

## **Resolutions for Board of Governors Action – June 14, 2019**

1. Approval of the Dissolution of Colorado State University Ventures, Inc. *(2019-0060-061419)*
2. Re-appointment of the CSU System Directors to the CSU System Foundation Board *(2019-0061-061419)*
3. Certification of Consent Agenda *(2019-0062-061419)*

The Board of Governors of the  
Colorado State University System  
Meeting Date: June 14, 2019  
Action Item

**MATTER FOR ACTION:**

The Board of Governors of the Colorado State University System (the "Board") Approval of the  
Dissolution of Colorado State University Ventures, Inc.

**RECOMMENDED ACTION:**

MOVED, that the Board hereby approves the dissolution of Colorado State University Ventures, Inc. as a corporate entity.

**EXPLANATION**

Presented by Tony Frank, CSU System Chancellor and President of CSU.

Colorado State University Ventures, Inc. ("Ventures") is a Colorado nonprofit corporation that was created to assist in the promotion, development, improvement and expansion of the Colorado State University System and its institutions. In particular, its mission is to develop, manage, and commercialize discoveries, technologies, and inventions arising from research at Colorado State University. The Colorado State University Research Foundation ("CSURF") is the sole member of Ventures. Although Ventures is a separate corporation, it functions much like an entity of CSURF. For efficiency purposes, CSURF desires to dissolve Ventures as a separate corporate entity and have the Ventures operations function as a unit of CSURF.

Under the Ventures Bylaws and Articles of Incorporation, the Board of Governors needs to approve the dissolution of Ventures as a corporate entity. Upon approval by the Board of Governors, the Ventures Board of Directors would meet and adopt a plan to dissolve the corporation and distribute the assets to CSURF. The Ventures corporate entity would technically wind up its business; however, the unit would continue to function within CSURF.

✓  
Approved          Denied

W. Dean Singleton  
Dean Singleton, Board Secretary  
6-17-19  
Date

The Board of Governors of the  
Colorado State University System  
Meeting Date: June 14, 2019  
Action Item

**MATTER FOR ACTION:**

The Board of Governors of the Colorado State University System (the "Board") Re-appointment of the CSU System Directors to the CSU System Foundation Board.

**RECOMMENDED ACTION:**

MOVED, that the Board hereby reappoints the following persons to serve as the CSU Directors to the CSU System Foundation Board of Directors for the staggered terms set forth below:

1. Mr. Pat McConathy: term expiring June 1, 2022;
2. Mr. John Ikard: term expiring June 1, 2021; and
3. Mr. David Edwards: term expiring June 1, 2020.

**EXPLANATION**

Presented by Tony Frank, CSU System Chancellor, and Jason L. Johnson, CSU System General Counsel

By resolution of this Board dated June 8, 2015, the above-named persons were appointed to serve as the CSU Directors of the CSU System Foundation Board. The bylaws of the CSU System Foundation call for a seven (7) member board of directors made up of three (3) directors appointed by the Board of Governors and four (4) independent directors selected by the Chair of the Foundation Board. The above-named persons have served on the CSU System Foundation Board since its inception in 2015 and they are willing to continue serving in this capacity.

✓ _____	_____
Approved	Denied

*W. Dean Singleton*  
 \_\_\_\_\_  
 Dean Singleton, Board Secretary

6-17-19  
 \_\_\_\_\_  
 Date

**CERTIFICATION OF CONSENT AGENDA ITEMS**

The undersigned Secretary of the Board of Governors for the Colorado State University System hereby certifies:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on June 14, 2019, the consent agenda items listed below were referred for consideration of approval and were adopted:

Colorado State University

- Faculty Manual Revision: Section C.2.3.1.e – College of Liberal Arts, Name Change for the Department of Anthropology to Department of Anthropology and Geography (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Revision: Section C.2.3.1.d – College of Engineering, Establishment of the Department of Systems Engineering (*referred by Academic and Student Affairs Committee*)

The consent agenda items together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held June 14, 2019, meeting of the Board of Governors.

W. Dean Singleton  
Board Secretary

6-17-19  
Date