

**THE BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM**

**COLORADO STATE UNIVERSITY PRESIDENTIAL SEARCH ADVISORY
COMMITTEE LISTENING SESSION
Cherokee Park Ballroom
Colorado State University, Fort Collins**

November 2, 2018

ATTENDANCE

Search Advisory Committee Members Present: Nancy Tuor, Chair; Steve Gabel, Board of Governors; Bill Mosher, Board of Governors; Jane Robbe Rhodes, Board of Governors; Denise Favela Apodaca, Faculty Representative; Diana Wahl, University Distinguished Professor; Dave Edwards, Community/Donor Representative; Dr. Blanche Hughes, Cabinet Representative; Tiffani Kelly, Administrative Professional Representative; Dr. Albert Bimper, Jr., Athletics and Faculty Representative; and Wade Troxell, Engineering and Mayor of the City of Fort Collins

Search Advisory Committee Members Absent: Kim Jordan, Board of Governors; Dr. Margarita Lenk, Faculty Representative to the Board of Governors; Tristan Syron, ASCSU President and Student Representative to the Board of Governors; Anselma Lopez, Classified Personnel Representative; and Mark Stetter, Dean and CVMBS Representative

Staff and Administrators Present: Melanie Geary, Executive Assistant; Wayne Hall, IT Technician; Allen Sneesby, IT Technician; Jason Johnson, General Counsel, CSU System; Lynn Johnson, Deputy Chief Financial Officer, CSU System, and Vice President of Operations, CSU; Rick Miranda, Chief Academic Officer, CSU System, and Provost and Executive Vice President, CSU; Susy Serrano, Director of Internal Auditing, CSU System; Tom Milligan, Vice President for External Relations

Guests Present: Sarah Olson; Andrea Russo; Farrah Bustamante; Lynn Johnson; Jordan Weig; Diana Prieto; Sally Alexander; Kristie Tedrick; Kelly Ragan; Megan Sheehan; Jessica Patchett; Ryan Barone; Rick Schlevsener; Tony Phifer; Kellen Bakovich; Legih Redentzar; Stacey Baumgarn; Marsha Benedetti; Marianne Wigham; and other guests

CALL TO ORDER

Search Advisory Committee Chair Nancy Tour called the meeting to order at 1:10 p.m.

Chair Tour began the meeting by talking about the purpose of the listening sessions for the Search Advisory Committee. Each member of the Search Advisory Committee gave an introduction and talked about their reasons for serving on the committee.

Chair Tour described the purpose of the listening sessions for the Search Advisory Committee, as well as the process that is being followed and the types of information and feedback that the Search Advisory Committee is interested in gathering, along with a description of the search process. Chair Tour also talked about the incredible success and achievements at Colorado State

University over the past ten years and how to build upon that decade of success. The Search Advisory Committee is interested in hearing about those things that excite you about CSU's future, things that are concerning, as well as the skills, character and values that the next President should have to be successful.

PUBLIC INPUT DURING THE LISTENING SESSION

The persons who attended the listening session provided the following input to the Search Advisory Committee about the desired qualities, issues, and opportunities facing the next President at Colorado State University:

- The next President should support training and development.
- The President should support and have an appreciation for international activity, international programs and collaborations.
- Continue transparency and engaged in shared governance. The President should increase participation of all employees in the shared governance opportunities and the representative councils. Good things are happening on campus: increased diversity, amazing training programs.
- Focus on the land grant mission and emphasize access and excellence in education. The President should have an interest in student success initiatives and continuing improvement in student graduation and retention rates.
- Attention to equity issues and cost of living challenges facing employees living in Fort Collins.
- It will be difficult to fill Dr. Frank's shoes and the next President should continue all of the great things that have been going on at CSU – transparency, diversity, excellence.
- Important to continue to make CSU an excellent place to work. Continue the initiatives to support the campus.
- Hire the next leader who is committed to the Principles of Community and support access for students, including DACA students.
- The next President should be eloquent when talking and communicating about local, state and national issues.
- The next President should remain open and accessible to students, faculty and staff.
- CSU is collaborative, which makes it possible to do amazing things and make things happen at CSU, and the next President should continue to foster a collaborative environment. This institution is a place of inclusion and not a place for hate or exclusion.
- Continue to have visibility and support for CSU's access programs.

- Continue to engage with students and spend time with students.

The Search Advisory Committee members thanked the audience and the participants for sharing their thoughts and perspectives.

The listening session ended at 1:38 p.m.