

BOARD OF GOVERNORS
May 7-8, 2019
Colorado State University
Translational Medicine Institute
2350 Gillette Drive, Fort Collins

MONDAY, MAY 6, 2019

New Board Member Orientation – Orthopaedic Research Center Conference Room 3:30 – 5:00 p.m.
2250 Gillette Drive, Fort Collins

Board of Governors Dinner, Rare Italian, 101 S College Ave, Fort Collins (*Social Event*) 6:00 p.m.

TUESDAY, MAY 7, 2019

Board of Governors Breakfast, Translational Medicine Institute, Grand Event Hall 8:00 a.m. – 9:00 a.m.
2350 Gillette Drive, Fort Collins

Overview of South Campus Master Plan 8:30 a.m. – 9:00 a.m.

COMMENCE BOARD MEETING – CALL TO ORDER 9:00 a.m. – 5:00 p.m.

NEW MEMBERS’ OATH OF OFFICE

1. PUBLIC COMMENT 9:00 a.m. – 9:15 a.m.

2. BOARD CHAIR’S AGENDA 9:15 a.m. – 9:25 a.m.

- Excellence in Undergraduate Teaching Award

3. AUDIT AND FINANCE COMMITTEE 9:25 a.m. – 11:25 a.m.

Jane Robbe Rhodes, Chair

Audit Items

- Status of FY 2018-2019 Audit Plan
- Review of Audit Reports Issued
- Status of Past Due Audit Recommendations
- Action on Adoption of the 2019-20 Audit Plan

Finance Items

- State Budget Update
- FY 2019 Quarterly Financials – 3rd Quarter
- CSU-Pueblo Business Financial Services Update
- Action on Adoption of FY 2019-2020 E & G Incremental Budget and Related Items
- Action on Adoption of FY 2020-2021 Combined Campuses Capital Construction Priority List
- Action on CSU Parking for Game Day Regulation and Foothills Campus Parking Plan
- CSU System Treasury Update
- Action on Bond Resolutions – Sixteenth Supplemental and First Amendments of the Twelfth and Fifteenth

LUNCH –Translational Medicine Institute Presentation and Tour 11:30 a.m. – 12:45 p.m.

4. COLORADO STATE UNIVERSITY REPORTS 12:45 p.m. – 1:50 p.m.

- Student Report – Presented by Tristan Syron
- Faculty Report – Presented by Margarita Lenk

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- President's Report – Presented by Tony Frank
 - Colorado Water Center – Reagan Waskom
 - Colorado State Forest Service – Dean John Hayes and Joe Duda
 - County Commissioners Report – Lou Swanson

5. CSU-PUEBLO REPORTS 1:50 p.m. – 2:50 p.m.

- Student Report – Presented by Wes Taylor
- Faculty Report – Presented by Susan Belport
- President's Report – Presented by Tim Mottet

BREAK

6. EXECUTIVE SESSION 3:00 p.m. – 3:45 p.m.

7. REAL ESTATE/FACILITIES COMMITTEE 3:45 p.m. – 4:45 p.m.

Bill Mosher, Chair

Executive Session

Open Session

- Action on Program Plan – CSU Geoexchange System
- Action on Program Plan – CU-CSU Branch Medical School
- Action on Acquisition of NE Corner of Lake and Shields, along with Ground Lease to CSURF
- Action on Sale/Option on Gunnison Subdivided Parcel
- Action on Lease Approval on 555 17th Street

8. EVALUATION COMMITTEE (Executive Session) 4:45 p.m. – 5:15 p.m.

Nancy Tuor, Chair

BOARD OF GOVERNORS DINNER, Elizabeth Hotel, Chestnut Room (Social Event) 6:00 p.m.
111 Chestnut St, Fort Collins

WEDNESDAY, MAY 8, 2019

Board of Governors Breakfast, Grand Event Hall, TMI Building 8:30 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING 9:00 a.m.

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

Kim Jordan, Chair

- New Degree Programs
 - CSU: Professional Science Masters in Biomanufacturing and Biotechnology
 - CSU-Global: Graduate Certificate and Master of Science in AI and Machine Learning
 - CSU-Pueblo: Interdisciplinary Studies
- CSU Faculty Manual Changes
 - Faculty Manual – Section E.6
 - Faculty Manual – Section E.11.1
 - Faculty Manual – Section E.12.1
 - Faculty Manual – Section E.16
 - Faculty Manual – Section I.8
- CSU Emeritus Request Summary for AY18-19
- CSU Sabbatical Revisions Summaries for AY18-19

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- CSU Systems Engineering Degree Title Change
- CSU Major in Business Administration Accounting Concentration at Castle Rock Fall 2019
- CSU-Pueblo Accreditation Schedule for AY18-19
- System-wide Report
 - Text Book Savings
 - Service Learning

10. CSU-GLOBAL CAMPUS REPORTS 10:00 a.m. – 10:30 a.m.

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

11. STRATEGIC MAPPING UPDATE 10:30 a.m. – 10:45 a.m.

12. CHANCELLOR’S REPORT 10:45 a.m. – 11:05 a.m.

- Government Affairs Update
- Action on CSU and CSU-Pueblo Naming Policy Revisions

13. APPROVAL OF CONSENT AGENDA 11:05 a.m. – 11:10 a.m.

A. Colorado State University System

- Minutes of the February 6, 2019 Board Retreat
- Minutes of the February 7, 2019 Board and Committee Meetings
- Minutes of the February 8, 2019 Board and Committee Meetings
- Minutes of the March 11, 2019 Special Board Meeting
- Minutes of the March 15, 2019 Special Board Meeting
- Minutes of the March 29, 2010 Special Board Meeting
- Executive Longevity Plan Fund Sponsor

B. Colorado State University

- New Degree: Professional Science Masters in Biomanufacturing and Biotechnology
- Faculty Manual Revision – Section E.6
- Faculty Manual Revision – Section E.11.1
- Faculty Manual Revision – Section E.12.1
- Faculty Manual Revision – Section E.16
- Faculty Manual Revision – Section I.8

C. Colorado State University-Pueblo

- New Degree Program: Bachelor of Science in Interdisciplinary Studies

D. Colorado State University-Global Campus

- New Graduate Certificate: AI and Machine Learning
- New Degree Program: Master of Science in AI and Machine Learning

14. BOARD CHAIR’S FINAL AGENDA 11:10 a.m. – 11:30 a.m.

- Election of Officers

15. BOARD MEETING EVALUATION 11:30 a.m. – 11:35 a.m.

ADJOURNMENT 11:35 a.m.

OPTIONAL TOUR OF SOUTH CAMPUS – 1 Hour

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Next Board of Governors Board Meeting/Retreat: June 12-14, 2019, Gaylord of the Rockies, Denver

APPENDICES

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