

BOARD OF GOVERNORS
December 5-6, 2018
CSU Denver Center, 2nd Floor
475 17th Street, Denver

WEDNESDAY, DECEMBER 5, 2018

Board of Governors Breakfast, 2 nd Floor Atrium	8:30 a.m. – 9:00 a.m.
COMMENCE BOARD MEETING – CALL TO ORDER	9:00 a.m. – 4:00 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.
3. AUDIT AND FINANCE COMMITTEE	9:20 a.m. – 11:35 a.m.
<i>Jane Robbe Rhodes, Chair</i>	
<i>Audit Items (15 min)</i>	
<ul style="list-style-type: none">• Status of FY 2018-2019 Audit Plan• Review of Audit Reports Issued• Past Due Audit Recommendations	
<i>Finance Items</i>	
<ul style="list-style-type: none">• FY 2020 Governor’s Budget Request• FY 2019 1st Quarter Financial Statements• Campus Budget Presentations with Tuition Discussion• Action on Reserves Report and Withdrawal• Action on Revised State-Funded Capital Construction List• Action on CSURF Capital Lease Annual Renewal• Action on Stadium Net Revenue Resolution• CSU System Debt Capacity Presentation• CSU System Treasury Investment Report	
LUNCH	11:35 a.m. – 12:20 p.m.
4. COLORADO STATE UNIVERSITY REPORTS	12:20 p.m. – 1:15 p.m.
<ul style="list-style-type: none">• Student Report – Presented by Tristan Syron• Faculty Report – Presented by Margarita Lenk• President’s Report – Presented by Tony Frank	
5. CSU-PUEBLO REPORTS	1:15 p.m. – 2:05 p.m.
<ul style="list-style-type: none">• Student Report – Presented by Wes Taylor• Faculty Report – Presented by Susan Belport• President’s Report – Presented by Tim Mottet<ul style="list-style-type: none">• Visioning Update	
6. CSU GLOBAL CAMPUS REPORTS	2:05 p.m. – 2:35 p.m.
<ul style="list-style-type: none">• Student Report – Presented by Dorothy Axelson• Faculty Report – Presented by Barry Smith• President’s Report – Presented by Becky Takeda-Tinker	

BREAK

7. **EXECUTIVE SESSION**, 1st Floor Conference Room 2:50 p.m. – 3:35 p.m.
8. **REAL ESTATE/FACILITIES COMMITTEE**, 1st Floor Conference Room 3:35 p.m. – 4:00 p.m.
Bill Mosher, Chair
Executive Session
- HOLIDAY PARTY**, Union Station, 1701 Wynkoop Street, Denver (*Social Event*) 5:00 p.m.
- BOARD OF GOVERNORS DINNER**, Morton's The Steakhouse, 1745 Wazee Street, Denver (*Social Event*) 7:00 p.m.

THURSDAY, DECEMBER 6, 2018

Board of Governors Breakfast, 2nd Floor Atrium 8:30 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING 9:00 a.m.

REAL ESTATE/FACILITIES COMMITTEE (*continued*) 9:00 a.m. – 9:10 a.m.
Open Session

- Action on Program Plan – CSU Center at National Western Center

9. **CHANCELLOR'S REPORT** 9:10 a.m. – 9:25 a.m.

- Action on CSUS Board Training and Best Practices – Policy 130

10. **STRATEGIC MAPPING UPDATE** 9:25 a.m. – 9:40 a.m.

11. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 9:40 a.m. – 10:40 a.m.

Dennis Flores, Chair

- New Degree Programs
 - CSU: Master of Agribusiness Innovation and Management
 - CSU: Master of Conservation Leadership
 - CSU: Doctor of Systems Engineering
 - CSU-Pueblo: B.S. in Health Sciences
- Sabbatical Requests for 2019-2020 – CSU, CSU-Pueblo
- Program Review Summary – CSU, CSU-Pueblo
- Academic Calendar – AY 2019-2020 and AY 2020-2021 – CSU-Pueblo
- Faculty Manual Changes
 - CSU: Faculty Manual Revision – Section C.2.1.9.3 – C.2.1.9.6
 - CSU: Faculty Manual Revision – Preface and Section H
 - CSU: Faculty Manual Revision – Section E.13
- Campus Reports
 - Enrollment and Student Success Report

BREAK

12. **ANNUAL RESEARCH REPORTS** 10:40 a.m. – 11:30 a.m.

- Colorado State University
- CSU-Pueblo
- CSU-Global Campus

13. APPROVAL OF CONSENT AGENDA

11:30 a.m. – 11:35 a.m.

A. Colorado State University System

- Minutes of the October 4, 2018 Meeting and Committee Meetings
- Minutes of the October 5, 2018 Meeting and Committee Meetings

B. Colorado State University

- New Degree Program: Master of Agribusiness Innovation and Management
- New Degree Program: Master of Conservation Leadership
- New Degree Program: Doctor of Systems Engineering
- Faculty Manual Revision – Section C.2.1.9.3 – C.2.1.9.6
- Faculty Manual Revision – Preface and Section H
- Faculty Manual Revision – Section E.13

C. Colorado State University-Pueblo

- New Degree Program: B.S. in Health Sciences
- Academic Calendar – AY 2019-2020 and AY 2020-2021

14. BOARD MEETING EVALUATION

11:35 a.m. – 11:40 a.m.

15. EVALUATION COMMITTEE (*Executive Session*), 1st Floor Conference Room
Nancy Tuor, Chair

11:40 a.m. – 12:40 p.m.

ADJOURNMENT

12:40 p.m.

Next Board of Governors Board Meeting: February 6-8, 2019, Pueblo

APPENDICES

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