

**BOARD OF GOVERNORS**  
**February 6-8, 2019**  
**CSU-Pueblo, Occhiato Student Center**  
**2200 Bonforte Blvd., Pueblo, Colorado**

**WEDNESDAY, FEBRUARY 6, 2019**

<b>OPTIONAL LUNCH</b> , Thunderzone Tap House, 2270 Rawlings Blvd, Pueblo	11:30 a.m.
<b>COMMENCE BOARD RETREAT AND MEETING – CALL TO ORDER</b>	1:15 p.m. – 5:00 p.m.
<b>RETREAT</b> , Occhiato Student Center, Ballroom	
<b>STUDENT SUCCESS AND PIPELINE</b>	1:15 p.m. – 3:15 p.m.
<b>BREAK</b>	
<b>CSU PUEBLO VISIONING UPDATE</b>	3:30 p.m. – 4:15 p.m.
<b>CSU SYSTEM FUNDING STRATEGY</b>	4:15 p.m. – 5:00 p.m.
<b>BOARD OF GOVERNORS DINNER</b> , The Clink, 140 Central Main Street, Ste 222, Pueblo ( <i>Social Event</i> )	6:00 p.m.

**THURSDAY, FEBRUARY 7, 2019**

<b>Board of Governors Breakfast</b> , Occhiato Student Center, Ballroom Foyer Academic Program Reports – CSU-Pueblo Deans	8:00 a.m. – 9:00 a.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>	9:20 a.m. – 11:20 a.m.
<u>Jane Robbe Rhodes, Chair</u>	
<i>Finance Items</i>	
<ul style="list-style-type: none"><li>• State Budget Update</li><li>• FY 2019 Quarterly Financials – 2<sup>nd</sup> Quarter</li><li>• FY 2020 Incremental Budget Update</li><li>• Central Reallocations at CSU FY 2017-2019</li><li>• CSU-Pueblo Business Financial Services Update</li><li>• CSU System Treasury Update</li><li>• Action on Reimbursement Resolution for Equine Veterinary Teaching Hospital and Meridian Village Residence Projects</li><li>• Potential Action on CSU-Pueblo Solar Power Plan</li></ul>	
<i>Audit Items</i>	
<ul style="list-style-type: none"><li>• Internal Auditing Staffing Update</li><li>• Status of FY 2019 Audit Plan</li><li>• Review of Audit Reports Issued</li><li>• Report of Past Due Audit Recommendations</li><li>• FY 2018 Audit Results – CliftonLarsonAllen</li></ul>	

**LUNCH**, Occhiato Student Center Ballroom Foyer 11:30 a.m. – 12:30 p.m.  
CSU-Pueblo Visioning Committee Discussion

**4. CSU-PUEBLO REPORTS** 12:30 p.m. – 1:30 p.m.

- Student Report – Presented by Wes Taylor
- Faculty Report – Presented by Susan Belpert
- President’s Report – Presented by Tim Mottet
  - Action on Leave Use and Reporting Policy
  - CSU-Pueblo University Tracks Centers

**5. COLORADO STATE UNIVERSITY REPORTS** 1:30 p.m. – 2:10 p.m.

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

**6. CSU-GLOBAL CAMPUS REPORTS** 2:10 p.m. – 2:40 p.m.

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

**BREAK**

**7. EXECUTIVE SESSION** 2:55 p.m. – 3:35 p.m.

**8. REAL ESTATE/FACILITIES COMMITTEE** 3:35 p.m. – 4:10 p.m.

Bill Mosher, Chair

*Executive Session*

*Open Session*

- Action on Aylesworth Deconstruction
- Action on McConnell Acquisition

**9. EVALUATION COMMITTEE (Executive Session)** 4:10 p.m. – 4:40 p.m.

Nancy Tuor, Chair

**BOARD OF GOVERNORS DINNER**, DC’s on B Street, 115 West B Street, Pueblo (*Social Event*) 6:00 p.m.

**FRIDAY, FEBRUARY 8, 2019**

**Board of Governors Breakfast**, Occhiato Student Center, Ballroom Foyer 8:00 a.m. – 9:00 a.m.  
Maestro Program and Open Educational Resources Presentation

**RECONVENE BOARD MEETING** 9:00 a.m.

**10. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 9:00 a.m. – 10:00 a.m.

- New Degree Programs
  - CSU: Graduate Certificates (Business Management, Water Resources)
  - CSU-Pueblo: B.A. in Humanities and Social Sciences
  - CSU-Global: Graduate Certificate (Instructional Architecture)
- Sabbatical Summaries for 2017-2018: CSU, CSU-Pueblo

Colorado State University System  
Board of Governors Meeting Agenda  
February 6-8, 2019

- Faculty Manual Changes
  - CSU: Section E.11
- CSU-Pueblo Program Offerings at “Collaboration Campus” in Castle Rock
- Action on CSU-Pueblo Renaming Health Sciences

**11. STRATEGIC MAPPING UPDATE** 10:00 a.m. – 10:15 a.m.

**12. CHANCELLOR’S REPORT** 10:15 a.m. – 10:30 a.m.

**13. APPROVAL OF CONSENT AGENDA** 10:30 a.m. – 10:35 a.m.

- A. Colorado State University System
  - Minutes of the December 5, 2018 Board Meeting and Committee Meetings
  - Minutes of the December 6, 2018 Board Meeting and Committee Meetings
- B. Colorado State University
  - New Degree Program: Graduate Certificate – Business Management
  - New Degree Program: Graduate Certificate – Water Resources
  - Faculty Manual Revision – Section E.11
- C. Colorado State University-Pueblo
  - New Degree Program: B.A. in Humanities and Social Sciences
  - New Program Offerings at “Collaboration Campus” in Castle Rock
- D. CSU-Global Campus
  - New Degree Program: Graduate Certificate – Instructional Architecture

**14. BOARD MEETING EVALUATION** 10:35 a.m. – 10:40 a.m.

**ADJOURNMENT** 10:40 a.m.

**Next Board of Governors Board Meeting:** May 7-8, 2019, Colorado State University, Fort Collins

**APPENDICES**

- I. Construction Reports
- II. Higher Ed Readings