

BOARD OF GOVERNORS
August 8-9, 2019
CSU Global Campus
585 Salida Way, Aurora, Colorado

THURSDAY, AUGUST 8, 2019

- Board of Governors Breakfast, Foyer** 8:00 a.m. – 8:30 a.m.
- COMMENCE BOARD MEETING – CALL TO ORDER** 8:30 a.m. – 5:00 p.m.
- 1. EVALUATION COMMITTEE** (*Executive Session*) 8:30 a.m. – 1:30 p.m.
Jane Robbe Rhodes, Chair
- 2. PUBLIC COMMENT** 1:30 p.m. – 1:45 p.m.
- 3. BOARD CHAIR’S AGENDA** 1:45 p.m. – 1:55 p.m.
- Action on the FY 2020-2021 Board Meeting Dates
 - Excellence in Undergraduate Teaching Award
- 4. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 1:55 p.m. – 3:55 p.m.
Dean Singleton, Chair
- New Degree Programs
 - CSU Graduate Certificates: Carbon Management; Radiological and Nuclear Safety; Advanced Silviculture for the Practicing Forester
 - CSU-Pueblo Certificate Programs: Homeland Security Studies; NSA-CAE Certificate in Cyber Security Defense; Recreation Leadership; Sustainability; Construction Manager; Estimating & Planning Construction Costs; Advanced Construction Manager; Six Sigma Green Belt; English; Railroad Engineering; Nurse Educator; Nursing Post-Masters
 - CSU-Global: B.S. in Finance
 - CSU-Global Campus: B.S. in Cybersecurity
 - CSU-Global Campus: M.S. in Military and Emergency Responder Psychology
 - CSU-Global Campus: Graduate Certificate in Military and Emergency Responder Psychology
 - CSU Faculty Manual Changes
 - Appendix 7 – Bullying in the Workplace
 - Section C.2.1.9.5 Standing Committees Members
 - Section D.2 University Committees of Faculty
 - Section E.9.2 Individual Faculty Workload
 - Section E.12 Performance Expectations
 - Section E.12.3 Service
 - Section E.17 Renewal of Tenure Track Faculty
 - Section I.11 Students Called to Active Duty
 - AY 2019-20 Program Review Schedule: CSU, CSU-Pueblo
 - AY 2019-20 Approval of Degree Candidates: CSU, CSU-Pueblo, CSU-Global Campus
 - Degree Reports: CSU 2017-2018, CSU-Global Campus 2018-2019
 - System-wide Reports
 - Faculty Activity Report: CSU, CSU-Pueblo, CSU-Global Campus
 - Promotion and Tenure: CSU
 - Student Mental Health Reports: CSU, CSU-Pueblo, CSU-Global Campus

BREAK

- 5. COLORADO STATE UNIVERSITY REPORTS** 4:00 p.m. – 4:35 p.m.
- Student Report – Presented by Ben Amundson
 - Faculty Report – Presented by Stephanie Clemmons
 - President’s Report – Presented by Joyce McConnell
- 6. EXECUTIVE SESSION** 4:35 p.m. – 5:20 p.m.
- CSU-GLOBAL GRAND OPENING RECEPTION, Foyer** 5:00 p.m. – 7:00 p.m.
- BOARD OF GOVERNORS DINNER (Social Event)** 7:00 p.m.
Denver Airport Marriott at Gateway Park, Aspen Room, 16455 E 40th Circle, Aurora
- FRIDAY, AUGUST 9, 2019**
- Board of Governors Breakfast, Foyer** 8:00 a.m. – 8:20 a.m.
- Faculty Mentoring and Instruction Experience:
Student Success through CSU-Global Instructors** 8:20 a.m. – 9:00 a.m.
- RECONVENE BOARD MEETING** 9:00 a.m.
- 7. CSU-GLOBAL CAMPUS REPORTS** 9:00 a.m. – 9:30 a.m.
- Student Report – Presented by Nicole Hulet
 - Faculty Report – Presented by Harriet Austin
 - President’s Report – Presented by Becky Takeda-Tinker
- 8. REAL ESTATE/FACILITIES COMMITTEE** 9:30 a.m. – 10:45 a.m.
- Steve Gabel, Chair
Executive Session
Open Session
- Action: Land Lease – CSU Pueblo Solar Farm
 - Action: Program Plan – CSU Meridian Village
 - Action: Program Plan – CSU Lory Student Center, Phase III Revitalization and Adult Learner & Veteran Services Addition
 - Action: Program Plan – CSU Mountain Campus, Experiential Learning Center
 - Action: Right-of-Way Dedication – CSU Prospect Rd to City of Fort Collins for Parking Lot Project
 - Action: Trail Easement – CSU Environmental Learning Center to City of Fort Collins
 - Action: Land Lease – CSU NE Corner of Lake & Shields Street to CSURF for Daycare Construction
 - Action: Right-of-Way Dedications – CSU NE Corner of Lake & Shields Street to City of Fort Collins under Replat
 - Action: Sale of Vacant Land - CSU Western Colorado Research Center, Fruita, CO
- BREAK**
- 9. AUDIT AND FINANCE COMMITTEE** 10:55 a.m. – 11:55 noon
- Kim Jordan, Chair
Audit Items
- Status of FY 2019-2020 Audit Plan
 - Review of Audit Reports Issued

Colorado State University System
Board of Governors Meeting Agenda
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- Status of Past Due Audit Recommendations

Finance Items

- State Budget Update
- Upcoming GASB Implementations
- Campus Budget Presentations (Initial FY 2021 Budget)
- Action: Annual Approval of Institutional Plan for Student Fees – CSU, CSU-Pueblo
- Action: Mandatory Health Insurance for Students at CSU
- CSU System Treasury Update
- Action: Series 2019 Bond Refunding
- Action: Updated Two-Year Cash List

LUNCH

12:00 noon – 12:30 p.m.

10. CSU-PUEBLO REPORTS

12:30 p.m. – 1:40 p.m.

- Student Report – Presented by Kacie Adair
- Faculty Report – Presented by Matthew Cranswick
- President’s Report – Presented by Tim Mottet
 - Vision Update
- CSU-Pueblo Business Financial Services Update

11. CHANCELLOR’S REPORT

1:40 p.m. – 2:00 p.m.

- Action: Revised Board of Governors Policy 100, Policy and Procedures Manual
- Government Affairs Update
- Strategic Mapping Update

12. ATHLETICS

2:00 p.m. – 2:40 p.m.

- Colorado State University-Pueblo – Presented by Paul Plinske, Athletic Director
- Colorado State University – Presented by Joe Parker, Athletic Director

13. APPROVAL OF CONSENT AGENDA

2:40 p.m. – 2:45 p.m.

A. Colorado State University System

- Minutes of the May 7, 2019 Board and Committee Meetings
- Minutes of the May 8, 2019 Board and Committee Meetings
- Minutes of the June 12, 2019 Board Retreat
- Minutes of the June 13, 2019 Board Retreat
- Minutes of the June 14, 2019 Board and Committee Meetings and Board Retreat
- Minutes of the July 29, 2019 Evaluation Committee Meeting

B. Colorado State University

- New Degree Programs: Carbon Management; Radiological and Nuclear Safety; Advanced Silviculture for the Practicing Forester
- Appendix 7 – Bullying in the Workplace
- Section C.2.1.9.5 Standing Committees Members
- Section D.2 University Committees of Faculty
- Section E.9.2 Individual Faculty Workload
- Section E.12 Performance Expectations
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- Section I.11 Students Called to Active Duty
- Approval of Degree Candidates
- AY 2019-20 Program Review

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C. Colorado State University-Pueblo

- Certificate Programs: Homeland Security Studies; NSA-CAE Certificate in Cyber Security Defense; Recreation Leadership; Sustainability; Construction Manager; Estimating & Planning Construction Costs; Advanced Construction Manager; Six Sigma Green Belt; English; Railroad Engineering; Nurse Educator; Nursing Post-Masters
- AY 2019-20 Program Review Schedule
- AY 2019-20 Approval of Degree Candidates

D. CSU-Global Campus

- New Degree: B.S. in Finance
- New Degree: B.S. in Cybersecurity
- New Degree: M.S. in Military and Emergency Responder Psychology
- New Degree: Graduate Certificate in Military and Emergency Responder Psychology
- AY 2019-20 Approval of Degree Candidates

14. BOARD MEETING EVALUATION

2:45 p.m. – 2:50 p.m.

ADJOURNMENT

2:50 p.m.

Next Board of Governors Board Meeting: October 3-4, 2019, CSU, Fort Collins

APPENDICES

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