

**BOARD OF GOVERNORS**  
**October 4-5, 2018**  
**Colorado State University, Michael Smith Natural Resources Building**  
**AMENDED 10-3-18**

**THURSDAY, OCTOBER 4, 2018**

Board of Governors Breakfast, <i>Conifer Room, Michael Smith Natural Resources Building</i>	8:00 a.m. – 9:00 a.m.
<b>COMMENCE BOARD MEETING – CALL TO ORDER, <i>Horsetooth Rock, Room 345</i></b>	9:00 a.m. – 5:00 p.m.
<b>1. PUBLIC COMMENT</b>	9:00 a.m. – 9:15 a.m.
<b>2. BOARD CHAIR’S AGENDA</b>	9:15 a.m. – 9:20 a.m.
<b>3. AUDIT AND FINANCE COMMITTEE</b> <u>Jane Robbe Rhodes, Chair</u> <i>Audit Items</i> <ul style="list-style-type: none"><li>• Status of FY 2018-2019 Audit Plan</li><li>• Audit Reports and Recommendations</li><li>• Internal Audit Strategic Plan</li><li>• Action on Updates to the Internal Auditing Charter</li></ul> <i>Finance Items</i> <ul style="list-style-type: none"><li>• State Budget Update</li><li>• Campus Budget Presentations with Tuition Discussion</li><li>• Action on CSU System Amended Two-Year Cash List</li></ul>	9:20 a.m. – 10:20 a.m.
<b>BREAK</b>	
<b>4. COLORADO STATE UNIVERSITY REPORTS</b> <ul style="list-style-type: none"><li>• Student Report – Presented by Tristan Syron</li><li>• Faculty Report – Presented by Margarita Lenk</li><li>• President’s Report – Presented by Tony Frank</li></ul>	10:30 a.m. – 12:00 p.m.
<b>LUNCH</b>	12:00 – 12:45 p.m.
<b>5. ANNUAL CAMPUS SAFETY REPORTS</b> <ul style="list-style-type: none"><li>• Colorado State University-Pueblo</li><li>• Colorado State University</li></ul>	12:45 p.m. – 1:15 p.m.
<b>6. CSU-GLOBAL CAMPUS REPORTS</b> <ul style="list-style-type: none"><li>• Student Report – Presented by Dorothy Axelson</li><li>• Faculty Report – Presented by Barry Smith</li><li>• President’s Report – Presented by Becky Takeda Tinker</li></ul>	1:15 p.m. – 1:45 p.m.
<b>7. EXECUTIVE SESSION</b>	1:45 p.m. – 2:30 p.m.
<b>8. REAL ESTATE/FACILITIES COMMITTEE</b> <u>Bill Mosher, Chair</u> <i>Executive Session</i>	2:30 p.m. – 3:15 p.m.

*Open Session*

- Action on CSFS Gunnison Property Acquisition
- Action on Program Plan/Acquisition of Real Property – 2243 Centre Avenue Building
- Action on Program Plan – South Campus Animal Research Facility

**BREAK**

**9. CHANCELLOR’S REPORT** 3:30 p.m. – 4:00 p.m.

**10. STRATEGIC MAPPING UPDATE** 4:00 p.m. – 4:15 p.m.

**11. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 4:15 p.m. – 4:30 p.m.

Dennis Flores, Chair

- New Degree Programs
  - CSU-Global Campus Program Name Change: Masters of Science in Criminal Justice
  - CSU-Global Campus Program Name Change: Bachelors of Science in Criminal Justice
- Faculty Handbook Changes
  - CSU-Pueblo: Section 2.9.4 – Addition of the Titled Faculty Performance Review Policy

**12. CSU-PUEBLO REPORTS** 4:30 p.m. – 4:50 p.m.

- Student Report – Presented by Wes Taylor
- Faculty Report – Presented by Susan Belport

**BOARD OF GOVERNORS DINNER** (*social event*) *Jay’s Bistro, 135 W. Oak Street, Fort Collins* 6:00 p.m.

**FRIDAY, OCTOBER 5, 2018**

Board of Governors Breakfast, *Conifer Room, Michael Smith Natural Resources Building* 8:30 a.m. – 9:00 a.m.

**RECONVENE BOARD MEETING**, *Horsetooth Rock, Room 345* 9:00 a.m.

**13. CSU-PUEBLO REPORTS** (*continued*) 9:00 a.m. – 9:30 a.m.

- President’s Report – Presented by Tim Mottet

**14. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** (*continued*) 9:30 a.m. – 10:00 a.m.

- CSU Online Report

**15. APPROVAL OF CONSENT AGENDA** 10:00 a.m. – 10:05 a.m.

A. Colorado State University System

- Minutes of the August 8, 2018 Real Estate/Facilities Committee Meeting
- Minutes of the August 9, 2018 Board and Committee Meetings
- Minutes of the August 10, 2018 Board and Committee Meetings
- Minutes of the September 10, 2018 Evaluation Committee Meeting

B. Colorado State University-Pueblo

- Faculty Handbook Revision: Section 2.9.4 – Addition of the Titled Faculty Performance Review Policy

C. Colorado State University-Global Campus

- Program Name Change: Masters of Science in Criminal Justice
- Program Name Change: Bachelors of Science in Criminal Justice

**16. BOARD MEETING EVALUATION** 10:05 a.m. – 10:10 a.m.

**17. EVALUATION COMMITTEE** (*Executive Session*) 10:10 a.m. – 11:10 a.m.  
Nancy Tuor, Chair

**18. GENERAL ACTION ITEMS** 11:10 a.m. – 11:15 a.m.

**ADJOURNMENT** 11:15 a.m.

**Next Board of Governors Board Meeting:** Denver 5-6, 2018, CSU Denver Center

**APPENDICES**

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