

BOARD OF GOVERNORS
May 30-June 1, 2018
C Lazy U Ranch, 3640 Colorado Hwy 125
Granby, Colorado

WEDNESDAY, MAY 30, 2018

Reception and Dinner in the Main Lodge (*Social Event*) 5:30 p.m.

THURSDAY, MAY 31, 2018

CSU System Board of Governors Breakfast, *Main Lodge* 7:30 a.m. – 9:00 a.m.

COMMENCE BOARD RETREAT, *Latigo Room* 9:00 a.m.

1. PUBLIC COMMENT 9:00 a.m. – 9:15 a.m.

2. DISCUSSION OF BOARD RESERVES 9:15 a.m. – 12:15 p.m.

- History and Projections
- Existing Policy and Guidelines
- Discussion: Expenditure Philosophy
- Goals and Board Direction

LUNCH, *the Patio House* 12:30 – 1:30 p.m.

3. REVIEW AND DISCUSSION OF HIGHER EDUCATION SYSTEMS 1:45 p.m. – 4:30 p.m.

- Context
- Systems at the National Level
 - History
 - Models
- Colorado State University System
 - History
 - Current Status
- Future Opportunities
- Perspectives on System Value
 - Presidents
 - Staff
- Open Discussion
- Goal: Board Alignment Around Systems as They Apply to the CSU System

4. EXECUTIVE SESSION 4:30 p.m. – 5:00 p.m.

Reception and Dinner, *the Patio House* 5:30 p.m.

FRIDAY, JUNE 1, 2018

Board of Governors Breakfast, *Main Lodge* 7:30 a.m. – 9:00 a.m.

RECONVENE BOARD RETREAT, *Latigo Room* 9:00 a.m.

5. EVALUATION COMMITTEE (*Executive Session*) 9:00 a.m. – 11:00 a.m.

ADJOURNMENT 11:00 a.m.

Next Board of Governors Board Meeting/Retreat: August 8-9, 2018, CSU-Global Campus