

BOARD OF GOVERNORS
August 9-10, 2018
Colorado State University-Global Campus
7800 East Orchard Road, Suite 200
Greenwood Village, Colorado

THURSDAY, AUGUST 9, 2018

Board of Governors Breakfast, *CSU-Global Campus* 8:30 a.m. – 9:00 a.m.

COMMENCE BOARD MEETING – CALL TO ORDER 9:00 a.m. – 5:30 p.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 Undergraduate Teaching Award, CSU-Global Campus

3. ANNUAL ATHLETICS REPORTS 9:20 a.m. – 10:00 a.m.

- Colorado State University-Pueblo – Presented by Paul Plinske, Athletic Director
- Colorado State University – Presented by Joe Parker, Athletic Director

4. AUDIT AND FINANCE COMMITTEE 10:00 a.m. – 11:15 a.m.

Jane Robbe Rhodes, Chair

Audit Items

- Status of FY 2018-2019 Audit Plan
- Audit Reports and Recommendations
- Past Due Audit Recommendations

Finance Items

- New Auditor Partner Presentation, Clifton Larson and Allen
- GASB Pronouncements
- State Budget Update
- Campus Budget Presentations with Tuition Discussion
- Action on Annual Institutional Plan for Student Fees – CSU, CSU-Pueblo
- Action on State-Funded Information Technology Capital Projects
 - FY 2019-2020 Combined Campuses Capital IT Project Prioritization List for CCHE
 - Program Plans for CSU-Pueblo Communication System Upgrade and CSU’s Network Refresh
- Action on Update to CSU System Reserves Policy
- CSU System Treasury Update
- Action on the Fourteenth and Fifteenth Supplemental Resolutions

BREAK

5. CSU-GLOBAL CAMPUS REPORTS 11:25 a.m. – 11:45 a.m.

- Student Report – Presented by Dorothy Axelson
- Faculty Report – Presented by Barry Smith
- President’s Report – Presented by Becky Takeda-Tinker

6. CSU-GLOBAL CAMPUS 2.0 PANEL AND DEMO 11:45 p.m. – 12:30 p.m.

LUNCH 12:30 p.m. – 1:00 p.m.

7. EVALUATION COMMITTEE (*Executive Session*) 1:00 p.m. – 5:30 p.m.
Nancy Tuor, Chair

BOARD OF GOVERNORS DINNER WITH CSUS FOUNDATION (*Social Event*) 6:30 p.m.
Perry's Steakhouse, 8433 Park Meadows Center Drive, Suite D154, Lone Tree, Colorado

FRIDAY, AUGUST 10, 2018

Board of Governors Breakfast, *CSU-Global Campus* 8:30 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING 9:00 a.m. – 3:10 p.m.

8. CHANCELLOR'S REPORT 9:00 a.m. – 9:15 a.m.

9. STRATEGIC MAPPING UPDATE 9:15 a.m. – 9:35 a.m.

10. EXECUTIVE SESSION 9:35 a.m. – 10:35 a.m.

BREAK

11. REAL ESTATE/FACILITIES COMMITTEE 10:45 a.m. – 11:45 a.m.

Bill Mosher, Chair

Executive Session

Open Session

- Action on Delegation of Authority Related to the Hughes Property
- Action on Grant of Easement: Washington County
- Action on Acquisition of Easement: Orchard Mesa
- Action on Long-Term Ground Lease: CSU and Colorado Mesa University
- Action on Long-Term Lease of Space: CSU-Global Campus and Aurora Public Schools

LUNCH 11:45 a.m. – 12:30 p.m.

12. ACADEMIC AND STUDENT AFFAIRS COMMITTEE 12:30 p.m. – 1:30 p.m.

Dennis Flores, Chair

- New Degree Programs
 - CSU: Graduate Certificate in Communications for Conservation
 - CSU: Graduate Certificate – Postsecondary Access and Success
- Program Review Schedule 2018-19: CSU, CSU-Pueblo
- Approval of Degree Candidates for AY18-19: CSU, CSU-Global Campus, CSU-Pueblo
- Report of Degrees Awarded: CSU, CSU-Global Campus
- CSU Faculty Manual Changes
 - Section D.7.1 – Maximum Employment
 - Section I.7 – Student Appeals of Grading Decisions
 - Section K – Resolution of Disputes
- Posthumous Degree: CSU-Pueblo
- Campus Reports
 - Faculty Activity Report: CSU, CSU-Pueblo, CSU-Global Campus
 - Promotion and Tenure Report: CSU
 - CSU-Pueblo Horticulture 2+2 MOU

13. CSU-PUEBLO REPORTS

1:30 p.m. – 2:00 p.m.

- Student Report – Presented by Wes Taylor
- Faculty Report – Presented by Susan Belport
- President’s Report – Presented by Tim Mottet

14. COLORADO STATE UNIVERSITY REPORTS

2:00 p.m. – 3:00 p.m.

- Student Report – Presented by Tristan Syron
- Faculty Report – Presented by Margarita Lenk
- President’s Report – Presented by Tony Frank
 - Extension Report

15. APPROVAL OF CONSENT AGENDA

3:00 p.m. – 3:05 p.m.

A. Colorado State University System

- Minutes of the May 1, 2018 Meeting and Committee Meetings
- Minutes of the May 31- June 1, 2018 Board Retreat, Meeting and Committee Meetings

B. Colorado State University

- Graduate Certificate in Communications for Conservation
- Graduate Certificate – Postsecondary Access and Success
- Program Review Schedule 2018-19
- Approval of Degree Candidates for AY18-19
- Faculty Manual Changes
 - Section D.7.1 – Maximum Employment
 - Section I.7 – Student Appeals of Grading Decisions
 - Section K – Resolution of Disputes

C. Colorado State University-Pueblo

- Program Review Schedule 2018-19
- Approval of Degree Candidates for AY18-19

D. Colorado State University Global Campus

- Approval of Degree Candidates for AY18-19

16. BOARD MEETING EVALUATION

3:05 p.m. – 3:10 p.m.

ADJOURNMENT

3:10 p.m.

Next Board of Governors Board Meeting: October 4-5, 2018, Colorado State University, Fort Collins

APPENDICES

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