

BOARD OF GOVERNORS
June 12-14, 2019
Gaylord of the Rockies
6700 North Gaylord Rockies Boulevard
Aurora, Colorado

WEDNESDAY, JUNE 12, 2019

COMMENCE BOARD RETREAT– CALL TO ORDER	2:00 p.m. – 5:00 p.m.
RETREAT – Gaylord of the Rockies, Red Rock Room 7, 3 rd Floor	
RETREAT OVERVIEW – Tony Frank	2:00 p.m. – 2:15 p.m.
FINANCIAL CONTEXT FOR THE CSU SYSTEM	2:15 p.m. – 3:15 p.m.
<ul style="list-style-type: none">• University Budgets: Big Picture, Big Drivers – Henry Sobanet• Board Training: HB19-1198 Compliance – Jason Johnson	
COLORADO AND DENVER METRO ECONOMY	3:30 p.m. – 4:45 p.m.
<ul style="list-style-type: none">• Current State of the Economic Outlook for Colorado – JJ Ament and Henry Sobanet	
WRAP-UP DISCUSSION	4:45 p.m. – 5:00 p.m.
BOARD OF GOVERNORS DINNER – Old Hickory Steakhouse, Gaylord of the Rockies (<i>social event</i>)	6:00 p.m.

THURSDAY, JUNE 13, 2019

BOARD OF GOVERNORS BREAKFAST , Red Rock Rooms 2 and 3, 3 rd Floor, Foyer	8:30 – 9:00 a.m.
RECONVENE BOARD RETREAT , Red Rock Rooms 2 and 3, 3 rd Floor	9:00 a.m.
NATIONAL LANDSCAPE FOR HIGHER EDUCATION	9:00 a.m. – 11:30 a.m.
<ul style="list-style-type: none">• Discussion of Hot Topics on the Higher Ed Landscape – Matt Pellish, Education Advisory Board (EAB)	
WORKING LUNCH – CSU SYSTEM INITIATIVES	11:30 a.m. – 1:30 p.m.
<ul style="list-style-type: none">• Overview of System Initiatives• Deep Dive on CSU Campus at National Western Center (NWC)	
BUS DEPARTS GAYLORD OF THE ROCKIES FOR NWC	1:30 p.m.
TOUR NATIONAL WESTERN CENTER SITE	2:00 p.m. – 3:00 p.m.
RETURN TO GAYLORD OF THE ROCKIES	3:00 p.m. – 3:30 p.m.
DISCUSSION	3:45 p.m. – 5:00 p.m.
BOARD OF GOVERNORS DINNER , Vista Montagne, Gaylord of the Rockies (<i>social event</i>)	6:00 p.m.

FRIDAY, JUNE 14, 2019

BOARD OF GOVERNORS BREAKFAST, Red Rock Rooms 2 and 3, 3rd Floor, Foyer 8:30 – 9:00 a.m.

CONVENE BOARD OF GOVERNORS MEETING, Red Rock Rooms 2 and 3, 3rd Floor 9:00 a.m. – 9:50 a.m.

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

2. ACTION FOR CSURF 9:15 a.m. – 9:25 a.m.

3. ACTION ON CSUS FOUNDATION BOARD MEMBER RE-APPOINTMENTS 9:25 a.m. – 9:30 a.m.

4. ACADEMIC AND STUDENT AFFAIRS COMMITTEE 9:30 a.m. – 9:40 a.m.

- Name Change for the Department of Anthropology to Department of Anthropology and Geography
- Establishment of the Department of Systems Engineering in the College of Engineering

5. AUDIT AND FINANCE COMMITTEE 9:40 a.m. – 9:50 a.m.

- Housing Reports/Requests for New Residence Halls

6. APPROVAL OF CONSENT AGENDA 9:50 a.m. – 9:50 a.m.

Colorado State University

- Name Change for the Department of Anthropology to Department of Anthropology and Geography
- Establishment of the Department of Systems Engineering in the College of Engineering

RECONVENE BOARD OF GOVERNORS RETREAT 9:50 a.m.

BOARD STRATEGIC PLANNING 9:50 a.m. – 12:00 p.m.

- Current and Future Demographics – Henry Sobanet
- Strategic Priorities for FY 20 and Beyond – Amy Parsons and Tony Frank

ADJOURNMENT 12:00 p.m.

NEXT BOARD OF GOVERNORS BOARD MEETING, August 8-9, 2019, CSU-Global Campus, Aurora

APPENDICES

- I. Correspondence
- II. Higher Ed Readings