

Resolutions for Board of Governors Action – October 4-5, 2018

1. Audit and Finance Committee: Approval of Revised CSUS Policy 111: Audit Charter (2019-0014-100518)
2. Audit and Finance Committee: Approval of the FY 19-20 Two-Year Cash List for CSU (2019-0015-100518)
3. Real Estate/Facilities Committee: Land – Approval of the Acquisition of Real Property Located at 1141 North Highway 135, Gunnison, Colorado (2019-0016-100518)
4. Real Estate/Facilities Committee: Land – Approval of the Colorado State University Program Plan for and Acquisition of 2243 Centre Avenue for \$9.2M plus Closing Costs. (2019-0017-100518)
5. Real Estate/Facilities Committee: Approval of Colorado State University Program Plan for the South Campus Animal Research Facility (2019-0019-100518)
6. Colorado State University: Approval of the Acceptance of Gifts and the Naming in Recognition of Gifts Relating to an Administrative Building within South Campus. (2019-0020-100518)
7. Approval and Establishment of the Colorado State University Presidential Search Advisory Committee (2019-0022-100518)
8. Approval of the Continued Appointment of Dr. Tony Frank as Chancellor (2019-0023-100518)
9. Certification of Consent Agenda (2019-0021-100518)

Colorado State University System
Board of Governors Meeting
October 4, 2018
Action Item

MATTER FOR ACTION:

Approval of Revised CSUS Policy 111: Audit Charter

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System (Board) hereby approves and adopts revised CSUS Policy 111: Audit Charter.

EXPLANATION PRESENTED BY: Susy Serrano, Director, Internal Auditing, Colorado State University System.

Colorado State University System Policy 111: Audit Charter sets forth the roles, responsibilities, and authority of the Internal Auditing function within the Colorado State University System. On May 1, 2018, Internal Auditing issued audit report 18-06, Quality Assurance Review – Self Assessment with Independent Validation.” Within the report, the external validator made a recommendation that, “The Director, Internal Audit should revise the current charter to define assurance and consulting services and have the changes approved by the Board of Governor’s Audit and Finance Committee.” Accordingly, the audit charter has been updated to reflect these definitions, as well as to remove the signature lines within the charter, as the charter is approved through this action item. Upon the approval of these changes, the Policy and Procedures Manual will be amended accordingly, both in the official hard copy maintained in the CSU System Office and on the CSUS website.

✓
Approved Denied

Kim Jordan
Board Secretary

5 OCTOBER 2018
Date

Audit Charter

This Charter shall be effective this 4th day of October, 2018

Purpose and Mission

The purpose of the Colorado State University System (System) Internal Audit (IA) department is to provide the Colorado State University System Board of Governors, the Chancellor, and senior management with independent, objective assurance and consulting services designed to add value and improve the System's operations. The mission of IA is to enhance and protect organizational value by providing risk-based and objective assurance, advice, and insight. IA helps the System accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of governance, risk management, and control processes. This IA Charter of Operations is intended to supplement Article VIII of the Bylaws relating to the Director of IA and is authorized by Article XII of the Bylaws.

Assurance and consulting services are defined by the Institute of Internal Auditors (IIA) as follows:

- *Assurance services:* An objective examination of evidence for the purpose of providing an independent assessment on governance, risk management, and control processes for the organization. Examples may include financial, performance, compliance, system security, and due diligence engagements.
- *Consulting services:* Advisory and related client service activities, the nature and scope of which are agreed with the client, are intended to add value and improve an organization's governance, risk management, and control processes without the internal auditor assuming management responsibility. Examples include counsel, advice, facilitation, and training.

Standards for the Professional Practice of Internal Auditing

IA will govern itself by adherence to the mandatory elements of IIA's International Professional Practices Framework, including the Core Principles for the Professional Practice of Internal Auditing, the Code of Ethics, the International Standards for the Professional Practice of Internal Auditing, and the Definition of Internal Auditing. The Information Systems Audit and Assurance professionals will additionally adhere to the mandatory standards of the Information Technology Assurance Framework (ITAF) and the Code of Ethics of the Information Systems Audit and Control Association (ISACA). Members of the IA Department are responsible for maintaining the high standards of conduct, independence, and character necessary to provide proper and meaningful internal auditing for the System.

Authority

The Director of IA will have unrestricted access to, and communicate and interact directly with, the Chancellor and Audit and Finance Committee, including in private meetings without management present.

The Audit and Finance Committee authorizes the Director of IA and IA staff to:

- Have full, free, timely, and unrestricted access to all functions, records, property, information systems, consultants, contractors, and other personnel pertinent to carrying out any engagement, subject to accountability for confidentiality and safeguarding of records and information.
- Allocate resources, set frequencies, select subjects, determine scopes of work, apply techniques required to accomplish audit objectives, and issue reports.
- Obtain assistance from the necessary personnel of any of the System institutions, as well as other specialized services from within or outside the organization, in order to complete the engagement.

Independence and Objectivity

The Director of IA will ensure that IA remains free from all conditions that threaten the ability of internal auditors to carry out their responsibilities in an unbiased manner, including matters of audit selection, scope, procedures, frequency, timing, and report content. If the Director of IA determines that independence or objectivity may be impaired in fact or appearance, the details of impairment will be disclosed to appropriate parties.

The Director of IA will report functionally to the Audit and Finance Committee and administratively (i.e., day-to-day operations) to the Chancellor. The Director of IA is ultimately accountable to the Board and shall have a direct reporting relationship to the Board through its Audit and Finance Committee. The following activities undertaken by the Audit and Finance Committee are examples of functional reporting to the Board:

- Approving the IA charter.
- Approving the risk-based internal audit plan.
- Approving IA's budget and resource plan.
- Receiving communications from the Director of IA on IA's performance relative to its plan and other matters.
- Approving decisions regarding the appointment and removal of the Director of IA.
- Approving the remuneration of the Director of IA.
- Making appropriate inquiries of management and the Director of IA to determine whether there is inappropriate scope or resource limitations.

Internal auditors will maintain an unbiased mental attitude that allows them to perform engagements objectively and in such a manner that they believe in their work product,

that no quality compromises are made, and that they do not subordinate their judgment on audit matters to others.

Internal auditors will have no direct operational responsibility or authority over any of the activities audited. Accordingly, internal auditors will not implement internal controls, develop procedures, install systems, prepare records, or engage in any other activity that may impair their judgment, including:

- Assessing specific operations for which they had responsibility within the previous year.
- Performing any operational duties for the System, its campuses, or its affiliates.
- Initiating or approving transactions external to IA.
- Directing the activities of any System employee not employed by IA, except to the extent that such employees have been appropriately assigned to auditing teams or to otherwise assist internal auditors.

Where the Director of IA has or is expected to have roles and/or responsibilities that fall outside of internal auditing, safeguards will be established to limit impairments to independence or objectivity.

Internal auditors will:

- Disclose any impairment of independence or objectivity, in fact or appearance, to appropriate parties.
- Exhibit professional objectivity in gathering, evaluating, and communicating information about the activity or process being examined.
- Make balanced assessments of all available and relevant facts and circumstances.
- Take necessary precautions to avoid being unduly influenced by their own interests or by others in forming judgments.

The Director of IA will confirm to the Audit and Finance Committee, at least annually, the organizational independence of IA.

The Director of IA will disclose to the Audit and Finance Committee any interference and related implications in determining the scope of internal auditing, performing work, and/or communicating results.

Scope of Internal Audit Activities

The scope of internal audit activities encompasses, but is not limited to, objective examinations of evidence for the purpose of providing independent assessments to the Audit and Finance Committee, the Chancellor, senior management, and outside parties on the adequacy and effectiveness of governance, risk management, and control processes for the System. IA assessments include evaluating whether:

- Risks relating to the achievement of the System's strategic objectives are appropriately identified and managed.
- The actions of the System's officers, directors, employees, and contractors are in compliance with the System's policies, procedures, and applicable laws, regulations, and governance standards.
- The results of operations or programs are consistent with established goals and objectives.
- Operations or programs are being carried out effectively and efficiently.
- Established processes and systems enable compliance with the policies, procedures, laws, and regulations that could significantly impact the System.
- Information and the means used to identify, measure, analyze, classify, and report such information are reliable and have integrity.
- Resources and assets are acquired economically, used efficiently, and protected adequately.

The Director of IA will report periodically to senior management and the Audit and Finance Committee regarding:

- IA's purpose, authority, and responsibility.
- IA's plan and performance relative to its plan.
- IA's conformance with The IIA's Code of Ethics and Standards, and action plans to address any significant conformance issues.
- Significant risk exposures and control issues, including fraud risks, governance issues, and other matters requiring the attention of, or requested by, the Audit and Finance Committee or senior management.
- Results of audit engagements or other activities.
- Resource requirements.
- Any response to risk by management that may be unacceptable to the System.
- The Director of IA considers relying upon the work of other internal and external assurance and consulting service providers as needed. IA may perform advisory and related client service activities, the nature and scope of which will be agreed with the client, provided IA does not assume management responsibility.
- Opportunities for improving the efficiency of governance, risk management, and control processes may be identified during engagements. These opportunities will be communicated to the appropriate level of management.

Responsibility

The Director of IA and the IA staff have the responsibility to:

- Submit, at least annually, to senior management and the Audit and Finance Committee a risk-based internal audit plan for review and approval.
- Communicate to senior management and the Audit and Finance Committee the impact of resource limitations on the internal audit plan.
- Review and adjust the Internal Audit plan, as necessary, in response to changes in the System's business, risks, operations, programs, systems, and controls.

- Communicate to senior management and the Audit and Finance Committee any significant interim changes to the Internal Audit plan.
- Ensure each engagement of the Internal Audit plan is executed, including the establishment of objectives and scope, the assignment of appropriate and adequately supervised resources, the documentation of work programs and testing results, and the communication of engagement results with applicable conclusions and recommendations to appropriate parties.
- Follow up on engagement findings and corrective actions, and report periodically to senior management and the Audit and Finance Committee any corrective actions not effectively implemented.
- Ensure the principles of integrity, objectivity, confidentiality, and competency are applied and upheld.
- Ensure IA collectively possesses or obtains the knowledge, skills, and other competencies needed to meet the requirements of the Internal Audit charter.
- Ensure trends and emerging issues that could impact the System are considered and communicated to senior management and the Audit and Finance Committee as appropriate.
- Ensure emerging trends and successful practices in internal auditing are considered.
- Establish and ensure adherence to policies and procedures designed to guide IA.
- Assist in the investigation of significant suspected fraudulent activities within the System and notify the Chancellor and Audit and Finance Committee of the results.
- Assist in assessing and addressing reports generated through the Compliance Reporting Hotline.
- Ensure adherence to the relevant policies and procedures of the System and its campuses, unless such policies and procedures conflict with the Internal Audit Charter. Any such conflicts will be resolved or otherwise communicated to senior management and the Audit and Finance Committee.
- Ensure conformance of IA with the Standards, with the following qualifications:
- If IA is prohibited by law or regulation from conformance with certain parts of the Standards, the Director of IA will ensure appropriate disclosures and will ensure conformance with all other parts of the Standards.
- If the Standards are used in conjunction with requirements issued by other authoritative bodies, the Director of IA will ensure that IA conforms with the Standards, even if IA also conforms with the more restrictive requirements of the other authoritative bodies.

Reporting

A written report will be prepared and issued by the Director of IA or designee following the conclusion of each audit. A copy of each audit report will be forwarded to the Chancellor, the Audit and Finance Committee and to other affected parties. The Director of IA or designee may include in the audit report the auditee's response and corrective action taken or to be taken in regard to the specific findings and recommendations. Management's response should include a timetable for anticipated completion of the

corrective action to be taken and an explanation for any recommendations not addressed by corrective action.

Quality Assurance and Improvement Program

IA will maintain a quality assurance and improvement program that covers all aspects of IA. The program will include an evaluation of IA's conformance with the Standards and an evaluation of whether internal auditors apply The IIA's and ISACA's Code of Ethics. The program will also assess the efficiency and effectiveness of IA and identify opportunities for improvement. The Director of IA will communicate to senior management and the Audit and Finance Committee on IA's quality assurance and improvement program, including results of internal assessments (both ongoing and periodic) and external assessments conducted at least once every five years by a qualified, independent assessor or assessment team from outside the System.

Board of Governors of the
Colorado State University System
Meeting Date: October 4-5, 2018
Action Item

MATTER FOR ACTION:

Approval of the FY 19-20 Two-year Cash List for CSU

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the attached FY 19-20 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.

The 2-year cash list is submitted to the state annually for capital projects that are currently underway or expected to begin in the next two years. The FY 19-20 2-year cash list includes previously approved projects, as well as the 2243 Centre Ave. purchase for \$9.2M and the South Campus Laboratory Animal Research Facility for \$7M. Both are requesting program plan approval at this meeting.

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




Approved

Denied



Board Secretary



Date

CSU FY 2019-2020 2-year Cash List

Project Name	Cash Funds	BOG Program Plan Approval	Project Status
South Campus Infrastructure	\$11,300,000	Oct-15	pending
JBS Global Food Innovation Center	\$20,000,000	Aug-16	underway
Temple Grandin Equine Center	\$8,500,000	Aug-16	pending
Richardson Design Center Tenant Finish	\$19,100,000	Aug-16	underway
High Plains Campus Expansion (Rocky Ford)	\$2,000,000	Dec-17	underway
Western Campus Expansion (Orchard Mesa)	\$9,650,000	Dec-17	underway
Center for Vector-Borne Diseases	\$25,000,000	Dec-17	underway
2243 Centre Ave Purchase	\$9,200,000	pending	pending
South Campus Animal Research Facility	\$7,000,000	pending	pending

Board of Governors of the Colorado State University System
Meeting Date: October 4, 2018
Action Item

MATTERS FOR ACTION:

Land: Acquisition of Real Property Located at 1141 North Highway 135, Gunnison, Colorado.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition of the real property located at 1141 North Highway 135, Gunnison, Colorado, consisting of approximately 20 acres of land, and associated buildings, from Colorado State University Research Foundation (CSURF) on the terms discussed by the Board in its executive sessions and in accordance with the parameters outlined in such discussion, using General Funds to cover purchase price and acquisition costs.

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

The Colorado State University Research Foundation is under contract to purchase approximately 20-acres of land with a house, shop and barn (as generally shown on Exhibit A) for the use of the Colorado State Forest Service. Within 10 business days of the CSURF closing, the University will purchase the property from CSURF.

The property is located north of Gunnison city limits along Highway 135. The property will become the new location for the Colorado State Forest Service District Office currently located on the Western State Campus in Gunnison, Colorado.

Approved Denied

Kim Johnson
Board Secretary
5 October 2018
Date

Exhibit A



CSU – 20-acre land purchase Gunnison, CO

Board of Governors of the
Colorado State University System
Meeting Date: Oct 4-5, 2018
Action Item

MATTER FOR ACTION:

Land: Approval of the Colorado State University Program Plan for and Acquisition of 2243 Centre Ave. for \$9.2M plus closing costs.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for and acquisition of the real property located at 2243 Centre Avenue, Fort Collins, CO consisting of approximately 1.88 acres with a 33,000 gsf office building, from Colorado State University Research Foundation.

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 University Operations.

Colorado State University requests approval of the program plan to acquire 2243 Centre Avenue for a cost of \$9.2M plus closing costs from the Colorado State University Research Foundation. CSU plans to seek approval to issue the bonds under the State's Intercept program for this purchase.

The property at 2243 Centre Avenue, is a 3-story, 33,000 gsf office building located in the Center for Advanced Technology, about ½ mile south of main campus. CSU Semester at Sea is already leasing space in the building and University Advancement will move from several main campus locations to this building. The building is close to CSU's Around the Horn Transit Service, providing convenient access to Main Campus.

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.

CSU – Acquisition of 2243 Centre Avenue, Fort Collins, CO

Board of Governors of the
Colorado State University System
Meeting Date: Oct 4-5, 2018
Action Item

SUMMARY OF PROGRAM PLAN FOR THE PURCHASE OF 2243 CENTRE AVE.

Colorado State University intends to acquire 2243 Centre Avenue, for a cost of \$9.2M plus closing costs.

The property at 2243 Centre Avenue, a building owned by the Colorado State University Research Foundation (CSURF), is a 3-story, 33,000 gsf office building located in the Center for Advanced Technology, about ½ mile south of main campus. CSU Semester at Sea is already leasing space in the building and University Advancement will move from several main campus locations to this building. The building is close to CSU's Around the Horn Transit Service, providing convenient access to Main Campus.

University Advancement is currently located in Johnson Hall, Administration and off campus at University Services Center. Johnson Hall is located on the Oval and was built in 1936. University Services Center is a 1960s era private dormitory that was converted to office space in the 1980s. It is located a few blocks north of campus on S. Howes St. There is not enough available office space at either location to collocate the Division of Advancement, and parking is not convenient at either location. Offices in these buildings will be backfilled according to Space Committee determinations, after a call for space needs is issued. The purchase of 2243 Centre Avenue will allow Advancement to consolidate staff into a newer building with much more functional office and conference space. They will retain the VP of Advancement office space in the Administration Building.

The purchase of the property helps to address the current shortage of office space at CSU. It will provide a modern, attractive space for University Advancement to engage with potential donors, with the added benefit of convenient parking. Additionally, the core and shell building is LEED Gold and includes common shower facilities and covered bike storage. It is located close to bike trails and the Fort Collins MAX bus service.

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education for program plan and cash spending approvals. CSU plans to seek approval to issue bonds under the State's Intercept program for this purchase. Once necessary approvals and financing are in place, the transaction is expected to close in March 2019.

Approved

Denied

Lim Jordan
Board Secretary

5 OCTOBER 2018
Date

MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the South Campus Animal Research Facility.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the South Campus Animal Research Facility.

EXPLANATION:

Presented by Lynn Johnson, Vice President University Operations.

This project will construct an approximately 12,150 gsf facility on the Veterinary (South) Campus to house laboratory animals in support of the Translational Medicine Institute, Animal Cancer Center, Pre-surgical Research Laboratory and the Veterinary Teaching Hospital (VTH). Current animal housing for the Veterinary Campus includes rooms in the (VTH) for cats, dogs and rodents. This space has limited animal holding capacity and is contiguous with client service areas. Additionally, procedure space is limited and long range planning for the VTH includes eventual remodel of these areas to additional client and teaching space. Construction of the C. Wayne McIlwraith Translational Medicine Institute (TMI) will increase the number of animals that need care. A centralized facility designed for animal holding that will serve the entire South Campus has been envisioned since the early programming of the TMI building, and was included in the TMI program plan document.

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: Oct 4-5, 2018
Action Item

SUMMARY OF PROGRAM PLAN FOR THE SOUTH CAMPUS ANIMAL RESEARCH FACILITY.

This project will construct an approximately 12,150 gsf facility on the Veterinary (South) Campus to house laboratory animals in support of the Translational Medicine Institute, Animal Cancer Center, Pre-surgical Research Laboratory and the Veterinary Teaching Hospital (VTH). Current animal housing for the Veterinary Campus includes rooms in the (VTH) for cats, dogs and rodents. This space has limited animal holding capacity and limited procedure space. There are no dog runs to provide outdoor exercise, and housing research animals near client service areas is not desirable. Additionally, long range planning for the VTH includes eventual remodel of these areas to additional client and teaching space.

Construction of the C. Wayne McIlwraith Translational Medicine Institute (TMI) will increase the number of animals that need care on South Campus. A centralized facility designed for animal holding that can serve the entire South Campus has been envisioned since the early programming of the TMI building, and was included in the TMI program plan document.

The estimated budget range is \$6-8M. The project will be financed with bonds backed by University resources. We plan to seek approval to issue these bonds under the State's Intercept Program

With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education for program plan and cash spending approvals. CSU intends to seek approval to issue State Intercept Bonds for this purchase. Once necessary approvals and financing are in place, the project is estimated to take 15 months to complete.

✓
Approved

Denied

Kim Jordan
Board Secretary

5 OCTOBER 2018
Date

MATTERS FOR ACTION:

CSU: Approval of the Acceptance of Gifts and Naming Opportunities

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acceptance of gifts and the naming in recognition of gifts relating to an administrative building within south campus.

EXPLANATION:

Presented by Tony Frank, President, and Kim Tobin, Vice President for University Advancement.

The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of Governors for final approval.

To maintain confidentiality, the donors of the gifts and the specific naming opportunities are not identified at this time. A brief description of the gifts and the naming opportunities has been distributed to the Board members during the executive session.

The announcement of the gifts and the naming will be made by the appropriate unit.

Approved

Denied


Board Secretary



Date

The Board of Governors of the
Colorado State University System
Meeting Date: October 5, 2018
Action Item

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (the “Board”) approval and establishment of the Colorado State University Presidential Search Advisory Committee.

RECOMMENDED ACTION:

MOVED, that the Board hereby establishes the Colorado State University Presidential Search Advisory Committee in accordance with C.R.S. § 24-6-402(3.5), and the Board Chair, in consultation with the Chair of the Evaluation Committee and the Chancellor of the Colorado State University System, will subsequently appoint the members of the Search Advisory Committee; and it is

FURTHER MOVED, that this Search Advisory Committee will establish its search goals, including the written job description, the selection procedures, and the applicable time frame for its meetings to be held in accordance with the Colorado Open Meetings Law, as well as the time frame for its recommendation to the Board.

EXPLANATION PRESENTED BY: Dr. Tony Frank, Chancellor, Colorado State University System

Current CSU President and Chancellor Dr. Tony Frank and the Board have announced that Dr. Frank will begin serving exclusively as the Chancellor of the Colorado State University System on July 1, 2019. The Board is extremely grateful for President Frank’s excellent service to CSU over the past ten years, and the Board looks forward to Dr. Frank serving exclusively as the Chancellor going forward. Through the CSU Presidential Search Advisory Committee (the “Committee”), the Board will bring together a range of voices – including strong faculty, staff, student, and community representation – along with other stakeholders. The Committee will provide input in the development of a candidate profile, job description, and leadership statement that will be used in a national search that results in a qualified and diverse candidate pool. After identifying and interviewing applicants, the Committee will recommend qualified candidates for consideration by the Board, which is the hiring authority for the next President of CSU.

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Approved

Denied



Kim Jordan, Board Secretary

5 OCTOBER 2018

Date

Approval of the Colorado State University Presidential Search Advisory Committee

The Board of Governors of the
Colorado State University System
Meeting Date: October 5, 2018
Action Item

Approved

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (the "Board") continued appointment of the Chancellor, effective July 1, 2019.

RECOMMENDED ACTION:

MOVED that Dr. Tony Frank is appointed to serve in the exclusive role as Chancellor for the Colorado State University System, effective as of July 1, 2019; and it is

FURTHER MOVED that the Board Chair is hereby authorized to execute an employment agreement with Dr. Tony Frank for his exclusive service as Chancellor, pursuant to C.R.S. § 24-19-104 and with an effective date of July 1, 2019, along with any other contracts or documents in accordance with the terms of and needed for the implementation of that transition in consultation with General Counsel.

EXPLANATION PRESENTED BY: Dr. Tony Frank, Chancellor, Colorado State University System

Current Colorado State University President and Colorado State University System Chancellor Dr. Tony Frank will begin serving exclusively as the Chancellor of the Colorado State University System on July 1, 2019. The Board is extremely grateful for President Frank's excellent service to CSU over the past ten years, and the Board looks forward to Dr. Frank serving exclusively as the Chancellor going forward.

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Approved

Denied

Kim Jordan

Kim Jordan, Board Secretary

5 October 2018

Date

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 October 5, 2018, the consent agenda items listed below were referred for consideration of approval and were adopted:

- 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
- Colorado State University-Pueblo
 - Faculty Handbook Revision: Section 2.9.4 – Addition of the Titled Faculty Performance Review Policy (*referred by Academic and Student Affairs Committee*)
- Colorado State University-Global Campus
 - Program Name Change: Masters of Science in Criminal Justice (*referred by Academic and Student Affairs Committee*)
 - Program Name Change: Bachelors of Science in Criminal Justice (*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 October 5, 2018, meeting of the Board of Governors.

ICM JORDAN
Board Secretary

5 OCTOBER 2018
Date