating Portfolio Investment Policy Statement has been approved by the Committee and is recommended for Board's approval.

The Policy incorporates the Board responsibilities as set forth in C.R.S § 23-30-123. Specifically, the Board has fiduciary responsibility with respect to oversight of the Policy and is responsible for:

- Establishing an Investment Advisory Committee;
- Developing and annually reviewing the Policy, which will include performance benchmarks for each investment manager;
- Providing a report to the Joint Budget Committee regarding investments and performance, which is prepared by Treasurer; and
- Submitting an annual CSU System Treasury financial statement to the State Treasurer, State Auditor, and Joint Budget Committee, which is prepared by the Treasurer.

The Board of Governors of the
Colorado State University System
Meeting Date: May 2, 2018

Action Item

The Policy outlines responsibilities for the Committee, and specifically states the Committee provides investment expertise to the System Treasurer and System CFO, and assists in developing, implementing, monitoring, and evaluating the Portfolio.

The Policy states that the risk tolerance of the Portfolio is low, which requires a conservative investment policy. The investment structure is divided into three tiers to provide for income maximization while meeting the daily liquidity requirements of the System. Tiers I and II are to be invested in a conservative manner, with a focus on capital preservation. A higher risk policy is appropriate for Tier III and carries greater expectations for return and risk. Tier III has a longer time horizon and may be invested in a diversified manner in asset classes with various levels of risk. The Tier III investment management structure emphasizes simplicity and cost control and employs an appropriate number of managers necessary to assure diversification within each asset class. The strategic asset allocation for Tier III is 36% U.S. Equities, 24% Non-U.S. Equities, and 40% Fixed Income.

The Policy outlines Performance Objectives for each Tier and Asset Class. It describes the process for manager selection and manager evaluation. The Policy includes an Appendix that describes the approved and prohibited securities for each asset class.

Upon approval of the Policy, the Treasurer and CFO will begin selecting investment managers, with the assistance and advice of the Committee. All investments will be within the liquidity, investment structure, asset allocation, and investment guidelines as outlined in the Policy.

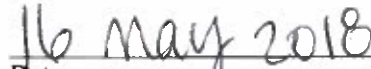


Approved

Denied



Kim Jordan, Board Secretary



Date

MATTERS FOR ACTION:

Approval of resolution of capital expenditures to be reimbursed by future Series 2019 bond issuance for JBS Global Food Innovation Center, Richardson Design Center, Moby GeoThermal Project, 2243 Centre building purchase, High Plains Campus Expansion (Rocky Ford), Western Campus Expansion (Orchard Mesa), Shepardson, Lab Animal Support Facility, Lory Student Center, and CSU Pueblo energy savings project.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System (Board) hereby approves a resolution establishing the official intent of the Board to reimburse itself for capital expenditures with proceeds of future taxable or tax-exempt borrowings in accordance with the Treasury department's reimbursement regulations in the format attached hereto. The Secretary and Chair of the Board are authorized to execute the attached resolution.

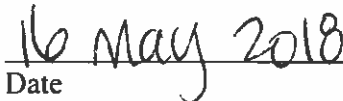
EXPLANATION PRESENTED BY: Margaret Henry, Treasurer, Colorado State University System

Approved

Denied



Board Secretary



Date

A RESOLUTION ESTABLISHING THE OFFICIAL INTENT OF THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE TAXABLE OR TAX-EXEMPT BORROWINGS IN ACCORDANCE WITH THE TREASURY DEPARTMENT'S REIMBURSEMENT REGULATIONS

WHEREAS, the Board of Governors of the Colorado State University System (the "Board"), is a body corporate and governs and operates institutions of higher education pursuant to the laws of the State of Colorado (the "State"); and

WHEREAS, the Internal Revenue Service has issued Treasury Regulation Section 1.150.2, the final regulations with respect to the use of proceeds of tax-exempt bonds for reimbursement purposes (the "Reimbursement Regulations"); and

WHEREAS, in order to comply with the Reimbursement Regulations, the Board desires to set forth the Board's official intent to be reimbursed for capital expenditures with respect to the Project defined below with proceeds of future taxable or tax-exempt borrowings:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM THAT:

Section 1. Declaration of Official Intent. The Board hereby declares the Board's official intent, in accordance with the Reimbursement Regulations, to reimburse itself from future proceeds of the "Bonds" as defined below for any capital expenditures (and any other expenditures permitted by the Reimbursement Regulations) incurred by the Board in connection with, or related to, the "Project" as defined below, from the period beginning 60 days prior to the date hereof and ending on the latest date permitted by the Reimbursement Regulations. "Bonds" means any taxable or tax-exempt obligations issued by the Board from time to time to finance the "Project" as defined below, and is reasonably expected as of the date hereof to initially mean the Board of Governors of the Colorado State University System, System Enterprise Revenue Bonds Series 2019. As of the date hereof, the Board reasonably expects that the Bonds will be issued and that the Board will reimburse itself for costs of the Project. "Project" collectively means certain campus improvements, including, but not limited to, the JBS Global Food Innovation Center, Richardson Design Center, Moby GeoThermal Project, 2243 Centre building, High Plains Campus Expansion (Rocky Ford), Western Campus Expansion (Orchard Mesa), Shepardson, Lab Animal Support Facility, Lory Student Center, and CSU-Pueblo energy savings project. The Project costs are currently anticipated to be equal to an amount not to exceed \$100,000,000. The Bonds may be issued in one or more series in an amount sufficient to finance the Project. The Project may also include repaying previously issued commercial paper. Further, commercial paper may be issued to reimburse the Board for its prior capital expenditures relating to the Project and such commercial paper shall be included in the definition of the term "Bonds."

Section 2. Confirmation of Prior Acts. All prior acts and doings of the officials, agents

and employees of the Board which are in conformity with the purpose and intent of this Resolution shall be and the same hereby are in all respects ratified, approved and confirmed.

Section 3. Repeal of Inconsistent Resolutions. All other resolutions of the Board or parts of resolutions, inconsistent with this Resolution are hereby repealed to the extent of such inconsistency.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 2nd day of May, 2018.
[SEAL]

BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY
SYSTEM

By: 
Chair of the Board

Attest:

By: 
Secretary

Board of Governors of the Colorado State University System
Meeting Date: May 2-3, 2018
Action Item

MATTERS FOR ACTION:

Approval of the FY 2018-2019 E&G operating budget incremental increases and expenditures along with approval of all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining, and other rates and charges for Colorado State University, CSU – Pueblo, CSU Global Campus and the CSU System as appropriate to each unit.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve all proposed schedules, budgets, and rate/rate increases as listed in MATTERS FOR ACTION, and as presented in the Finance Committee presentation of the Board of Governors on May 2, 2018 for the 2018-2019 Fiscal Year

EXPLANATION:

Presented by Lynn Johnson, Vice President University Operations and Chief Financial Officer, Colorado State University

This action item represents the culmination of a yearlong discussion with the Board of Governors about the upcoming FY 2018-2019 financial structure for Colorado State University, CSU–Pueblo, CSU Global Campus and the CSU System. Adoption of the budgetary items are in accordance with past board policies and are required by various statutes or policies of the Colorado Commission on Higher Education (CCHE).

✓
Approved

Denied

Lynn Johnson
Board Secretary

16 May 2018
Date

MATTER FOR ACTION:

Approval of the FY 2019-2020 CSU System Combined Capital Construction Priority List for State Funded Construction Projects for CSU and CSU-Pueblo

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the attached FY 2019-2020 capital construction prioritization list for the CSU System.

FURTHER, that staff is authorized to submit any and all documents required by the Department of Higher Education, Governor's Office, and General Assembly.

EXPLANATION:

Presented by Lynn Johnson, Chief Financial Officer, Colorado State University System.

This action item reflects the yearly required approval by the Board of a prioritized combined capital construction list for consideration by the CCHE, OSPB, CDC and the Joint Budget Committee. This is an annually occurring Action Item that required Board approval and represents the official request for state funded capital projects for FY 2019-2020.

This item is recommended by the Board of Governors Audit and Finance Committee.

✓
Approved

Denied

Lynn Johnson
Board Secretary

16 May 2018
Date

MATTER FOR ACTION:

Approval of the Amended FY 2018-19 Two-year Cash List for CSU

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the attached amended FY 2018-2019
2-year cash list for CSU.

FURTHER, that staff is authorized to submit any and all documents required by the
Department of Higher Education, Governor's Office, and General Assembly.

EXPLANATION:

Presented by Lynn Johnson, Chief Financial Officer, Colorado State University System.

The 2-year cash list is being amended to request state approval for the following projects:
Richardson Design Center Tenant Finish for \$2.6M, High Plains Campus Expansion
(Rocky Ford) for \$2M, Western Campus Expansion (Orchard Mesa) for \$9.65M and
Foothills Research Laboratory for \$25M. Program plans for these projects have
previously been reviewed and approved by the Board of Governors.

This item is recommended by the Board of Governors Audit and Finance Committee.

✓
Approved

Denied

Lynn Johnson
Board Secretary

16 May 2018
Date

MATTERS FOR ACTION:

Financing of Construction of Foothills Campus Center for Vector-borne Infectious Diseases Facility by Master Developer under the Project Development Agreement

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the financing of the construction of the Foothills Campus Center for Vector-borne Infectious Diseases and related infrastructure by the Master Developer under the Project Development Agreement (PDA) in the amount of up to \$25,000,000 upon terms and conditions to be agreed upon by the University.

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

EXPLANATION:

Presented by Lynn Johnson, Vice President University Operations and Chief Financial Officer, Colorado State University

In February 2017, the Board authorized the University to enter into a Project Development Agreement (the "PDA") with Tetrad Property Group ("Master Developer") for the build-out of certain areas of the South Campus and Foothills Campus (the "Project"). The first phase is the construction of the TMI Building and the 48 stall equine research horse barn and related infrastructure on South Campus which is expected to be substantially complete by the end of 2018 or early 2019.

The second building to be constructed under the PDA is a Foothills Campus Center for Vector-borne Infectious Diseases ("CVID"). The program plan for CVID was approved by the Board on December 6, 2017. The Master Developer has proposed financing the construction of the CVID. The principal amount of the financing is \$25,000,000, and will carry a cost of financing similar to that which the University would be able to secure in the taxable market. Throughout the construction activities and period of financing, the University will retain ownership of the facility.

✓

Approved Denied

Lynn Johnson
Board Secretary
16 May 2018
Date

MATTER FOR ACTION:

Approval of the Updated Colorado State University Program Plan for the Animal Health Building at the National Western Center for \$55-60M.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the Animal Health Building at the National Western Center.

EXPLANATION:

Presented by Amy Parsons, Executive Vice Chancellor, CSU System.

Colorado State University is requesting approval of the program plan for CSU's Animal Health Building at the National Western Center (NWC). The Animal Health building will bring together university experts, veterinarians from around the region, clinical and therapeutic service providers, and non-profit organizations to create a space focused on various aspects of animal health. The facility will provide a home for veterinarians to treat equine athletes, a space for equine assisted therapies and activities, a clinic for companion animal care, educational facilities that inspire visitors of all ages and showcase the connection between people and animals, and short-term living spaces to support student education and other visitors to the site.

The project is envisioned as an approximately 108,000 gsf building that will incorporate indoor and outdoor arenas, horse barns, clinical treatment space for small animals and horses, offices, classrooms, and a mix of residential living spaces. The estimated cost is \$55-\$60M, funded from state-issued certificates of participation (COPs) for the National Western Center redevelopment, as approved in HB 15-1344.

A more detailed project description can be found in the attached Summary of the Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

Board of Governors of the
Colorado State University System
Meeting Date: May 2-3, 2018
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SUMMARY OF PROGRAM PLAN FOR THE CSU ANIMAL HEALTH BUILDING AT THE NATIONAL WESTERN CENTER

CSU's involvement at the National Western Center is a critical component for continued growth in food systems, water, health, and environmental innovation, creating research and development opportunities, showcasing Colorado's innovation economy on both the national and international stages, and creating partnerships with institutions and industries to advance STEM disciplines. Colorado State University has been a partner of the National Western Stock Show since its inception, and has been a key player in the National Western Center redevelopment process. As Colorado's Land Grant University, a substantial part of CSU's educational mission is to provide agricultural research, education and outreach, and the activities at the National Western Center, including those proposed for the Animal Health Building, are in alignment with this mission.

The Animal Health building will bring together university experts, veterinarians from around the region, clinical and therapeutic service providers, and non-profit organizations to create a space focused on various aspects of animal health, including the connection between people and animals. The facility will provide: a home for veterinarians to treat equine athletes; a space for equine assisted therapies and activities; a clinic for companion animal care; educational facilities that inspire visitors of all ages and showcase the connection between people and animals; and short-term living spaces to support student education and other visitors to the site.

This facility is a one-of-a-kind collaboration, bringing together service providers with educational opportunities, connecting rural and urban audiences, elevating conversations around animal and human health, and showcasing the expertise of our partners as well as CSU veterinarians. The project is envisioned as an approximately 108,000 gsf building that will incorporate indoor and outdoor arenas, horse barns, clinical treatment space for small animals and horses, offices, classrooms and a mix of residential living spaces (studio, one- and two-bedroom units with up to 35 beds). Its location will be on the main thoroughfare through the National Western Center, across from the CSU Water Resources Center, resulting in a compelling CSU footprint on the NWC campus.

The Animal Health building will marry veterinary and other animal-related services together with educational programs for learners of all ages. Services and offerings will include:

- Equine sports medicine and other basic care provided on-site by veterinarians and staff at individual equestrian shows
- Basic veterinary care as needed to support other animals at shows hosted at the NWC
- Equine Assisted Activities and Therapies, and associated research, education, and training, provided by CSU's Temple Grandin Equine Center
- Stabling space for the Temple Grandin Equine Center horses
- A companion animal clinic run by an institutional partner or partners (e.g., PetAid and Denver Dumb Friends League) and intended to provide low-cost spay/neuter and general veterinary care

CSU Animal Health Building at the National Western Center

Board of Governors of the
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- Office space for the programs at the Animal Health building, likely including the Colorado Veterinary Medical Association offices and the Professional Association of Therapeutic Horseman International offices.
- Public educational opportunities which allows school groups and the general public to be immersed in a vibrant, state of the art animal hospital complex. This will include the ability to observe veterinary procedures and interact with animal health professionals as they work to diagnose and treat dogs, cats and horses. This facility will also utilize new technologies to help the public better understand animals and how we can all work to keep them healthy. This set of animal health clinics will broadly provide a center for health outreach efforts including our strong interest in attracting first generation and underrepresented minorities to careers in health and science.
- Educational facilities that feature STEM content, particularly related to animal health, and connections between humans and animals (e.g., translational medicine, human-animal bond, etc.); these programs may be offered in collaboration with other NWC partners like the Western Stock Show Association, Denver Museum of Nature & Science, and History Colorado as well as PetAid and Denver Dumb Friends League, with other collaborations to be identified over time.
- Temporary living space for students and others who need to stay on-site (e.g., CSU students on two-week rotations with the small-animal clinic, researchers-in-residence working on Equine Assisted Activities and Therapies research, etc.)

The estimated cost is \$55-\$60M, funded from state-issued certificates of participation (COPs) for the National Western Center redevelopment, as approved in HB 15-1344.

This project is on the 5-year state funding list for approval by the Board of Governors at this meeting. It is identified on the National Western Center Master Plan and is anticipated to be one of the first buildings constructed on the site, beginning in early 2020.

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Once land acquisition, necessary approvals and financing are in place, the project is estimated to break ground in early 2020 and take 20 months to complete.

✓

Approved

Denied

KIM JORDAN

Board Secretary

16 May 2018

Date

MATTERS FOR ACTION:

Land: Exchange of approximately 15,000 sf of land owned by the Board of Governors of the Colorado State University System for approximately 15,000 sf of land owned by the Colorado State University Research Foundation.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the exchange of approximately 15,000 sf of land along Shields Street owned by the Board of Governors, for the 15,000 sf of land along Lake Street owned by the Colorado State University Research Foundation, as generally shown on Exhibit A, upon the terms and conditions discussed in Executive Session.

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 Lynn Johnson, Vice President for University Operations, Colorado State University

This action item requests authorization to exchange the parcels of land shown in Exhibit A with Colorado State University Research Foundation for the purpose of consolidating the parcels owned by each party along Shields Street and Lake Street in Fort Collins, Colorado. The Board of Governors' parcel is located on Shields Street and covers approximately 15,000 square feet. The CSURF parcel is located on Lake Street and is also approximately 15,000 square feet.

The exchange of property allows the Board to acquire parcels necessary for current operations and future expansion. In addition, the parcel exchanged to CSURF will enhance eventual development. The exchanged properties will be of approximately equal value.

Approved

Denied

Lynn Johnson
Board Secretary

16 May 2018
Date

MATTERS FOR ACTION:

Land: Acquisition of three parcels on the 600 Block W Prospect Road and 600 Block W Lake Street, Fort Collins, CO.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition of three parcels of real property located at 626 and 634 West Prospect Road and 615 West Lake Street, Fort Collins, CO from the Colorado State University Research Foundation on the terms discussed by the Board in its executive session and in accordance with the parameters outlined in such discussion to support the purchase and costs of the acquisition using a mix of funds from the Land Endowment Income Account and the Real Estate Investment Fund.

FURTHER MOVED, that the President or the 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 Lynn Johnson, Vice President for University Operations

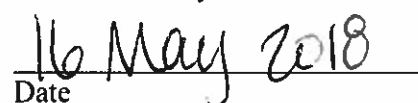
The Colorado State University Research Foundation (CSURF) owns three parcels between Prospect Road and Lake Street, immediately across from the on-campus stadium. Specific address numbers are 626 and 634 West Prospect Road and 615 West Lake Street as shown on the attached **Exhibit A**.

The properties were acquired for eventual expansion of the main campus. The acquisitions are consistent with the long-term plans to accommodate campus growth.

Approved Denied



Board Secretary



Date

EXHIBIT A



CSU Land: Acquisition of Parcels in 600 Block W Prospect Road, Fort Collins, CO

MATTERS FOR ACTION:

Land: Grant of right of way of approximately 1,570 sf (0.036 acres) of land at the northeast corner of Prospect Avenue and Whitcomb Street to the City of Fort Collins

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the grant of a right of way of approximately 0.036 acres of land at the northeast corner of Prospect Avenue and Whitcomb Street, as generally shown on Exhibit A, for \$21,800 to the City of Fort Collins for the creation of a right turn lane onto Whitcomb Street.

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

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations, Colorado State University

This action item requests authorization for the University to grant a right of way to the City of Fort Collins consisting of approximately 0.036 acres of land at the northeast corner of Prospect Avenue and Whitcomb Street, as shown on Exhibit A, for the creation of a right turn lane onto Whitcomb Street for \$21,800.

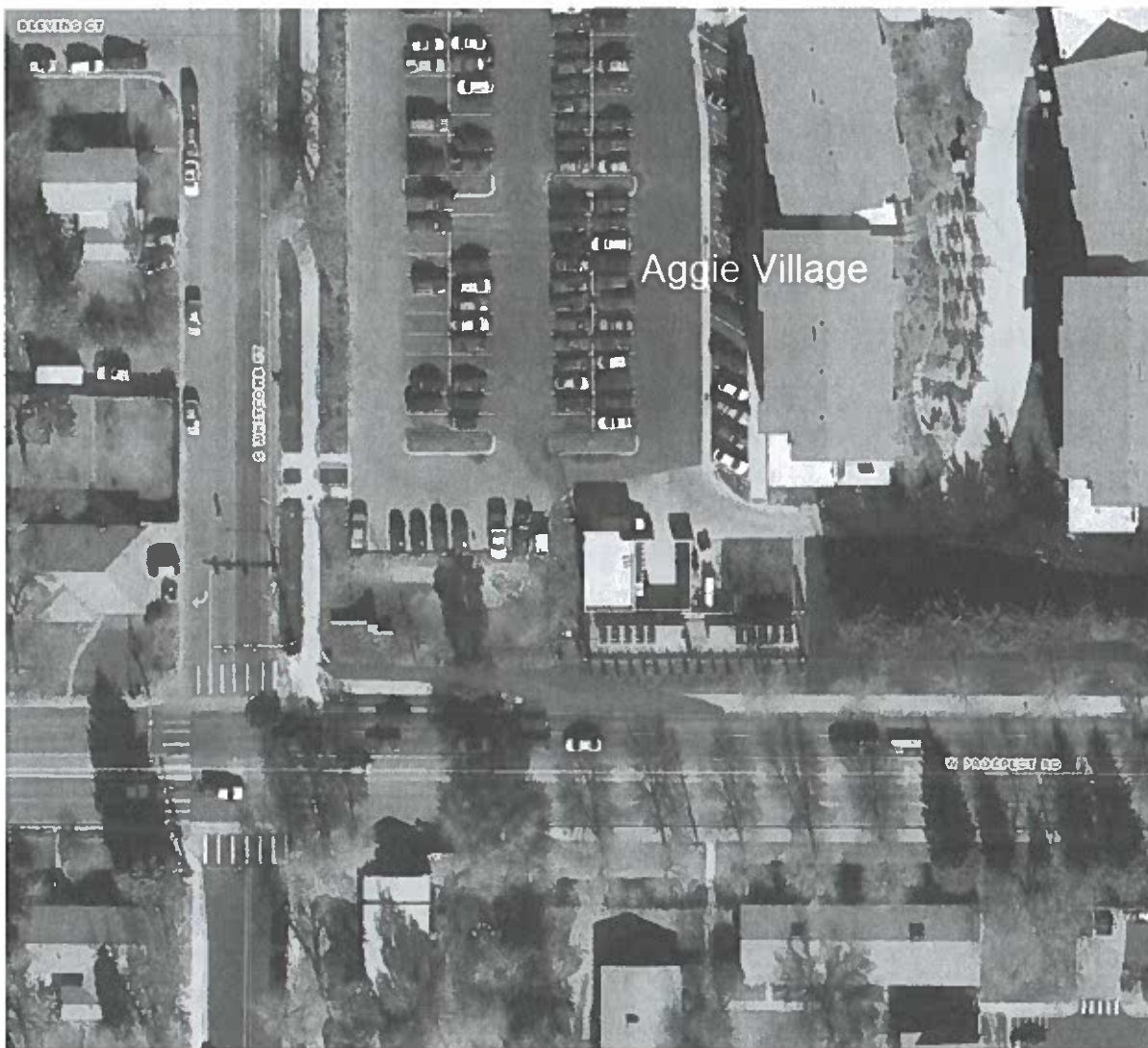
The land is located at the northeast corner of Whitcomb Street and adjacent to the Aggie Village west parking lot landscape area. Colorado State University purchased the land in 2016 from Colorado State University Research Foundation for use as a parking lot for the new Aggie Village development.

The City of Fort Collins requested the right of way to create a right turn lane from Prospect Avenue (westbound) onto Whitcomb Street (northbound). The right turn lane will improve the intersection and benefit the students, employees and faculty of Colorado State University with increased traffic flow onto campus.

Approved Denied

Lynn Johnson
Board Secretary
16 May 2018
Date

Exhibit A



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 May 3, 2018, the consent agenda items listed below were referred for consideration of approval and were adopted:

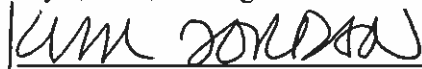
- Colorado State University System
 - Minutes of the February 7-9, 2018 Retreat, Board and Committee Meetings
 - Minutes of the April 18, 2018 Special Board Meeting

- Colorado State University
 - Faculty Manual Change: Section C.2.1.3.2 (*referred by Academic and Student Affairs Committee*)
 - Faculty Manual Change: Section C.2.1.9.3 (*referred by Academic and Student Affairs Committee*)
 - Faculty Manual Change: Section C.2.1.9.6 (*referred by Academic and Student Affairs Committee*)
 - Faculty Manual Change: Section E.1 (*referred by Academic and Student Affairs Committee*)
 - Faculty Manual Change: Section E.2 (*referred by Academic and Student Affairs Committee*)
 - Revised Student Conduct Code (*referred by Academic and Student Affairs Committee*)

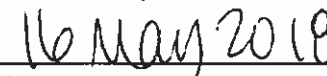
- Colorado State University-Pueblo
 - New Degree Program: B.S. in Criminology (*referred by Academic and Student Affairs Committee*)

- CSU-Global Campus
 - New Undergraduate Certificate in Fundraising (*referred by Academic and Student Affairs Committee*)
 - New Undergraduate Certificate in Web Application Development (*referred by Academic and Student Affairs Committee*)
 - New Undergraduate Certificate in Digital Marketing (*referred by Academic and Student Affairs Committee*)
 - New Graduate Certificate in Strategic Digital Information Marketing (*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 May 3, 2018, meeting of the Board of Governors.



Board Secretary



Date