

Resolutions for Board of Governors Action – August 8-9, 2019

1. Academic and Student Affairs: Approve the Request from Colorado State University-Global Campus to Approve the BS in Finance (2020-0021-080919)
2. Academic and Student Affairs: Approve the Request from Colorado State University-Global Campus to Approve the BS in Cybersecurity (2020-0022-080919)
3. Academic and Student Affairs: Approve the Request from Colorado State University-Global Campus to Approve the Master of Science in Military and Emergency Responder Psychology Degree (2020-0023-080919)
4. Academic and Student Affairs: Approve the Request from Colorado State University-Global Campus to Approve the Graduate Certificate in Military and Emergency Responder Psychology (2020-0024-080919)
5. Real Estate/Facilities Committee: Updated Approval of a Long-term Land Lease and Long-term Purchase Agreements for CSU-Pueblo's Solar Power Project (2020-0001-080919)
6. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the Meridian Village Housing Development (2020-0002-080919)
7. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the Lory Student Center Phase III Revitalization and Adult Learner & Veteran Services Addition (2020-0003-080919)
8. Real Estate/Facilities Committee: Approval of the Colorado State University Program Plan for the Mountain Campus Experiential Learning Center (2020-0004-080919)
9. Real Estate/Facilities Committee: Land – Grant of Right-of-way to the City of Fort Collins of Approximately .076 acres of Land at 626 and 634 Prospect Road (2020-0005-080919)
10. Real Estate/Facilities Committee: Land – Grant of Easement to the City of Fort Collins for a Multi-use, Paved Recreational Trail at the southwest corner of the Environmental Learning Center (2020-0006-080919)
11. Real Estate/Facilities Committee: Land – Long-term no-cost land lease on an approximate 1.37-acre vacant parcel at the NEC of Lake and Shields to the Colorado State University Research Foundation for Construction and Operation of a Build to Suit Daycare Center with a Private Provider (2020-0007-080919)
12. Real Estate/Facilities Committee: Land – Dedication of right-of-way of approximately 7,698 sf (0.177 acres) of land at the northeast corner of Lake and Shields Streets to the City of Fort Collins (2020-0008-080919)
13. Real Estate/Facilities Committee: Land – Sale of approximately 2 acres of land at the Western Colorado Research Center property in Fruita, CO (2020-0009-080919)
14. Audit and Finance Committee: Approval of CSU and CSU-Pueblo Institutional Student Fee Plan and Policy (2020-0010-080919)
15. Audit and Finance Committee: Approval of the FY 2019-2020 Music Fees for CSU – Pueblo and FY 2019-2020 Summer Session Off Campus Student Fees for CSU. (2020-0026-080919)
16. Audit and Finance Committee: Affirmation and Approval of a Policy Requiring Mandatory Student Health Insurance Coverage for All Students at Colorado State University Fort Collins (2020-0011-080919)

17. **Audit and Finance Committee:** Authorizing the issuance of one or more series of Board of Governors of the Colorado State University System, System Enterprise Revenue Refunding Bonds, Series 2019 (2020-0012-080919)
18. **Audit and Finance Committee:** Approval of the Amended FY 19-20 2-year Cash List for CSU (2020-0013-080919)
19. Approval of Revised Colorado State University System Board of Governors Policy 100 (2020-0014-080919)
20. **CSU:** Approve the Acceptance of Gifts and the Naming in Recognition of Gifts relating to a Surgical Teaching Classroom within the College of Veterinary Medicine and Biomedical Sciences (2020-0015-080919)
21. **CSU:** Awarding of Honorary Degree (2020-0016-080919)
22. **CSU:** Awarding of Honorary Degree (2020-0017-080919)
23. **CSU-Pueblo:** Approval of Certain Investments in Colorado State University – Pueblo Vision 2028 and its Project Management Plan for Investments in Fiscal Years 2020 and 2021 (2020-0025-080919)
24. Certification of Consent Agenda (2020-0018-080919)

MATTER FOR ACTION:

Bachelor of Science in Finance

RECOMMENDED ACTION:

Moved that the Board of Governors approve the request from Colorado State University-Global Campus to approve the Bachelor of Science in Finance

EXPLANATION:

Presented by Dr. Karen Ferguson, Provost and VP, Strategic Development

It is proposed that CSU-Global offer a Bachelor of Science in Finance, including a specialization in Corporate Finance and a specialization (aligned to the CFP) in Financial Planning. There are currently 844,445 open positions in the United States and 23,132 in the state of Colorado requiring a BS in Finance with average salaries above the living wage (\$62-101K per year). In 2017, there were only 43,129 BS in Finance degrees conferred in the US demonstrating a clear need for more student options in this field. The proposed program is based in a firm grounding in the principles of business and economics and provides students with an understanding of the core concepts of the field, including investments, corporate finance, financial markets, and financial management. The BS in Finance is designed to provide students with a strong understanding of the factors that influence financial decision making and will practice critical thinking skills to solve in-depth financial problems. Students will develop specific knowledge and skills in the areas of financial planning, corporate finance, banking, real estate, financial markets, and investment management.

CIP Code: 52.0801

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Approved

Denied

W. Dean Singleton
Dean Singleton, Board Secretary

Date 8-27-19

MATTER FOR ACTION:

Bachelor of Science in Cybersecurity

RECOMMENDED ACTION:

Moved that the Board of Governors approve the request from Colorado State University-Global Campus to approve the Bachelor of Science in Cybersecurity

EXPLANATION:

Presented by Dr. Karen Ferguson, Provost and VP, Strategic Development

The Bachelor of Science in Cybersecurity program is designed to prepare individuals for jobs in the growing area of security and intelligence. In this specialized program, students will gain the necessary knowledge of techniques and best practices for developing ethical solutions to enforce systems and network security. Students will have the necessary skills to pursue careers in network security, cyber security management, and cybersecurity operations. The curriculum will also prepare students for professional certification exams, such as Certified Cloud Security Professional (CCSP), Systems Security Certified Practitioner (SSCP), Certified Encryption Specialist (EC-Council ECES), Certified Incident Handler (EC-Council ECIH), CompTIA A+, CompTIA Network+, CompTIA Security+, CompTIA Project+, and other relevant Certifications. Students will gain competence in the areas associated with the Certified Information Systems Security Professional (ISC-CISSP) exam.

The Cyber Security area is one of the fastest growing areas in IT and business. Cyber Security focuses on providing an organization with appropriate policies and technologies to mitigate risks and attacks on an organization's networks and computers. The market for cybersecurity is expected to expand to be worth over \$170 billion by the year 2020 (Morgan, 2015). The Bureau of Labor Statistics estimates that the median 2016 pay for an Information Security Analyst is \$92,600 per year, and there is an 18% job growth outlook (Information Security Analysts, 2015).

CIP Code: 11.0103

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Approved

Denied

W. Dean Singleton
Dean Singleton, Board Secretary

8-27-19
Date

MATTER FOR ACTION:

Master of Science in Military and Emergency Responder Psychology Degree

RECOMMENDED ACTION:

Moved that the Board of Governors approve the request from Colorado State University-Global Campus to approve the Master of Science in Military and Emergency Responder Psychology Degree.

EXPLANATION:

Presented by Dr. Karen Ferguson, Provost and VP, Strategic Development

The mission of our military forces along with emergency responder agencies around the country is to protect the security of our country and our communities. This requires physically and mentally healthy personnel to carry out this mission. However, research consistently shows that military personnel and emergency responders are more likely than civilians to develop behavioral health conditions including, but not limited to posttraumatic stress disorder, substance abuse disorders, and other trauma related mental health issues. In a study on suicidality, firefighters were reported to have both higher ideation and attempt rates than the general population (Stanley et. al. 2016). In U.S. law enforcement, estimates suggest between 125 and 300 officers commit suicide every year (Badge of Life, 2016). According to the Department of Defense Suicide Event Report, suicide is the second leading cause of death in the U.S. Military (Griffith & Bryan, 2018).

CSU Global has partnered with experts in military and emergency responder psychology to create a Master of Arts degree program for those wishing to serve this unique subculture. Throughout this program, students will develop a special set of competencies as well as a deep understanding and appreciation for military and responder culture. Upon completion, students will be prepared to apply their skills in a variety of settings often accessed by this population including veteran mental health clinics, employee assistance programs, and substance abuse treatment programs.

We are grateful to the City of Aurora Police Dept. Chief Nick Metz for initially bringing the program's need to CSU-Global's attention. We are proud and pleased to be able to help address this area of identified need.

CIP Code: 42.2813

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Approved

Denied

W. Dean Singleton
Dean Singleton, Board Secretary

8-27-19
Date

MATTER FOR ACTION:

Graduate Certificate in Military and Emergency Responder Psychology

RECOMMENDED ACTION:

Moved that the Board of Governors approve the request from Colorado State University-Global Campus to approve the Graduate Certificate in Military and Emergency Responder Psychology

EXPLANATION:

Presented by Dr. Karen Ferguson, Provost and VP, Strategic Development

The CSU-Global Graduate Certificate in Military and Emergency Responder Psychology is designed with a focus on increasing access to quality psychological services for military personnel and emergency responders by serving as an industry leader in training culturally competent clinicians. For the purpose of this proposal, an "emergency responder" is inclusive of those working within the fields of law enforcement, fire, EMS, dispatch, coroner services, disaster response, emergency room personnel, etc.

CSU-Global has partnered with a team of instructors and emergency responder psychology experts to oversee the clinical and academic work of this program through a combination of online courses and internship experiences. Students who have a formal background in psychology and/or human services will gain an advanced understanding of, and experience in, providing support services to military personnel and emergency responders. Upon completion, students will be prepared to apply their skills in a variety of settings often accessed by this population including veteran mental health clinics, employee assistance programs, substance abuse treatment programs, and private practice.

We are grateful to the City of Aurora Police Department Chief Nick Metz for initially bringing the program's need to CSU-Global's attention. We are proud and pleased to be able to help address this area of identified need.

CIP Code: 42.2813

Approved

Denied

W. Dean Singleton

Dean Singleton, Board Secretary
8-27-19

Date

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (the “Board”) updated approval of a long-term land lease and long-term purchase agreements for CSU-Pueblo’s solar power project.

RECOMMENDED ACTION:

MOVED, that the Board hereby approves the lease of approximately twenty-seven (27) acres of land for a solar power generation site on the CSU-Pueblo campus, as set forth in the attached exhibit, for a term up to twenty-five (25) years, and further approves CSU-Pueblo entering into a power purchase agreement and energy performance contract with terms up to twenty-five years as part of CSU-Pueblo’s solar power project; and it is

FURTHER MOVED, that the President of CSU-Pueblo is authorized to approve the terms and conditions of, as well as execute a lease agreement, power purchase agreement, energy performance contract, and other related agreements for this solar power project, in consultation with the Office of General Counsel.

EXPLANATION PRESENTED BY: Dr. Timothy Mottet, President of Colorado State University – Pueblo.

On February 8, 2019, the Board authorized the long-term lease of approximately fifteen (15) acres to be used for the CSU-Pueblo solar power project. During the feasibility study, it has been determined that additional acreage is needed for the solar power generation site. Accordingly, this Board resolution authorizes a long-term land lease for the expanded site that will be approximately twenty-seven (27) acres, along with the Board’s authorization to enter into the long-term power purchase agreements.

As discussed during the February 2019 Board meeting, CSU-Pueblo has an opportunity to acquire 100% of its electricity for its campus from solar power, and has been working with the Colorado Energy Office to explore a solar power project with Johnson Controls, Inc. As part of this project, CSU-Pueblo would enter into a long-term lease for a twenty-five (25) year term for the site of the solar panels on campus and would also enter into a twenty-five (25) year power purchase agreement and energy performance contract, so that the solar panels would provide electricity for the campus at advantageous rates.

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The installation, operation, and maintenance of the solar panels would be at no cost to CSU-Pueblo. Following the feasibility study, CSU-Pueblo would only move forward with this solar power project with Johnson Controls, Inc. (or a related entity for the project) if it is established that the solar power project would result in cost savings for the university.

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Approved

Denied

W. Dean Singleton
Dean Singleton, Board Secretary
8-27-19
Date

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MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Meridian Village Housing Development

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the Meridian Village Housing Development.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations.

Colorado State University is requesting approval of the program plan for the Meridian Village Housing Development. The project will construct approximately 1,400 to 1,600 beds in 2 phases, with associated dining and infrastructure improvements geared toward returning students and student success. Phase I will construct approximately 1,100 beds and improve pedestrian and bicycle transit around the project site with the redevelopment of a portion of Hughes Way and the realignment of Meridian Avenue to the east side of the project site. Parking to accommodate the additional students will be provided with improvements to Hughes Way and the Braiden Hall Parking Lot. To alleviate some of the dining capacity burden on the Meridian Village site, Phase I will also include upgrades to the existing Ram's Horn Express (REX) in Academic Village by adding an express pick-up component. Phase II will construct an additional 300 to 500 beds as well as a new dining center, dependent on continued demand for on-campus housing for new and returning students.

The estimated budget range for the entire project is \$205M-\$225M, with Phase I estimated at \$140M. A design-build (DB) team has been selected and has worked with Housing & Dining Services to develop the program plan. The DB team will move into design and construction after Board of Governors approval. The project will be financed with bonds supported by Housing & Dining services, as well as funding from the students and university for transit infrastructure enhancements.

With Board of Governors approval completion of Phase 1 is expected in Aug 2022.

A more detailed project description can be found in the attached Summary of the Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

Meridian Village

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SUMMARY OF PROGRAM PLAN FOR THE MERIDIAN VILLAGE HOUSING DEVELOPMENT

Colorado State University is requesting approval of the program plan for the Meridian Village Housing Development. The project will construct approximately 1,400 to 1,600 beds in 2 phases, with associated dining and infrastructure improvements geared toward returning students and student success. Phase I will construct approximately 1,100 beds and improve pedestrian and bicycle transit around the project site with the redevelopment of a portion of Hughes Way and the realignment of Meridian Avenue to the east side of the project site. Parking to accommodate the additional students will be provided with improvements to Hughes Way and the Braiden Hall Parking Lot. To alleviate some of the dining capacity burden on the Meridian Village site, Phase I will also include upgrades to the existing Ram's Horn Express (REX) in Academic Village by adding an express pick-up component. Phase II will construct an additional 300 beds as well as a new dining center, dependent on continued demand for on-campus housing for new and returning students.

The Meridian Village project will redevelop the existing Newsom and Aylesworth Hall sites into a new residential village concept, addressing current deficits in both housing and dining capacities. Newsom and Aylesworth Halls are currently low-density developments and, while they served CSU well for over fifty years, they have become outdated, inefficient and maintenance intensive buildings with ever-increasing operational costs. Meridian Village will build additional capacity for housing and dining, while staying centered on Housing & Dining Services' Vision, Mission and Priorities, and contributing to CSU's student success initiatives.

Meridian Village will be designed to accomplish the following big-picture goals:

1. Accommodate housing capacity for all first-year students.
2. Allow for greater accommodation of returning students, building on recent University Housing initiatives and a commitment to student success goals.
3. Foster the CSU Principles of Community: inclusion, integrity, respect, service, and social justice.
4. Accommodate additional housing and dining capacity to provide swing space in times of campus-wide housing shortages.
5. Focus on furthering cross-disciplinary academic integration within the residential experience beyond program specific opportunities.
6. Promote accessibility for a socio-economically diverse student body.
7. Promote occupant health and wellness.
8. Provide for financial self-sustainability of the housing and dining system, critical for continued reinvestment.

Approximately 20% of current residence hall students have returned to the residence halls after their required first year, which is growth of 5% above seven years ago. This growth has been hard earned, as many efforts were put forth to change the "one and done" culture that used to

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surround residence hall living. Students have indicated that cost, location, and where friends choose to live are primary drivers for why they choose to stay on campus beyond their first year. Location, access to parking, amenities, and quality property management are important to students. By paying attention to these factors, more students currently live on campus than was seen over the past seven years.

Aggie Village apartments, which opened Fall 2016, was the first on-campus apartment community designed for undergraduate students who had completed their one-year live on requirement. Demand for Aggie Village has exceeded capacity every year of operation, with many residents choosing to return for multiple years. The development of Meridian Village will provide enough space to house all first-year students and a strong second-year residential program, which will then allow Aggie Village to better meet the on-campus housing demand of juniors, seniors, and graduate students.

The construction of Meridian Village will alleviate large deferred maintenance backlogs in Newsom and Allison Halls. Newsom Hall is the location for Phase II of Meridian Village and Allison Hall is planned for deconstruction following the completion of Meridian Village. Recent studies using the Association of Physical Plant Administrator (APPA) standards rate each of these buildings as a Level 5 in Crisis Response. These buildings have also been evaluated as having a Facilities Condition Index (FCI) of "poor". These studies indicate that the reinvestment to these buildings over the next 10 years would be over \$23M to bring their condition to the APPA "Good" status, while having an annual maintenance budget just under \$1M per building per year of operation.

- Newsom Hall - \$9.77M DMB
- Allison Hall - \$13.37M DMB

The estimated budget range for the entire project is \$205M-\$225M, with Phase I estimated at \$140M. A design-build (DB) team has been selected and has worked with Housing & Dining Services to develop the program plan. The DB team will move into design and construction after Board of Governors approval. The project will be financed with bonds supported by Housing & Dining services, as well as funding from the students and university for transit infrastructure enhancements. With Board of Governors approval completion of Phase I is expected in Aug 2022.

✓

Approved

Denied

W. Dean Singleton

Board Secretary

8-27-19

Date

Meridian Village

Board of Governors of the
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MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Lory Student Center
Phase III Revitalization and Adult Learner & Veteran Services Addition

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the Lory Student Center Phase III Revitalization and Adult Learner & Veteran Services Addition.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations.

Colorado State University is requesting approval of the program plan for the Lory Student Center Phase III Revitalization and Adult Learner & Veteran Services Addition. This project will revitalize the north section of the Lory Student Center, which is the final section of the building to be updated. Work will focus on Mechanical, Electrical and Plumbing system upgrades, code and accessibility improvements and upgrade of finishes to match Phase II. In addition, approximately 9300 gsf will be added to accommodate the Adult Learner and Veteran Services program. This will allow the program to expand from the current 1900 gsf in order to better serve the growing population of veterans and adult learners.

Total Development Cost is \$24M, to be funded through Lory Student Center reserves, bonds supported by student fees and self-generated revenues. The project will be phased in order to keep the Student Center operational during construction. Completion is expected in Fall 2021.

A more detailed project description can be found in the attached Summary of the Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

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**SUMMARY OF PROGRAM PLAN FOR THE LORY STUDENT CENTER PHASE III
REVITALIZATION AND ADULT LEARNER AND VETERAN SERVICES ADDITION**

This project will revitalize the north section of the Lory Student Center, which is the final section of the building to be updated. Work will focus on Mechanical, Electrical and Plumbing system upgrades, code and accessibility improvements and upgrade of finishes to match Phase II. In addition, approximately 9,300 gsf will be added to accommodate the Adult Learner and Veteran Services program. This will allow the program to expand from the current 1900 gsf to better serve the growing population of veterans and adult learners.

At CSU, the student center is perfectly located in the heart of campus and the programs offered there are exceptional. A phased approach to revitalizing this building saw the LSC Theatre upgraded in 2012 and the south-center sections upgraded in 2014. Funding is now available to complete the upgrade of the north end of the building. This section contains the CSU bookstore, multiple meeting rooms, Transit Center, Aspen Grille, RamTech, Student Legal Services, Adult Learner and Veteran Services, etc. The revitalization will achieve three primary goals: (1) improve the building infrastructure and systems; (2) provide better wayfinding with abundant student study and collaboration space; and (3) upgrade finishes to align with the south/center section revitalization. The goal of the Adult Learner and Veteran Services addition is to provide improved support space for the 7,000 veteran and non-traditional age students at CSU. The suite will include study and tutoring spaces as well as swing office space for campus and community partners that support the ALVS community. The SALUTE Veterans National Honor Society program will move from Hartshorn, and a Veterans Education Benefits office will have space in this suite as well.

Total Development Cost is \$24M, to be funded through Lory Student Center reserves, bonds supported by student fees and self-generated revenues. The project will be phased in order to keep the Student Center operational during construction. Completion is expected in Fall 2021.

✓

Approved

Denied

W. Dean Singleton

Board Secretary

8-27-19

Date

Board of Governors of the
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MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Mountain Campus
Experiential Learning Center

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves
the Program Plan for the Mountain Campus Experiential Learning Center.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations.

Colorado State University is requesting approval of the program plan for the Mountain Campus Experiential Learning Center. The project will construct a new classroom, office and laboratory facility with several options around project scope and budget. We anticipate approximately 6,000 GSF of finished classroom and office space with approximately 3,000 GSF of unfinished “walk out” basement space. Current instructional buildings at the Mountain Campus are over 50 years old and are of low quality; indoor space for research, sample preparation, and analysis is almost completely absent at the Mountain Campus; and there are no offices for faculty members to work or meet with students at the Mountain Campus. A new, modern building that addresses some of the instructional and research needs at the Mountain Campus will enhance the quality of instruction, provide opportunity for expansion of the types of courses taught at the Mountain Campus, and will begin to create the infrastructure needed to stimulate additional research activity at the Mountain Campus.

The estimated budget range is \$3.2 M-\$3.7M, depending on delivery method and timing of the project approvals. The project will be financed with donor funds, and the walk-out basement space could be finished as additional donations become available.

With Board of Governors approval completion is expected in Aug 2021.

A more detailed project description can be found in the attached Summary of the Program Plan, and the full program plan is posted at www.facilities.colostate.edu.

Board of Governors of the
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**SUMMARY OF PROGRAM PLAN FOR THE MOUNTAIN CAMPUS EXPERIENTIAL
LEARNING CENTER**

The project will construct a new classroom, office and laboratory facility with several options around project scope and budget. We anticipate approximately 6,000 GSF of finished classroom and office space with approximately 3,000 GSF of unfinished "walk out" basement space.

The Mountain Campus has served a unique educational role for more than 100 years. From the first forestry course in 1914, the campus has grown to serve as a cornerstone of undergraduate education programs in the Warner College of Natural Resources, the site for environmental education of thousands of elementary school students, and a base for extended education and conferences held throughout the spring, summer, and fall. Many undergraduate majors (e.g., forest and rangeland stewardship major concentrations, natural resource management, fish, wildlife, and conservation biology) are required to attend a four-week summer session (NR220) at the Mountain Campus, typically in the summer between their sophomore and junior years.

In addition, students with forest concentrations are required to attend an additional two-week session (F230) at the CSU Mountain Campus that covers material specific to forestry. Other classes such as FW 111 (Basic Outdoor Skills) and PHIL 345 (Environmental Ethics) are also offered during the summer.

Current instructional buildings at the Mountain Campus are over 50 years old and are of low quality; indoor space for research, sample preparation, and analysis is almost completely absent at the Mountain Campus; and there are no offices for faculty members to work or meet with students at the Mountain Campus. A new, modern building that addresses some of the instructional and research needs at the Mountain Campus will enhance the quality of instruction, provide opportunity for expansion of the types of courses taught at the Mountain Campus, and will begin to create the infrastructure needed to stimulate additional research activity at the Mountain Campus.

Total Development Cost is \$3.2M-\$3.7M, to be funded with donations and department funds. With Board of Governors approval, completion is expected in Aug 2021.

✓

Approved

Denied

W. Dean Singleton

Board Secretary

8-27-19

Date

Board of Governors of the Colorado State University System
Meeting Date: August 8-9, 2018
Action Item

MATTERS FOR ACTION:

Land: Grant of right-of-way to the City of Fort Collins of approximately .076 acres of land at 626 and 634 Prospect Road.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the grant of a right-of-way, approximately 0.076 acres of land, along the south portion of the 626 and 634 Prospect Road land parcels as generally shown on Exhibit A, to the City of Fort Collins for sidewalk and future expansion of the Prospect Road corridor.

FURTHER MOVED, that the President or Vice President for University Operations of Colorado State University is hereby authorized to sign implementing deeds, contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations, Colorado State University.

This action item requests authorization for the University to grant a right-of-way to the City of Fort Collins, consisting of approximately 0.076 acres of land, along the south portion of the 626 and 634 Prospect Road land parcels, as shown on Exhibit A, for sidewalk and future expansion of the Prospect Road corridor.

The land is approximately 21 feet wide and 158 feet in length running along the south side of the 626 and 634 Prospect Road land parcels directly adjacent to the roadway. Expanded right-of-way is necessary to allow for new sidewalk and the future expansion of the Prospect Road corridor and is consistent with the existing expanded right-of-way on adjacent parcels.

The City of Fort Collins requested the right-of-way as part of the University's parking lot development project. Direct benefits to the University include increased bicycle and pedestrian safety along with better traffic flows along the Prospect corridor.

✓
Approved

Denied

W. Dean Singleton
Board Secretary
8-27-19
Date

Exhibit A



CSU – Grant of Right-of-Way to City of Fort Collins at 626/634 Prospect Rd, Fort Collins, CO

Board of Governors of the Colorado State University System
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MATTERS FOR ACTION:

Land: Grant of Easement to the City of Fort Collins for a multi-use, paved recreational trail at the southwest corner of the Environmental Learning Center.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the grant of a non-exclusive easement, approximately 0.94 acres of land, at the southwest corner of the Environmental Learning Center as generally shown on Exhibit A, for \$18,450 to the City of Fort Collins for the extension of the Poudre River (multi-use recreational) Trail access.

FURTHER MOVED, that the President or Vice President for University Operations of Colorado State University is hereby authorized to sign implementing easements, contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations, Colorado State University

This action item requests authorization for the University to grant an easement to the City of Fort Collins, consisting of approximately 0.94 acres of land at the southwest corner of the Environmental Learning Center as shown on Exhibit A, for the extension of the Poudre River (multi-use recreational) Trail for \$18,450.

The land is approximately 20 feet wide and 2,050 feet in length running along the east side of the structures near the southwest corner of the Environmental Learning Center. The improvements are necessary to complete the full 40-mile trail connection between Bellevue and Greeley.

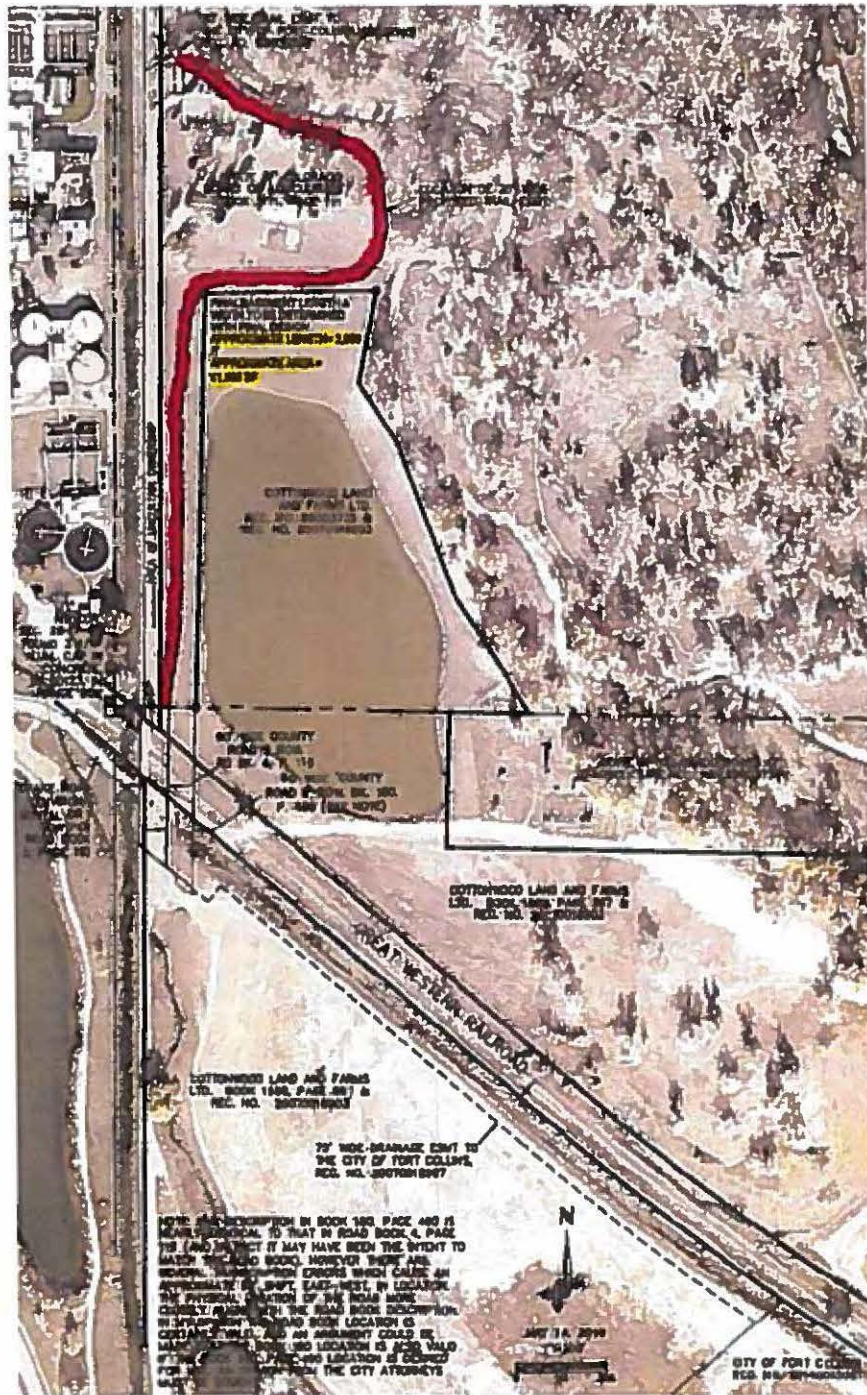
The City of Fort Collins requested the easement to extend the existing concrete section of the Poudre River (multi-use recreational) Trail through the Environmental Learning Center property. Direct benefits to Colorado State University include increased safety for pedestrian, bicycle, and vehicular traffic to the Environmental Learning Center.

This proposed trail connection is a critical link in the regional trail network system and is consistent with the intent of both the 2014 Master Plan for the 1997 Environmental Learning Center and the City/CSU Poudre River District Environmental Learning Land Use Plan.

Approved Denied

W. Dean Singleton
Board Secretary
8-27-19
Date

Exhibit A



The Board of Governors of the Colorado State University System
Meeting Date: August 8-9, 2019
Action Item

MATTERS FOR ACTION:

Land: Long-term no-cost land lease on an approximate 1.37-acre vacant parcel at the NEC of Lake and Shields to the Colorado State University Research Foundation for construction and operation of a build to suit daycare center with a private provider.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve a long-term (30-year) lease, with two ten-year renewal options, of an approximate 1.37-acre parcel at the NEC Corner of Lake and Shield Street in Fort Collins, CO (as generally shown on Exhibit A) to the Colorado State University Research Foundation (CSURF) for the construction and operation of a daycare facility under sub-lease agreement with a private provider.

FURTHER MOVED, that the President or Vice President for University Operations of Colorado State University is hereby authorized to sign implementing contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations.

The University wishes to enter into a 30-year land lease (with two 10-year renewal options) with CSURF for the specific purpose of constructing a build-to-suit daycare facility on the site.

The long-term lease will be at no-cost (nominal or \$0 rent) to CSURF. As consideration for \$0 lease, the terms of the sub-lease between CSURF and the daycare provider will include a "most favored customer clause" that prioritizes enrollment of CSU faculty, staff and student families ahead of the general public

CSURF, and its tenant, will be responsible for all costs to operate and maintain the improvements (building, playground, and parking lot) for the duration of the long-term lease. Upon the termination or expiration of the long-term lease, CSU shall have the option

of: (1) requesting CSURF remove the improvements or (2) all right, title and interest in and to all buildings and equipment constructed or installed on the Site shall vest in the University free and clear of all and any liens and encumbrances.

✓
Approved

Denied

W. Dean Singlet
Board Secretary

8-27-19
Date

Board of Governors of the Colorado State University System
Meeting Date: August 8-9, 2018
Action Item

MATTERS FOR ACTION:

Land: Dedication of right-of-way of approximately 7,698 sf (0.177 acres) of land at the northeast corner of Lake and Shields Streets to the City of Fort Collins

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the dedication of right-of-way of approximately 7,698 square feet of land at the northeast corner of Lake and Shields Streets, (generally shown on Exhibit A), to the City of Fort Collins as a condition of the replat of properties to support the development of a daycare center by the Colorado State University Research Foundation.

FURTHER MOVED, that the President or Vice President for University Operations of Colorado State University is hereby authorized to sign implementing deeds, plats, contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations, Colorado State University

This action item requests authorization for the University to dedicate right-of-way to the City of Fort Collins consisting of approximately 7,698 square feet of land at the northeast corner of Lake and Shields Streets, as shown on Exhibit A, to the City of Fort Collins as a condition of the replat of properties to support the development of a daycare center by the Colorado State University Research Foundation.

The City of Fort Collins requires the additional right-of-way to allow for build out of streets, sidewalks and bicycle lanes to current City standard.

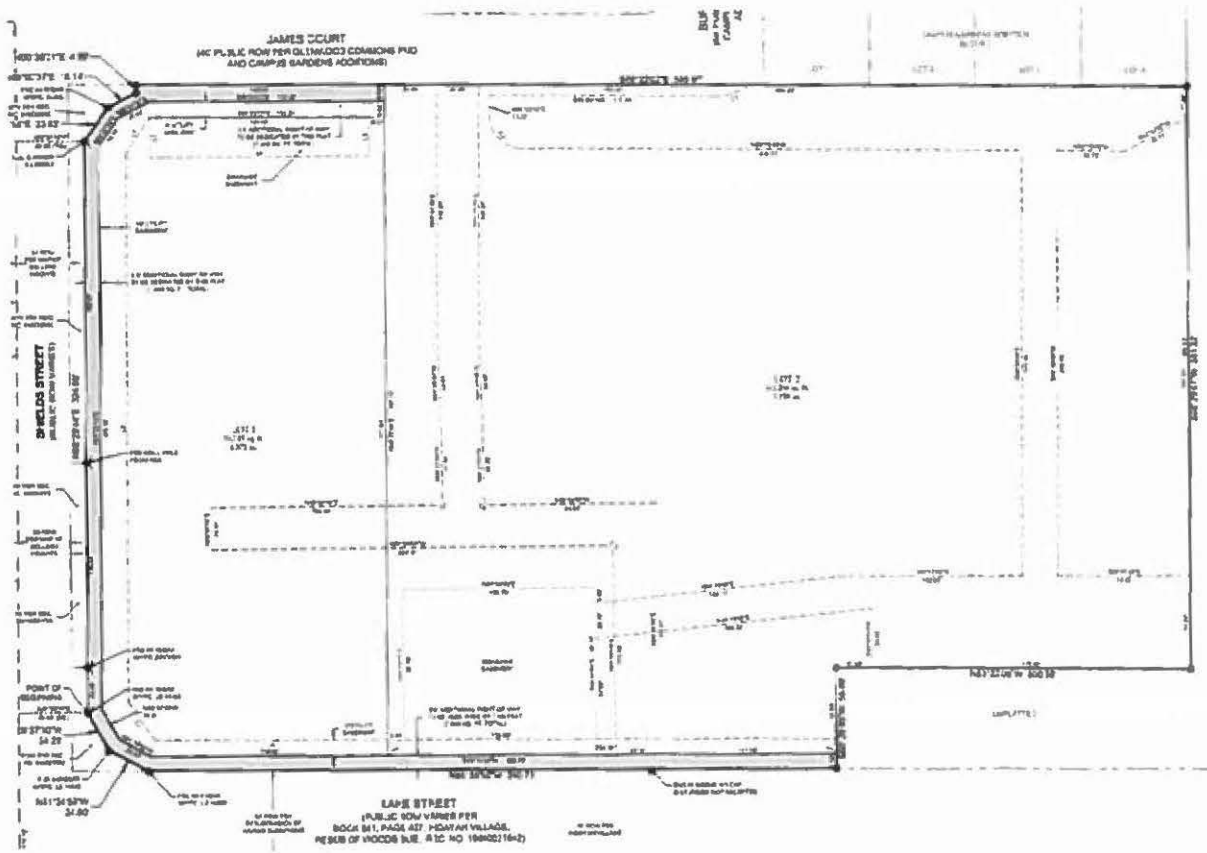
✓
Approved

Denied

W. Dean Singleton
Board Secretary

8-27-19
Date

Exhibit A



CSU – Dedication of Right of Way at Lake & Shields Streets, Fort Collins, CO

Board of Governors of the Colorado State University System
 Meeting Date: August 8-9, 2019
 Action Item

MATTERS FOR ACTION:

Land: Sale of approximately 2 acres of land at the Western Colorado Research Center property in Fruita, CO.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the sale of approximately 2 acres of land at the north-west corner of the Western Colorado Research Center (WCRC) in Fruita, CO, as generally shown in Exhibit A, and discussed by the Board in its executive session, in accordance with parameters outlined in such discussion to support the sale and costs of the disposition.

FURTHER MOVED, that the President or Vice President for University Operations of Colorado State University is hereby authorized to sign implementing contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Nancy Hurt, Colorado State University Research Foundation.

The northwest corner of the WCRC-Fruita property, located at 1910 L Road, is separated from the remainder of the parcel by a natural drainage ditch and is not readily accessible by farm equipment or vehicles. As such, this approximately 2-acre parcel of unimproved land has remained idle for many years. It is seen as a maintenance burden and of little value to the programs. Staff were approached by the neighbor immediately west and contiguous to the parcel about the possibility of purchasing it.

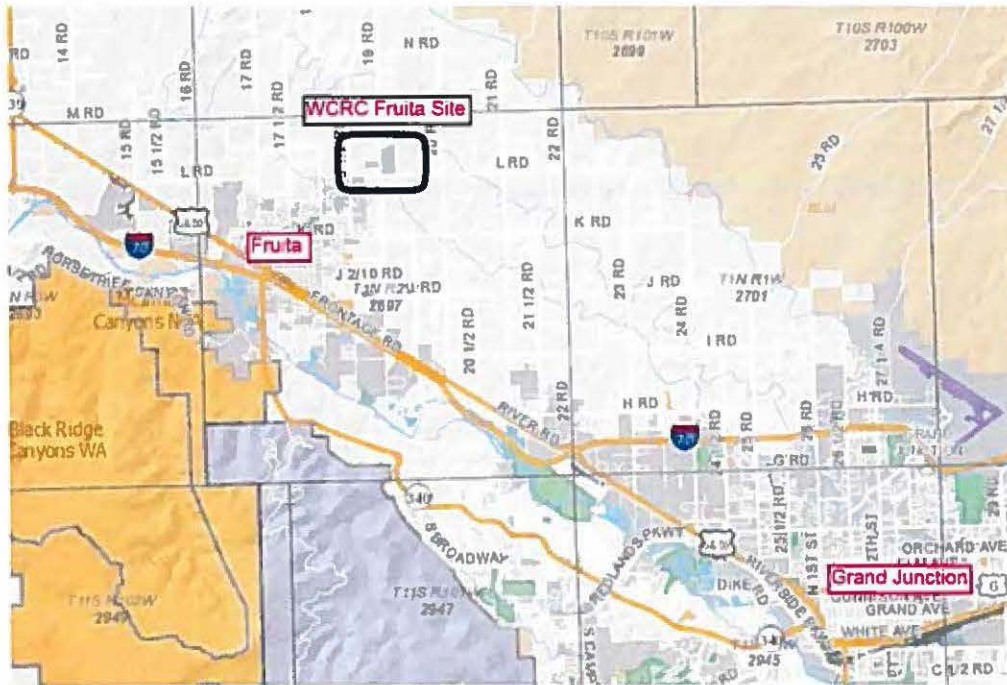
✓
Approved

Denied

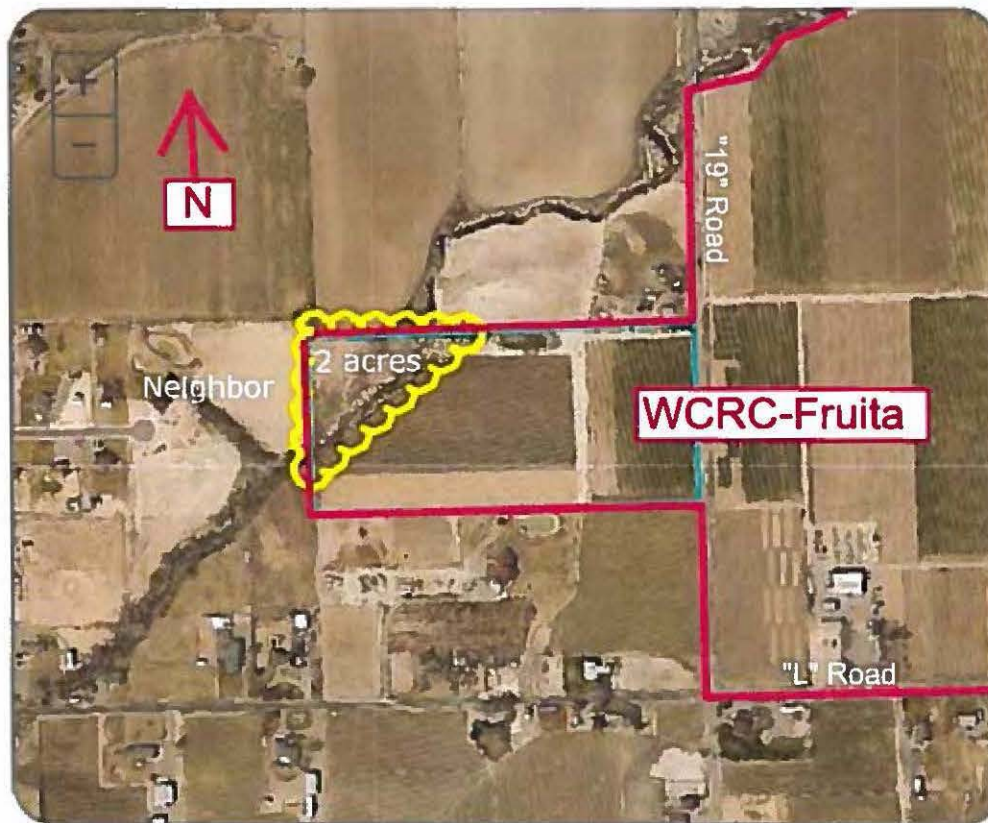
W. Dean Singleton
Board Secretary
Date 8-27-19

Exhibit A

General Locator Map



Parcel Map



CSU – Sale of approx. 2 acres at Western Colorado Research Center, Fruita, CO

The Board of Governors of the
Colorado State University System
Meeting Date: August 8-9, 2019
Action Item

MATTERS FOR ACTION:

CSU and CSU-Pueblo: Institutional Student Fee Plan and Policy

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the Institutional Student Fee Plan and Policy for Fiscal Year 2019-20, as attached for CSU and CSU-Pueblo.

EXPLANATION:

Presented by *Lynn Johnson, Vice President Operations, Colorado State University and Karl Spiecker, Vice President Finance and Administration, CSU-Pueblo*

Institutional Fee Policy and Plan. In accordance with C.R.S. §23-5-119.5 and CCHE Policy VI-C-3.01, the Board is required to adopt a Student Fee Policy and an Institutional Student Fee Plan and to annually review the plan and approve any new fees or fee changes. This document is organized according to the statutory requirements and provides all required information regarding Student Fees currently being charged, and to be charged in FY2020, by Colorado State University and Colorado State University - Pueblo. CSU Global Campus does not charge student fees and therefore no plan is necessary.

✓

Approved

Denied

W. Dean Singleton

Board Secretary

8-27-19

Date

Board of Governors of the
 Colorado State University System
 Meeting Date: August 8-9, 2019
 Action Item

<u>Music Applied Strings courses (160, 161, 162, 163, 260, 261, 262, 263, 360, 361, 362, 363, 380, 381, 382, 383, 445, 446, 447, 448, 470, 471, 472, 473, 570)</u>	<u>\$145/CH</u>	<u>\$195/CH</u>	<u>\$50/CH</u>
<u>Music Applied Voice courses (169, 269, 369, 389, 459, 479, 574)</u>			
<u>Music Applied courses (339, 348, 438, 439)</u>			
<u>Music Applied Woodwind courses (164, 165, 166, 167, 168, 171, 264, 265, 266, 267, 268, 271, 364, 365, 366, 367, 368, 371, 384, 385, 386, 387, 388, 391, 449, 455, 456, 457, 458, 461, 474, 475, 476, 477, 478, 481, 571)</u>			
<u>Music 345, 349</u>		<u>\$195/CH</u>	<u>\$195/CH</u>

At the May 2019 CSU System Board of Governor's meeting, the Board approved mandatory student fees for CSU. The document did not include the Summer Session, Off Campus Student Fees at CSU. The schedule is included in this item for approval.

✓
 Approved

 Denied

W. Dean Singleton
 Dean Singleton, Board Secretary

8-27-19
 Date

MATTER FOR ACTION:

Approval of the FY 2019-2020 Music fees for CSU – Pueblo and FY 2019-2020 Summer Session Off Campus Student Fees for CSU.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the proposed fees as listed in MATTERS FOR ACTION and as presented in the Finance Committee presentation of the Board of Governors on August 9, 2019 for the 2019-2020 Fiscal Year.

EXPLANATION:

Presented by Henry Sobanet, Chief Financial Officer, CSU System and Karl Spiecker, Vice President for Finance and Administration, CSU-Pueblo.

At the May 2019 CSU System Board of Governor’s meeting, the Board approved course and program fees for CSU-Pueblo. The document that was approved included a typographical error for Program Fees in the Music Department. Specifically, the fee schedule indicated that the Music Fees were *per Student*. The fees should have been listed as a cost *per Credit Hour*. The corrected schedule is shown below.

<u>Courses</u>	<u>FY 2019 Program Fee</u>	<u>FY 2020 Program Fee</u>	<u>Change from FY 2019 to FY 2020</u>
<u>Music Applied Brass courses (170, 172, 173, 174, 270, 272, 273, 274, 370, 372, 373, 374, 390, 392, 393, 394, 460, 462, 463, 464, 480, 482, 483, 484, 573)</u>			
<u>Music Applied Guitar courses (130, 178, 179, 278, 279, 378, 379, 398, 399, 468, 469, 488, 489)</u>			
<u>Percussion Program (175, 275, 375, 395, 465, 485, 572)</u>			
<u>Music Applied Piano/Organ courses (125, 176, 177, 229, 276, 277, 376, 377, 396, 397, 466, 467, 486, 487)</u>			



**CSU-Pueblo Course, Program and Department Fees
Fall 2019, Spring 2020, and Summer 2020**

S = per student / CH = per credit	Fees for FY19			Proposed Fees for FY20			Net Cost Change FY19 to FY 20
	Course Fee	Program Fee	Department Fee	Course Fee	Program Fee	Department Fee	
ART							
Studio Fee (141)	\$25.00/S			\$25.00/S			
Graphic Art (281,381, 481)		\$25.00/CH			\$25.00/CH		
Sculpture Art (116, 233, 333, 433,533)		\$25.00/CH			\$25.00/CH		
Ceramics Art (247, 347, 397, 447, 497, 547)		\$25.00/CH			\$25.00/CH		
Painting Art (115, 234, 334, 434)		\$35.00/CH			\$35.00/CH		
Printmaking Art (270, 370, 470, 570)		\$45.00/CH			\$45.00/CH		
Drawing Art (242,342,442,542)		\$50.00/CH			\$50.00/CH		
Photography Art (276, 376, 476)		\$35.00/CH			\$35.00/CH		
Digital Art (274, 374, 474)		\$35.00/CH			\$35.00/CH		
BIOLOGY							
All Biology courses (except BIOL 294, 394, 494)		\$10.00/CH			\$10.00/CH		
Science Learning Fee (100, 100L, 112, 121, 121L, 171, 181, 181L, 182, 182L, 183, 184, 201, 201L, 202, 202L, 203, 206, 206L, 220, 223, 223L, 224, 224L)		\$5.00/CH			\$5.00/CH		
CHEMISTRY							
All Chemistry courses		\$10.00/CH			\$10.00/CH		
Science Learning Fee (101, 101L, 111, 111L, 121, 121L, 122, 122L, 125, 125L, 150, 160, 160L, 211, 211L, 221, 221L, 260, 260L, 301, 301L, 302, 302L)		\$5.00/CH			\$5.00/CH		
Laboratory budget supplement (101L, 111L, 121L, 122L, 125L, 150, 160L, 211L, 221L, 260L, 292, 301L, 302L, 317L, 323, 401L, 412L, 419L, 460L, 492, 501L, 512L, 519L, 560L, 592, 599)		\$10.00/CH			\$10.00/CH		
PHYSICS							
Science Learning Fee (110, 110L, 140, 140L, 145, 145L, 150, 201, 201L, 202, 202L, 221, 221L, 222, 222L)		\$5.00/CH			\$5.00/CH		
COMPUTER INFORMATION SYSTEMS							
CIS Program Fee (100, 103, 104, 105, 150, 171, 185, 240, 271, 289, 311, 315, 350, 356, 359, 360, 401, 402, 411, 432, 450, 461, 462, 481, 482, 490, 491, 493, 498, 550, 560, 562)		\$6.50/CH			\$6.50/CH		
ENGLISH COMPOSITION (101 THRU 102)							
Developmental Writing Skills (099)	\$15.00/S			\$15.00/S			
EXERCISE / HEALTH							
EXHPR high cost field trips (EXHP 105L, EXHP 205L)		\$160.00/CH			\$160.00/CH		
EXHP high cost program (Methods of Secondary PE, 478, 578)		\$100.00/S			\$100.00/S		
Water Safety Instructor Certification (276L)		\$30.00/S			\$30.00/S		
ATHLETIC TRAINING							
Athletic Training Program (AT 260, 301, 501)		\$15.00/CH			\$15.00		
CPR/AED for the Professional Rescuer (231, 233, 234)	\$30.00/S			\$30.00/S			
Emergency Care (AT 234)	\$30.00/S			\$30.00/S			
AT 379 Athletic Training Practicum II	\$80.00/S			\$80.00/S			
Athletic Training Field Experience (419)	\$90.00/S			\$90.00/S			
Clinical Experience II, III, IV (AT 420, 421, 422)	\$90.00/S			\$90.00/S			
488 BOC Test Prep	\$30.00/S			\$30.00/S			
All MS in Athletic Training Students ²					\$150/S		\$150/S
HEALTH SCIENCE							
All BS in Health Science Students ²					\$5.00/CH		\$5.00/CH
MUSIC							
Music Applied Brass courses (170, 172, 173, 174, 270, 272, 273, 274, 370, 372, 373, 374, 390, 392, 393, 394, 460, 462, 463, 464, 480, 482, 483, 484, 573)							
Music Applied Guitar courses (130, 178, 179, 278, 279, 378, 379, 398, 399, 468, 469, 488, 489)							
Percussion Program (175, 275, 375, 395, 465, 485, 572)							
Music Applied Piano/Organ courses (125, 176, 177, 229, 276, 277, 376, 377, 396, 397, 466, 467, 486, 487)							

S = per student / CH = per credit	Fees for FY19			Proposed Fees for FY20			Net Cost Change FY19 to FY 20
	Course Fee	Program Fee	Department Fee	Course Fee	Program Fee	Department Fee	
Music: Applied Strings courses (160, 161, 162, 163, 260, 261, 262, 263, 360, 361, 362, 363, 380, 381, 382, 383, 445, 446, 447, 448, 470, 471, 472, 473, 570)		\$145/CH			\$195/S		\$50/S increase
Music Applied Voice courses (169, 269, 369, 389, 459, 479, 574)							
Music Applied courses (339, 348, 438, 439)							
Music Applied Woodwind courses (164, 165, 166, 167, 168, 171, 264, 265, 266, 267, 268, 271, 364, 365, 366, 367, 368, 371, 384, 385, 386, 387, 388, 391, 449, 455, 456, 457, 458, 461, 474, 475, 476, 477, 478, 481, 571)							
MUS 345, 349					\$195/S		\$195/S
Brass Ensemble Program (114, 214, 314, 414)							
Chamber Ensemble Program (121, 221, 321, 421)							
Choir Program (102, 108, 109, 202, 208, 209, 302, 308, 309, 402, 408, 409, 502, 509)							
Collaborative Ensemble Program (104, 204, 304, 404)							
Piano Ensemble Program (142, 242, 342, 442)							
Guitar Ensemble Program (132, 136, 232, 236, 332, 336, 432, 436)							
Jazz Ensemble Program (154, 254, 354, 454)							
Marching and Pep Band (131, 135, 230, 330, 331, 430, 530, 531)							
Marching Ensemble Program (115, 215, 315, 415)							
Percussion Ensemble Program (124, 224, 324, 424)							
Special Topics (291)		\$25.00/CH			\$25.00/CH		
Special Topics (491)							
Independent Study (495)							
Special Topics (591)							
Seminar (593)							
String Orchestra Program (144, 244, 344, 444)							
Music Symposium Program (101, 201, 301, 401)							
Wind Ensemble Program (112, 212, 312, 412, 512)							
Woodwind Ensemble Program (134, 234, 334, 434)							
Music Education Program (113, 127, 152, 223, 227, 233, 243, 252, 253, 306, 340, 358, 359, 440, 501, 513, 523, 540, 543, 545, 550, 553, 559, 560) ¹							
Music Core Curriculum Program (100, 103, 105, 118, 120, 150, 151, 203, 210, 211, 250, 251, 280, 281, 285, 303, 305, 323, 346, 347, 350, 355, 357, 420)		\$5.00/CH			\$5.00/CH		
Music Core Curriculum Program (110, 180, 310, 351, 352, 353, 410)							
Department Of Music / CHASS			\$3.50/CH			\$3.50/CH	
NURSING							
All Nursing students			\$220.00/S			\$220.00/S	
PSYCHOLOGY							
Physiological Psychology Laboratory (331L)	\$31.00/S			\$31.00/S			
Perception Laboratory (334L)	\$32.60/S			\$32.60/S			
RECREATION							
REC (114L, 116L, 117L)		\$55.00/CH			\$55.00/CH		
REC high cost program (118L)		\$100.00/CH			\$100.00/CH		
REC high cost program (112L, 113L, 322)		\$100.00/CH			\$100.00/CH		
REC high cost program (270)		\$100.00/CH			\$100.00/CH		
REC Orientation (102, 103, 104, 105, 370, 570)		\$200.00/CH			\$200.00/CH		
REC low cost field trips (360, 560, 569)		\$30.00/CH			\$30.00/CH		
Challenge Course Leadership (249)	\$15.00/S			\$15.00/S			
SOCIAL WORK / HUMANITIES							
Field Placement I (488)	\$35.00/S			\$5,000/S			\$4,965/S
Field Placement II (489)	\$35.00/S			\$5,000/S			\$4,965/S
Social Work Practicum I-IV (5W 588, 589, 688, 689)	\$35.00/S			\$35.00/S			
POLITICAL SCIENCE							
All Political Science students		\$2.00/S			\$2.00/S		
TEACHER EDUCATION							
ED (487, 488, 489)							
ECE (486)	\$100.00/S			\$100.00/S			
ED (594)							

¹Will affect students in AT 501, 502, 503, 504, 510, 511, 513, 514, 520, 521, 522, 530, 531, 532, 533, 540, 542, 545, 550, 551, and 592.

²Will affect students in HS 101, 230, 235, 320, 330, 335, 336, 430, 435, 492, 494, and 498.

³Removed 240, 258, and 259; added 340, 358, and 359

COLORADO STATE UNIVERSITY
EDUCATION AND GENERAL
PROPOSED STUDENT FEE SCHEDULE
PER SEMESTER FOR ACADEMIC YEAR 2019-20
SUMMER SESSION OFF CAMPUS

	2018-19 Approved Fees	2019-20 Proposed Changes	2019-20 Proposed Fees	Percent Change
FULL TIME FEES (six or more credits)				
Adult Learner & Veteran Services	\$2.43	\$4.15	\$6.58	170.8%
Associated Students of Colorado State University	\$7.95	\$0.00	\$7.95	0.0%
Athletics Debt Service	\$1.65	\$0.00	\$1.65	0.0%
Campus Recreation				
Facilities Debt Service	\$17.11	\$0.00	\$17.11	0.0%
Student Recreation Center	\$0.00	\$0.00	\$0.00	0.0%
Career Center	\$21.16	\$0.95	\$22.11	4.5%
Committee for Disabled Students Accessibility	\$0.89	\$0.00	\$0.89	0.0%
Interpersonal Violence Response & Safety	\$1.41	\$0.45	\$1.86	31.9%
Lory Student Center				
Operations	\$0.00	\$0.00	\$0.00	0.0%
Facilities Construction/Renovation	\$24.77	\$0.00	\$24.77	0.0%
Student Resolution Center	\$4.77	\$0.12	\$4.89	2.5%
Subtotal	\$82.14	\$5.67	\$87.81	6.9%
University Alternative Transportation Fee	\$9.91	\$1.03	\$10.94	10.4%
University Technology Fee ²	\$25.00	\$0.00	\$25.00	0.0%
University Facility Fee ¹	\$311.25	\$0.00	\$311.25	0.0%
TOTAL FEES FULL-TIME STUDENT	\$428.30	\$6.70	\$435.00	1.6%
PART TIME FEES (five or less credits)				
Adult Learner & Veteran Services	\$1.22	\$2.07	\$3.29	169.7%
Associated Students of Colorado State University	\$3.97	\$0.00	\$3.97	0.0%
Athletics Debt Service	\$0.82	\$0.00	\$0.82	0.0%
Campus Recreation Facilities Debt Service	\$8.56	\$0.00	\$8.56	0.0%
Career Center	\$21.16	\$0.95	\$22.11	4.5%
Committee for Disabled Student Accessibility	\$0.44	\$0.00	\$0.44	0.0%
Interpersonal Violence Response & Safety	\$0.70	\$0.23	\$0.93	32.9%
Lory Student Center				
Operations	\$0.00	\$0.00	\$0.00	0.0%
Facilities Construction/Renovation	\$12.38	\$0.00	\$12.38	0.0%
Student Resolution Center	\$4.77	\$0.12	\$4.89	2.5%
University Alternative Transportation Fee	\$4.96	\$0.51	\$5.47	10.3%
University Technology Fee ²	\$25.00	\$0.00	\$25.00	0.0%
University Facility Fee ¹	\$103.75	\$0.00	\$103.75	0.0%
TOTAL FEES PART-TIME STUDENT	\$187.73	\$3.88	\$191.61	2.1%

¹ Based on 15 credit hours. Actual total charge will vary with the number of credit hours taken.

² Based on 5 credit hours. Actual total charge will vary with the number of credit hours taken.

COLORADO STATE UNIVERSITY
EDUCATION AND GENERAL
PROPOSED STUDENT FEE SCHEDULE
PER SEMESTER FOR ACADEMIC YEAR 2019-20
SUMMER SESSION OFF CAMPUS

	2018-19 Approved Fees	2019-20 Proposed Changes	2019-20 Proposed Fees	Percent Change
FULL TIME FEES (six or more credits)				
Adult Learner & Veteran Services	\$2.43	\$4.15	\$6.58	170.8%
Associated Students of Colorado State University	\$7.95	\$0.00	\$7.95	0.0%
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Campus Recreation				
Facilities Debt Service	\$17.11	\$0.00	\$17.11	0.0%
Student Recreation Center	\$0.00	\$0.00	\$0.00	0.0%
Career Center	\$21.16	\$0.95	\$22.11	4.5%
Committee for Disabled Students Accessibility	\$0.89	\$0.00	\$0.89	0.0%
Interpersonal Violence Response & Safety	\$1.41	\$0.45	\$1.86	31.9%
Lory Student Center				
Operations	\$0.00	\$0.00	\$0.00	0.0%
Facilities Construction/Renovation	\$24.77	\$0.00	\$24.77	0.0%
Student Resolution Center	\$4.77	\$0.12	\$4.89	2.5%
Subtotal	\$82.14	\$5.67	\$87.81	6.9%
University Alternative Transportation Fee	\$9.91	\$1.03	\$10.94	10.4%
University Technology Fee ²	\$25.00	\$0.00	\$25.00	0.0%
University Facility Fee ¹	\$311.25	\$0.00	\$311.25	0.0%
TOTAL FEES FULL-TIME STUDENT	\$428.30	\$6.70	\$435.00	1.6%
PART TIME FEES (five or less credits)				
Adult Learner & Veteran Services	\$1.22	\$2.07	\$3.29	169.7%
Associated Students of Colorado State University	\$3.97	\$0.00	\$3.97	0.0%
Athletics Debt Service	\$0.82	\$0.00	\$0.82	0.0%
Campus Recreation Facilities Debt Service	\$8.56	\$0.00	\$8.56	0.0%
Career Center	\$21.16	\$0.95	\$22.11	4.5%
Committee for Disabled Student Accessibility	\$0.44	\$0.00	\$0.44	0.0%
Interpersonal Violence Response & Safety	\$0.70	\$0.23	\$0.93	32.9%
Lory Student Center				
Operations	\$0.00	\$0.00	\$0.00	0.0%
Facilities Construction/Renovation	\$12.38	\$0.00	\$12.38	0.0%
Student Resolution Center	\$4.77	\$0.12	\$4.89	2.5%
University Alternative Transportation Fee	\$4.96	\$0.51	\$5.47	10.3%
University Technology Fee ²	\$25.00	\$0.00	\$25.00	0.0%
University Facility Fee ¹	\$103.75	\$0.00	\$103.75	0.0%
TOTAL FEES PART-TIME STUDENT	\$187.73	\$3.88	\$191.61	2.1%

¹ Based on 15 credit hours. Actual total charge will vary with the number of credit hours taken.

² Based on 5 credit hours. Actual total charge will vary with the number of credit hours taken.

The Board of Governors of the
Colorado State University System
Meeting Date: August 8-9, 2019
Action Item

MATTERS FOR ACTION:

Board of Governors of the Colorado State University System (Board) affirmation and approval of a policy requiring mandatory student health insurance coverage for all students at Colorado State University Fort Collins.

RECOMMENDED ACTION:

MOVED, the Board hereby affirms and approves a requirement for mandatory health insurance for all students at Colorado State University – Fort Collins which will enable the University to create and implement a policy requiring all new students enrolled in six (6) or more resident instruction credits to demonstrate comprehensive health insurance coverage either through the University health insurance plan or a comparable plan which may be a health care sharing ministry plan.

EXPLANATION:

Presented by Lynn Johnson, Vice President of University Operations and Chief Financial Officer, Colorado State University

The Board has authority to promulgate rules and regulations for the safety and welfare of students, including rules and regulations related to health insurance pursuant to C.R.S. §23-5-106. Based on this, the Board previously approved a policy mandating that all full-fee paying, resident instruction graduate students be covered by a comprehensive health insurance plan (resolution dated February 2, 2008). In 2013, Colorado law with respect to student mandatory health insurance was changed and now allows institutions of higher education to require undergraduate students to also maintain health insurance. Colorado State University Fort Collins has since implemented a requirement that all new students enrolled in six (6) or more resident instruction credits be covered by a comprehensive health insurance plan. This requirement is in accord with Colorado Law and prior Board approval of the same requirement with respect to graduate students. Colorado State University Fort Collins seeks the affirmation and approval of the Board of this requirement as applied to undergraduate students, which will be implemented through an update to the Mandatory Health Insurance Policy.

✓
Approved

Denied

W. Dean Singleton
Board Secretary

8-27-19
Date

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

SEVENTEENTH SUPPLEMENTAL RESOLUTION

Authorizing the issuance of one or more series of:

Board of Governors of the Colorado State University System
System Enterprise Revenue Refunding Bonds
Series 2019

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SEVENTEENTH SUPPLEMENTAL RESOLUTION

WITNESSETH:

WHEREAS, the Board of Governors of the Colorado State University System (the "Board") has adopted a Master System Enterprise Bond Resolution on June 20, 2007, as previously supplemented (the "Master Resolution"); and

WHEREAS, this Seventeenth Supplemental Resolution is proposed for adoption pursuant to and in accordance with the Master Resolution; and

WHEREAS, the Board has determined to authorize hereby the issuance of Bonds, in one or more series or subseries, to be designated "The Board of Governors of the Colorado State University System, System Enterprise Revenue Refunding Bonds, Series 2019" (referred to herein as the "Refunding Bonds") for the purposes of (a) defraying the cost of financing the Refunding Project, as further described herein; and (b) paying certain costs relating to the issuance thereof, in accordance with and as provided by the Master Resolution and this Seventeenth Supplemental Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM:

ARTICLE I

DEFINITIONS

Section 1.01. Definitions. Except as provided below in this Section, all terms which are defined in Section 1.01 of the Master Resolution shall have the same meanings, respectively, in this Seventeenth Supplemental Resolution as such terms are given in the Master Resolution. In addition, the following terms shall have the following respective meanings:

"Authorized Denomination" shall have the meaning set forth in the Pricing Certificate.

"Board Representative" means the Chief Financial Officer of the System and any other officer of the System subsequently designated by the Board or the Chief Financial Officer to be the Board Representative with respect to all matters affecting the Bonds.

"Bond Insurance Policy" means the municipal bond new issue insurance policy issued by the Bond Insurer, if any, that guarantees payment of principal of and interest on all or a portion of the Refunding Bonds.

"Bond Insurer" means such municipal bond insurance company, if any, as shall be selected to provide credit enhancement with respect to all or any portion of the Refunding Bonds, as designated in the Pricing Certificate.

"Continuing Disclosure Undertaking" means the Continuing Disclosure Undertaking of the Board with respect to the Refunding Bonds authorized in Section 2.06 hereof; provided,

however, that the Continuing Disclosure Undertaking may refer to multiple undertakings in the event the Refunding Bonds are issued in more than one series.

“Escrow Account” means the escrow account established by the Escrow Agreement.

“Escrow Agent” means Wells Fargo Bank, National Association, Denver, Colorado, and its successors and assigns.

“Escrow Agreement” means that certain Escrow Deposit Agreement, dated as of the dated date of the Refunding Bonds, by and between the Escrow Agent and the Board; provided, however, that the Escrow Agreement may refer to multiple Escrow Agreements in the event the Refunding Bonds are issued in more than one series.

“Expense Account” means the account created in Section 5.02(b) hereof for each series of the Refunded Bonds.

“Seventeenth Supplemental Resolution” means this Seventeenth Supplemental Resolution adopted by the Board on August 8, 2019.

“Financial Consultant” means, with respect to the Refunding Bonds, North Slope Capital Advisors, Denver, Colorado, in its capacity as municipal advisor, and any successor thereto.

“Interest Payment Date” means (a) each March 1 and September 1, commencing on the date or dates set forth in the Pricing Certificate with respect to the Refunding Bonds; (b) any other date or dates that interest is due and payable with respect to the Refunding Bonds as set forth in the Pricing Certificate with respect to the Refunding Bonds; and (c) the final maturity date of or any redemption date of each Refunding Bond.

“Issue Date” means the date or dates (in the event the Refunding Bonds are issued in more than one series) on which the Refunding Bonds are first delivered to the initial purchasers thereof against payment therefor.

“Master Resolution” means the Master Resolution adopted by the Board on June 20, 2007, as previously amended and supplemented and as may be further amended and supplemented from time-to-time.

“Official Statement” means the final Official Statement relating to the Refunding Bonds, including any supplements thereto; provided, however, that the Official Statement may refer to multiple Official Statements in the event the Refunding Bonds are issued in more than one series.

“Paying Agency Agreement” means the Paying Agency, Transfer Agency and Bond Registrar Agreement, by and between the Board and the Paying Agent relating to the Refunding Bonds; provided, however, that the Paying Agent Agreement may refer to multiple agreements in the event the Refunding Bonds are issued in more than one series.

“Paying Agent” means Zions Bancorporation, National Association (formerly, Zions First National Bank), Denver, Colorado, acting as agent of the Board for the payment of the principal of, premium, if any, and interest on the Refunding Bonds, and any successor thereto.

“Preliminary Official Statement” means the Preliminary Official Statement relating to the Refunding Bonds, including any supplements thereto; provided, however, that the Preliminary Official Statement may refer to multiple Preliminary Official Statements in the event the Refunding Bonds are issued in more than one series.

“Pricing Certificate” means a certificate executed by the Board Representative and evidencing the determinations made pursuant to Section 3.03(b) of this Seventeenth Supplemental Resolution; provided, however, that the Pricing Certificate may refer to multiple certificates, in the event the Refunding Bonds are issued in more than one series, and provided further that the provisions of any Pricing Certificate shall be deemed to be incorporated into this Seventeenth Supplemental Resolution.

“Purchase Contract” means any Purchase Contract relating to the Refunding Bonds between the Board and the Underwriters; provided, however, that the Purchase Contract may refer to multiple contracts in the event the Refunding Bonds are issued in more than one series.

“Refunded Bonds” means those obligations of the Board to be refunded, paid and discharged with a portion of the proceeds of one or more series of the Refunding Bonds, as designated in the applicable Pricing Certificate and, if applicable, the Escrow Agreement.

“Refunding Project” means the refunding, payment and discharge of the Refunded Bonds.

“Registrar” means the Paying Agent acting as agent of the Board for the registration of the Refunding Bonds, and any successor thereto.

“Regular Record Date” means the close of business on the fifteenth day (whether or not a Business Day) of the calendar month next preceding each regularly scheduled Interest Payment Date for the Refunding Bonds.

“Resolution” means the Master Resolution as supplemented by this Seventeenth Supplemental Resolution.

“Refunding Bonds” means the Bonds issued in one or more series or subseries hereunder and designated as “The Board of Governors of the Colorado State University System, System Enterprise Revenue Refunding Bonds, Series 2019,” and as more particularly designated in the Pricing Certificate.

“State Intercept Act” means Section 23-5-139, Colorado Revised Statutes, as amended.

“State Intercept Program” means the Higher Education Revenue Bond Intercept Program, established pursuant to the State Intercept Act.

“State” means the State of Colorado.

“Taxable Obligation” means any Refunding Bonds the interest on which is not excludable from gross income of the holder thereof for federal income tax purposes, which, with respect to the Refunding Bonds, shall be determined by the Board Representative, in accordance

with the Article VII hereof titled "FEDERAL TAX LAW MATTERS" and set forth in the Pricing Certificate.

"*Tax Certificate*" means the Tax Certificate relating to the Refunding Bonds, executed by the Board on the date of issuance of the Refunding Bonds; provided, however, that the Tax Certificate may refer to multiple tax compliance certificates executed in connection with the Refunding Bonds.

"*Tax Exempt Obligation*" means any Refunding Bonds the interest on which is excludable from gross income of the holder thereof for federal income tax purposes, which, with respect to the Refunding Bonds, shall be determined by the Board Representative, in accordance with Article VII hereof title "FEDERAL TAX LAW MATTERS" and set forth in the Pricing Certificate.

"*Underwriters*" means, in the determination of the Board, any combination of investment banking firms, financial institutions or commercial banks selected by the Board, acting as underwriters, direct purchasers or lenders in connection with the sale of the Refunding Bonds.

Section 1.02. Construction. This Seventeenth Supplemental Resolution shall be construed as follows:

(a) The captions herein are for convenience only and in no way define, limit or describe the scope or intent of any provisions hereof.

(b) Any Refunding Bond held by the Board shall not be deemed to be Outstanding for the purpose of redemption, for the purpose of consents hereunder or for any other purpose.

Section 1.03. Successors. All of the covenants, stipulations, obligations and agreements by or on behalf of and any other provisions for the benefit of the System or the Board set forth in the Resolution shall bind and inure to the benefit of any successors thereof and shall bind and inure to the benefit of any officer, board, district, commission, authority, agent, enterprise or instrumentality to whom or to which there shall be transferred by or in accordance with law any right, power or duty of the System or the Board or of their respective successors, if any, the possession of which is necessary or appropriate in order to comply with any such covenants, stipulations, obligations, agreements, or other provisions hereof.

Section 1.04. Parties Interested Herein. Except as otherwise expressly provided in the Resolution, nothing expressed or implied in the Resolution is intended or shall be construed to confer upon or to give to any Person, other than the System, the Board, the Paying Agent, the Bond Insurer, if any, and the owners from time-to-time of the Refunding Bonds, any right, remedy or claim under or by reason hereof or any covenant, condition or stipulation hereof. All the covenants, stipulations, promises and agreements set forth herein by and on behalf of the System shall be for the sole and exclusive benefit of the System, the Board, the Paying Agent, the Bond Insurer, if any, and the owners from time-to-time of the Refunding Bonds.

Section 1.05. Ratification. All action heretofore taken (not inconsistent with the provisions of the Resolution) by the officers of the Board, the officers of the System, the Financial Consultant, and otherwise by the Board directed toward the Refunding Project and the issuance, sale and delivery of the Refunding Bonds for such purposes, be, and the same hereby is, ratified, approved and confirmed, including, without limitation, the sale of the Refunding Bonds as provided in the Purchase Contract and the preparation and distribution of the Preliminary Official Statement and final Official Statement in connection therewith.

Section 1.06. Resolution Irrepealable. After any Refunding Bonds are issued, the Resolution shall constitute an irrevocable contract between the Board and owners of the Refunding Bonds; and the Resolution shall be and remain irrepealable until the Refunding Bonds and the interest thereon shall be fully paid, as herein provided.

Section 1.07. Repealer. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution or part thereof, heretofore repealed.

Section 1.08. Severability. If any provision of the Resolution shall be held invalid or unenforceable, such holding shall not affect any other provisions hereof.

Section 1.09. Effective Date. This Seventeenth Supplemental Resolution shall become effective immediately upon its passage. Pursuant to the Supplemental Public Securities Act, the Board by subsequent action may renew this Seventeenth Supplemental Resolution on an annual basis by amending and/or extending the effective date.

ARTICLE II

AUTHORIZATION OF REFUNDING PROJECT AND CERTAIN RELATED DOCUMENTS

Section 2.01. Authority for Resolution. The Resolution is adopted by virtue of the plenary powers of the Board as a constitutionally established body corporate under Article VIII, Section 5 of the Constitution of the State and under the particular authority of the Auxiliary Facilities Enterprise Act, the Institutional Enterprise Statute, the Refunding Act, the Research Building Fund Act, the State Intercept Act (if applicable) and the Supplemental Public Securities Act. The Board has ascertained and hereby determines that each matter and thing as to which provision is made herein is necessary in order to carry out and effectuate the purposes of the Board in accordance with such powers and authority.

Section 2.02. Necessity of the Refunding Project and Refunding Bonds. It is necessary and for the best interests of the Board and the System that the Board undertake the Refunding Project as herein authorized and obtain funds therefor by issuing the Refunding Bonds; and the Board hereby so determines and declares.

Section 2.03. Authorization of the Refunding Project. The Board hereby determines to undertake the Refunding Project pursuant to the Auxiliary Facilities Enterprise Act, the Institutional Enterprise Statute, the Refunding Act, the Research Building Fund Act, the State Intercept Act (if applicable), the Supplemental Public Securities Act, and applicable provisions

of the Code, and further determines that all requirements and limitations of such statutes have been met.

In addition, the Board hereby determines that (a) the limitations and requirements imposed by the Resolution for the issuance of Bonds have been met and (b) the Refunding Project is hereby authorized.

Section 2.04. Provision for Sale of Refunding Bonds and Execution of Purchase Contract. The Board Representative and the officers of the Board, or any of them, are hereby authorized, for and on behalf of the Board, to accept and execute the Purchase Contract submitted by the Underwriters for the purchase of the Refunding Bonds, in substantially the form filed with the Board on the date of adoption of this Seventeenth Supplemental Resolution, bearing interest at the rates therein designated and otherwise upon the terms and conditions provided in this Seventeenth Supplemental Resolution, the Pricing Certificate and such Purchase Contract.

Section 2.05. Execution of Paying Agency Agreement and Escrow Agreement. The appropriate officers of the Board, as designated in the Paying Agency Agreement and Escrow Agreement, are hereby authorized to complete and execute the Paying Agency Agreement and Escrow Agreement on behalf of and in the name of the Board, in substantially the forms filed with the Board following the date of adoption of this Seventeenth Supplemental Resolution.

Section 2.06. Approval and Use of Preliminary Official Statement and Official Statement; Rule 15c2-12; Continuing Disclosure Undertaking. The distribution and use of a Preliminary Official Statement relating to the Refunding Bonds, in substantially the form filed with the Board on or following the date of adoption of this Seventeenth Supplemental Resolution, is hereby approved with such changes as may be necessary for the sale of the Refunding Bonds. The Chair of the Board and/or the Chancellor of the System is each hereby authorized, directed and empowered to determine when such Preliminary Official Statement may be deemed final within the meaning of Securities and Exchange Rule 15c2-12, subject to permitted omissions, and thereupon to give a certificate to such effect. The Chair of the Board and/or the Chancellor of the System is each hereby authorized to execute and deliver the final Official Statement relating to the Refunding Bonds and the Underwriters may thereafter distribute the same. The appropriate officers of the Board and the System are hereby authorized to complete and execute the Continuing Disclosure Undertaking on behalf of and in the name of the Board, in substantially the form attached to the Preliminary Official Statement.

Section 2.07. Bond Insurance. In the event that it is determined to obtain a municipal bond insurance policy insuring the payment when due of the principal of and interest on all or a portion of the Refunding Bonds, as provided in Section 3.03(b)(ii) hereof and the Pricing Certificate, the completion, execution and delivery of all documents relating to and required or necessary in connection with such municipal bond insurance policy by the appropriate officers of the Board and the System are hereby authorized and approved. To the extent provided therein, the provisions of any agreement between the Board and the Bond Insurer, as contemplated in this Section 2.08, shall be deemed to be incorporated in this Seventeenth Supplemental Resolution and shall be enforceable as if set forth herein.

Section 2.08. Execution of Documents. The following individuals, namely: the Chair of the Board, the Secretary of the Board, the Chancellor of the System, General Counsel to the System, the Chief Financial Officer of the System and the Treasurer of the System (and any other officers authorized by law to act on their behalf in their absence) are hereby authorized to execute and deliver, this Seventeenth Supplemental Resolution, and, as appropriate in connection with each series of Refunding Bonds issued hereunder, the Purchase Contract, the Pricing Certificate, the Paying Agency Agreement, the Escrow Agreement, the Continuing Disclosure Undertaking, the Official Statement, any documents required in connection with any Credit Enhanced Bonds, and any other documents or certificates necessary or appropriate to close the sale of the Refunding Bonds and all related transactions and to take any action with respect to any matter required to accomplish the same.

ARTICLE III

AUTHORIZATION AND TERMS OF REFUNDING BONDS

Section 3.01. Authorization of Refunding Bonds. Pursuant to the provisions of the Master Resolution, there is hereby authorized the borrowing of funds, and to evidence such borrowing there are hereby authorized one or more series Bonds of the Board designated "The Board of Governors of the Colorado State University System, System Enterprise Revenue Refunding Bonds, Series 2019," or as more particularly designated in the Pricing Certificate, including the year of issuance. If, in accordance with the Article VII titled "FEDERAL TAX LAW MATTERS," the Board Representative shall determine that any series of Refunding Bonds shall constitute a Taxable Obligation, the title of such series shall further include the following: "Taxable." The full title of any and all series of bonds issued hereunder shall be determined by the Board Representative in accordance with the foregoing, and shall be set forth in the Pricing Certificate.

Section 3.02. Purposes. The Refunding Bonds are authorized for the purposes of funding the Refunding Project and paying certain costs of issuance relating to the Refunding Bonds, all as more specifically provided in Article V hereof.

Section 3.03. Terms of Refunding Bonds, Generally.

(a) **Registered Form; Numbers and Date.** The Refunding Bonds shall be issued in fully registered form and shall be numbered from one upward in consecutive numerical order preceded by the letter "R." The registered Owner of all Refunding Bonds shall be a Securities Depository in accordance with the Master Resolution. The Refunding Bonds shall be dated the Issue Date.

(b) **Principal Amounts; Maturities; Interest Rates.** The Refunding Bonds shall mature, subject to the right of prior redemption as provided in Article IV hereof, on the dates and in the aggregate principal amounts, and shall bear interest, payable on each Interest Payment Date, as provided below:

(i) **Parameters.** Any Refunding Bonds, issued in one or more series or subseries, shall be issued in an aggregate principal amount not to exceed

\$150,000,000 for the Refunding Project. Any Refunding Bonds, issued in one or more series or subseries, shall bear interest at such taxable and/or tax exempt rate or rates resulting in a true interest cost not exceeding 6% with respect to any debt issued hereunder. Notwithstanding the foregoing, Credit Enhanced Bonds may have a maximum interest rate not in excess of 12% per annum. Any Refunding Bonds may mature as term bonds or serial bonds, or both, not later than March 1, 2059 with respect to bonds issued for the Refunding Project. In addition, the Board shall only issue the Refunding Bonds to finance the Refunding Project if such Refunding Project results in present value savings with respect to the debt service requirements on the Refunded Bonds sufficient to comply with the Board's debt management policy as determined by the Board Representative.

(ii) *Delegated Powers.* The Board Representative is authorized, without further approval of the Board, to make any and all determinations listed in Section 11-57-205(1), Colorado Revised Statutes, as amended, provided such determinations are not inconsistent with the standards set forth in this Seventeenth Supplemental Resolution. In furtherance thereof, the Board Representative is hereby authorized, without further approval of the Board, to determine in conformity with the standards set forth in this Seventeenth Supplemental Resolution and after the Refunding Bonds have been priced in the market: (A) the final designation of one or more series or subseries of the Refunding Bonds; (B) the principal amount of each series or subseries of the Refunding Bonds; (C) the coupon interest rate or rates (whether fixed or variable) on the Refunding Bonds; (D) the maturity or maturities of the Refunding Bonds (any of which may include Refunding Bonds bearing different interest rates) and the amount and date of any mandatory sinking fund redemption; (E) provisions for the optional, mandatory or extraordinary redemption of any or all of the Refunding Bonds prior to maturity; (F) the purchase price of the Refunding Bonds; (G) whether the Refunding Bonds will constitute Tax Exempt Obligations, Taxable Obligations, and the other matters set forth in Article VII hereof entitled "FEDERAL TAX LAW MATTERS"; (H) whether or not to utilize bond insurance, a Credit Facility or a debt service reserve policy for the Refunding Bonds and the execution of all agreements, documents and certificates in connection therewith; (I) whether or not the Refunding Bonds will be sold pursuant to a negotiated sale, a competitive sale or direct placement; all as may be necessary to effect the Refunding Project and in a manner consistent with this Seventeenth Supplemental Resolution; including the estimated true interest cost of the Refunding Bonds and the Underwriter's or Purchaser's discount relating to the Refunding Bonds. The determinations described herein shall be evidenced by a Pricing Certificate filed with the Board, and except as otherwise expressly provided herein or in the Master Resolution, the terms of the Refunding Bonds shall be as set forth in the Pricing Certificate and incorporated by reference into this Seventeenth Supplemental Resolution; (J) which Outstanding Bonds will be refunded; and (K) whether or not to qualify any of the Refunding Bonds under the State Intercept Program.

(c) *Authorized Denominations.* The Refunding Bonds shall be issued in Authorized Denominations.

(d) *Computation of Interest.* Each Refunding Bond shall bear interest at the applicable rate in accordance with Section 3.03(b) hereof, (i) from the date of authentication, if authenticated on an Interest Payment Date to which interest has been paid or duly provided for; or (ii) from the last preceding Interest Payment Date to which interest has been paid or duly provided for (or the Issue Date if no interest thereon has been paid or duly provided for) in all other cases. The amount of interest so payable on Refunding Bonds on any Interest Payment Date shall be computed on the basis of a 360-day year of twelve 30-day months, unless an alternative computational convention is set forth in the Pricing Certificate.

(e) *Appointment of Escrow Agent and Paying Agent and Registrar.* Wells Fargo Bank, National Association, is hereby appointed the Escrow Agent and Zions Bancorporation, National Association (formerly, Zions First National Bank) is hereby appointed the Paying Agent.

Section 3.04. Payment of Bond Requirements.

(a) *Principal and Final Interest.* The principal or Redemption Price of and the final interest payment on any Refunding Bond shall be payable to the owner thereof as shown on the registration books maintained by the Registrar upon maturity or prior redemption thereof and upon presentation and surrender at the principal office of the Paying Agent. If any Refunding Bond shall not be paid upon such presentation and surrender at or after maturity, it shall continue to draw interest (but without compounding of interest) at the rate borne by it until the principal thereof is paid in full.

(b) *Interest.* The interest due on any Refunding Bond on any Interest Payment Date shall be paid to the owner thereof, as shown on the registration books kept by the Registrar at the close of business on the Regular Record Date. Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the owner of such Refunding Bond on the Regular Record Date and shall be payable to the person who is the owner of such Refunding Bond at the close of business on a Special Record Date for the payment of any such defaulted interest. Such Special Record Date shall be fixed in accordance with Section 3.10 of the Master Resolution.

(c) *Payment of Interest.* All payments of interest on any Refunding Bond shall be paid to the person entitled thereto pursuant to Section 3.04(b) above by check mailed on the Interest Payment Date to his or her address as it appears on the registration books kept by the Registrar (or, in the case of defaulted interest, the date selected by the Registrar for the payment of such defaulted interest), or, at the option of any owner of \$1,000,000 or more in principal amount of Refunding Bonds, by wire transfer on such date to a bank within the continental United States as directed by such owner.

(a) *State Intercept Program.* The Board may elect to utilize the State Intercept Program for all or a portion of the Refunding Project. The final determination

of which Series 2019 Bonds (and any series thereof) are subject to the State Intercept Program shall be set forth in the Pricing Certificate. The Board is hereby directed to file with the State Treasurer a copy of this Seventeenth Supplemental Resolution, the Pricing Certificate and the Official Statement. The Board shall also make such filings as are required by the State Intercept Act. The Board hereby directs the Board Representative to take all action necessary to comply with the provisions of the State Intercept Act and qualify the Series 2019 Bonds for the State Intercept Program. In the event that payments of the principal of and interest on the Series 2019 Bonds are made by the State Treasurer pursuant to the provisions of the State Intercept Program, the Board hereby agrees that, to the extent such amounts paid by the State Treasurer have not been recovered by the State Treasurer from the sources set forth in Section 23-5-139(3) of the State Intercept Act, the Board shall, solely from Net Revenues remaining in the Revenue Fund and that are available for such purpose, pay to the State Treasurer an amount equal to the principal and interest payments made by the State Treasurer, less any such amounts previously recovered by or paid to the State Treasurer.

Section 3.05. Bond Form. Subject to the provisions of this Seventeenth Supplemental Resolution, the Refunding Bonds shall be in substantially the form set forth in Exhibit A hereto, with such omissions, insertions, endorsements and variations as to any recitals of fact or other provisions as may be required by the circumstances, be required or permitted by the Master Resolution, or be consistent with the Master Resolution.

Section 3.06. State Tax Exemption. Pursuant to Section 23-5-105, Colorado Revised Statutes, as amended, the Refunding Bonds, their transfer, and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof.

ARTICLE IV

REDEMPTION OF REFUNDING BONDS

Section 4.01. Optional Redemption. The Refunding Bonds shall be subject to redemption prior to maturity at the option of the Board, if at all, on the dates and at the Redemption Prices as set forth in the Pricing Certificate.

Section 4.02. Mandatory Sinking Fund and Make Whole Redemption. The Refunding Bonds shall be subject to mandatory sinking fund redemption and make whole redemption, if at all, on the dates and in the principal amounts as set forth in the Pricing Certificate.

Section 4.03. Selection of Refunding Bonds for Redemption. If less than all of the Refunding Bonds are called for prior redemption hereunder, the Refunding Bonds or portions to be redeemed shall be redeemed in such order of maturities as shall be specified by the Board. If less than all Refunding Bonds or portions thereof of a single maturity and rate are to be redeemed, they shall be selected by lot in such manner as the Paying Agent may determine. In the case of a Refunding Bond of a denomination larger than an Authorized Denomination, such Refunding Bond may be redeemed only in principal amounts equal to any integral multiple of the minimum Authorized Denomination. In the event a portion of any Refunding Bonds is so

redeemed, the Registrar shall, without charge to the owner of such Refunding Bond, authenticate a replacement Refunding Bond for the unredeemed portion thereof.

Section 4.04. Redemption Procedures. Except as otherwise provided herein, the Refunding Bonds shall be called for prior redemption and shall be paid by the Paying Agent upon notice as provided in Section 4.05 hereof. The Registrar shall not be required to transfer or exchange any Refunding Bond after notice of the redemption of such Refunding Bond has been given (except the unredeemed portion of such Refunding Bond, if redeemed in part) or to transfer or exchange any Refunding Bond during the period of 15 days next preceding the day such notice is given.

In addition, the Registrar is hereby authorized to comply with any operational procedures and requirements of the Securities Depository relating to redemption of Refunding Bonds and notice thereof. The Board and the Registrar shall have no responsibility or obligation with respect to the accuracy of the records of the Securities Depository or a nominee therefor or any Participant of such Securities Depository with respect to any ownership interest in the Refunding Bonds or the delivery to any Participant, beneficial owner or any other person (except to a registered owner of the Refunding Bonds) of any notice with respect to the Refunding Bonds, including any notice of redemption.

Section 4.05. Notice of Redemption. The Registrar shall cause notice of the redemption of the Refunding Bonds being redeemed under this Article IV to be given in the form and manner described in Section 3.07 of the Master Resolution not less than 30 days nor more than 60 days prior to the redemption date.

Section 4.06. Tender and Purchase. The Refunding Bonds shall be subject to tender and purchase prior to maturity at the option of the Board, if at all, on the dates, in the manner and at the prices as set forth in the Pricing Certificate.

ARTICLE V

ISSUANCE OF REFUNDING BONDS AND USE OF REFUNDING BOND PROCEEDS

Section 5.01. Refunding Bond Preparation, Execution and Delivery. The officers of the Board and the System designated in this Seventeenth Supplemental Resolution are hereby authorized and directed to prepare and to execute the Refunding Bonds, as herein provided. When the Refunding Bonds have been duly executed, the Board Representative shall deliver them to the Underwriters upon receipt of the agreed purchase price.

Section 5.02. Disposition of Refunding Bond Proceeds. The proceeds of the Refunding Bonds, upon the receipt thereof, shall be accounted for in the following manner and priority and are hereby pledged therefor:

(a) ***Escrow Account.*** First, from the proceeds of the Refunding Bonds there shall be deposited with the Escrow Agent in the Escrow Account under the Escrow Agreement an amount sufficient to accomplish the Refunding Project as set forth in the Pricing Certificate and the Escrow Agreement.

(b) **Expense Account.** Second, from the proceeds of the Refunding Bonds, there shall be deposited to the credit of a separate account, hereby created (the "Expense Account"), which Expense Account shall be under the control of the Board, all remaining amounts of proceeds of the Refunding Bonds. From such Expense Account, the Board shall be authorized to pay all expenses associated with the issuance of the Refunding Bonds. Any moneys remaining in the Expense Account six months after the date of issuance of the Refunding Bonds shall be transferred as directed by the Board Representative.

Section 5.03. Purchaser Not Responsible. The Underwriters, any associate thereof, and any subsequent owner of any Refunding Bond shall in no manner be responsible for the application or disposal by the Board or by any System officer or any other employee or agent of the Board or System of the moneys derived from the sale of the Refunding Bonds or of any other moneys herein designated.

ARTICLE VI

ESTABLISHMENT OF CERTAIN ACCOUNTS

Section 6.01. Establishment of Certain Accounts. In accordance with Section 5.01 of the Master Resolution, the Board hereby creates and establishes the following accounts in respect of the Refunding Bonds: (a) within the Debt Service Fund, an "Interest Account" and a "Principal Account" for each series of Refunding Bonds; and (b) within the Rebate Fund, a "Rebate Account" for each series of Refunding Bonds. Such accounts shall be maintained and applied as provided in (i) Section 5.06 of the Master Resolution, with respect to each Interest Account and Principal Account; and (ii) Sections 5.11 through 5.13 of the Master Resolution, with respect to each Rebate Account. The Board authorizes the creation of the Escrow Account with the Escrow Agent under the Escrow Agreement for each series of Refunded Bonds.

ARTICLE VII

FEDERAL TAX LAW MATTERS

Section 7.01. Determination of Tax Exempt or Taxable Obligations. All or any portion of the Refunding Bonds is authorized to be issued as a Tax Exempt Obligation or a Taxable Obligation. The Board hereby delegates to the Board Representative the authority to determine what, if any, portion of the Refunding Bonds shall constitute a Tax Exempt Obligation, and what, if any, portion of the Refunding Bonds shall constitute a Taxable Obligation which determinations shall be set forth in the applicable Pricing Certificate. To the extent that any portion of the Refunding Bonds shall constitute Tax Exempt Obligations, for purposes of ensuring that the interest on the Tax Exempt Obligations is and remains excluded from gross income for federal income tax purposes, the Board makes the covenants set forth in Sections 7.02 through 7.04 of this Article VII. In the event that, as determined by the Board Representative and set forth in the Pricing Certificate, no portion of the Refunding Bonds constitutes Tax Exempt Obligations, Sections 7.02 through 7.04 of this Article VII shall be of no force or effect.

Section 7.02. Prohibited Actions. The Board will not use or permit the use of any proceeds of the Tax Exempt Obligations or any other funds of the Board from whatever source derived, directly or indirectly, to acquire any securities or obligations and shall not take or permit to be taken any other action or actions, which would cause any Tax Exempt Obligations to be an “arbitrage bond” within the meaning of Section 148 of the Code, or would otherwise cause the interest on any Tax Exempt Obligations to be includible in gross income for federal income tax purposes.

Section 7.03. Affirmative Actions. The Board will at all times do and perform all acts permitted by law that are necessary in order to assure that interest paid by the Board on the Tax Exempt Obligations shall not be includible in gross income for federal income tax purposes under the Code or any other valid provision of law. In particular, but without limitation, the Board represents, warrants and covenants to comply with the following unless it receives an opinion of Bond Counsel stating that such compliance is not necessary: (a) gross proceeds of the Tax Exempt Obligations will not be used in a manner that will cause the Refunding Bonds to be considered “private activity bonds” within the meaning of the Code; (b) the Tax Exempt Obligations are not and will not become directly or indirectly “federally guaranteed”; and (c) the Board will timely file Internal Revenue Form 8038-G which shall contain the information required to be filed pursuant to Section 149(e) of the Code with respect to the Tax Exempt Obligations.

Section 7.04. Tax Certificate. The Board will comply with the Tax Certificate delivered to it on the date of issuance of any Refunding Bonds constituting Tax Exempt Obligations, including but not limited to the provisions of the Tax Certificate regarding the application and investment of proceeds of such Refunding Bonds, the calculations, the deposits, the disbursements, the investments and the retention of records described in the Tax Certificate; provided that, in the event the original Tax Certificate is superseded or amended by a new Tax Certificate drafted by, and accompanied by an opinion of Bond Counsel stating that the use of the new Tax Certificate will not cause the interest on such Refunding Bonds to become includible in gross income for federal income tax purposes, the Board will thereafter comply with the new Tax Certificate.

ARTICLE VIII

MISCELLANEOUS

Section 8.01. Applicability of Master Resolution. Except as otherwise provided herein, the provisions of the Master Resolution govern the Refunding Bonds and the Refunding Project. The rights, undertakings, covenants, agreements, obligations, warranties, and representations of the Board set forth in the Master Resolution shall in respect of the Refunding Bonds be deemed the rights, undertakings, covenants, agreements, obligations, warranties and representations of the Board.

Section 8.02. Severability and Invalid Provisions. If any one or more of the covenants or agreements provided in this Seventeenth Supplemental Resolution on the part of the Board to be performed should be contrary to law, then such covenant or covenants or agreement or agreements shall be deemed severable from the remaining covenants and agreements, and shall

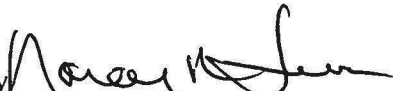
in no way affect the validity of the other provisions of this Seventeenth Supplemental Resolution.

Section 8.03. Table of Contents and Section Headings Not Controlling. The Table of Contents and the headings of the several Articles and Sections of this Seventeenth Supplemental Resolution have been prepared for convenience of reference only and shall not control, affect the meaning of, or be taken as an interpretation of any provision of this Seventeenth Supplemental Resolution.

ADOPTED AND APPROVED as of August 8, 2019.

[SEAL]

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

By 
Chair of the Board

ATTEST:

By 
Secretary

[Signature Page to Seventeenth Supplemental Resolution]

EXHIBIT A

FORM OF REFUNDING BONDS [TO BE MODIFIED FOR EACH SERIES]

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE PAYING AGENT, THE REGISTRAR OR ANY AGENT THEREOF FOR REGISTRATION OF TRANSFER, EXCHANGE OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE.

UNITED STATES OF AMERICA
STATE OF COLORADO

BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM
SYSTEM ENTERPRISE REVENUE REFUNDING BONDS
SERIES 2019

No. R- _____ \$ _____

Interest Rate (Per Annum)	Maturity Date	Dated as of	CUSIP
_____ %	March 1, _____	_____, _____	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

The Board of Governors of the Colorado State University System (the "Board" and the "System," respectively), being a body corporate under the laws of the State of Colorado (the "State"), for value received, hereby promises to pay to the registered owner specified above or registered assigns solely from the special funds provided therefor, the principal amount specified above, on the maturity date specified above (unless called for earlier redemption), and to pay from such special funds interest thereon on March 1 and September 1 of each year (each an "Interest Payment Date"), commencing on _____ at the interest rate per annum specified above, until the principal sum is paid or payment has been provided. This Refunding Bond (as hereinafter defined) will bear interest from the most recent Interest Payment Date to which interest has been paid or provided for, or, if no interest has been paid, from the date of this

Refunding Bond. The principal of and premium, if any, on this Refunding Bond are payable upon presentation and surrender hereof at the principal office of the Board's paying agent for the Refunding Bonds (the "Paying Agent"), initially Zions Bancorporation, National Association (formerly, Zions First National Bank), Denver, Colorado. The Paying Agent's principal office for such payment shall be in Denver, Colorado. Interest on this Refunding Bond will be paid on each Interest Payment Date (or, if such Interest Payment Date is not a business day, on the next succeeding business day), by check or draft mailed to the person in whose name this Refunding Bond is registered (the "registered owner") in the registration records of the Board maintained by the Board's registrar for the Refunding Bonds (the "Registrar"), initially Zions Bancorporation, National Association (formerly, Zions First National Bank), Denver, Colorado, and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof at the close of business on the Regular Record Date and shall be payable to the person who is the registered owner thereof at the close of business on a Special Record Date (as described in the resolution of the Board authorizing the issuance of this Refunding Bond; herein the "Resolution"), for the payment of any defaulted interest. Such Special Record Date shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the registered owners of the bonds of the series of which this is one not less than 10 days prior thereto. Alternative means of payment of interest may be used if mutually agreed to between the owner of any Refunding Bond and the Paying Agent, as provided in the Resolution. All such payments shall be made in lawful money of the United States of America without deduction for the services of the Registrar or Paying Agent.

This bond is one of an authorized series of bonds issued under the Resolution designated the Board of Governors of the Colorado State University System, System Enterprise Revenue Refunding Bonds, Series [] in the aggregate principal amount of \$[] (the "Refunding Bonds").

It is hereby certified that all acts, conditions and things required to be done precedent to and in the issuance of this Refunding Bond and the series of which it is a part have been properly done, have happened, and have been performed in regular and due time, form and manner as required by the Constitution and laws of the State and the proceedings herein mentioned, and that this series of bonds does not exceed any constitutional or statutory limitation.

This Refunding Bond shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication hereon.

The Refunding Bonds are issuable solely as fully registered bonds in denominations of \$5,000 and any integral multiple thereof and are exchangeable for fully registered Refunding Bonds of the same maturity in equal aggregate principal amounts and in authorized denominations at the aforesaid office of the Registrar but only in the manner, subject to the limitations, and on payment of the charges provided in the Resolution.

The Registrar will not be required to transfer or exchange (a) any Refunding Bond subject to redemption during a period beginning at the opening of business 15 days before the

day of the mailing by the Registrar of a notice of prior redemption of Refunding Bonds and ending at the close of business on the day of such mailing, or (b) any Refunding Bond after the mailing of notice calling such Refunding Bond or any portion thereof for prior redemption.

The Refunding Bonds or portions thereof maturing on and after March 1, 20___, are subject to redemption prior to their respective maturities, at the option of the Board, on or after March 1, 20___, in whole or in part at any time, in such order of maturities as the Board shall determine and by lot within a maturity, in integral multiples of \$5,000 (giving proportionate weight to Refunding Bonds in denominations larger than \$5,000), in such manner as the Paying Agent may determine, at a redemption price equal to ___% of the principal amount of each Refunding Bond or portion thereof so redeemed plus accrued interest thereon to the redemption date.

The Refunding Bonds are subject to mandatory sinking fund redemption as provided in the Pricing Certificate.

In the case of a Refunding Bond of a denomination larger than \$5,000, a portion of such Refunding Bond (\$5,000 or any integral multiple thereof) may be redeemed, in which case the Registrar shall, without charge to the owner of such Refunding Bond, authenticate and issue a replacement Refunding Bond or Bonds for the unredeemed portion thereof. Redemption shall be made upon not less than 30 days' prior mailed notice to each registered owner as shown on the registration records maintained by the Registrar, as provided in the Resolution.

This Refunding Bond is fully transferable by the registered owner hereof in person or by his duly authorized attorney on the registration records maintained by the Registrar upon surrender of this Refunding Bond together with a duly executed written instrument of transfer satisfactory to the Registrar. Upon such transfer a new fully registered Refunding Bond or Refunding Bonds of authorized denomination or denominations of the same aggregate principal amount and maturity will be issued to the transferee in exchange for this Refunding Bond, subject to such terms and conditions as set forth in the Resolution. The Board, Registrar and Paying Agent may deem and treat the person in whose name this Refunding Bond is registered as the absolute owner hereof for the purpose of making payment (except to the extent otherwise provided hereinabove and in the Resolution with respect to Regular and Special Record Dates for the payment of interest) and for all other purposes and the Board and Paying Agent and Registrar shall be not affected by notice to the contrary.

The Refunding Bonds are being issued to finance the Refunding Project.

[The Series 2019 Bonds qualify for the Higher Education Revenue Bond Intercept Program ("State Intercept Program"), enacted by the State on June 4, 2008, established pursuant to S.B. 08-245, Section 23-5-139, Colorado Revised Statutes, as amended, and provides for the payment by the State Treasurer of principal of and interest due with respect to revenue bonds issued by state supported institutions of higher education if such an institution will not make the payment by the date on which it is due.]

The Refunding Bonds are issued by the Board as authorized by and pursuant to the Auxiliary Facilities Enterprise Act, the Institutional Enterprise Statute, the Refunding Act, the

Research Building Fund Act, the State Intercept Act (if applicable), the Supplemental Public Securities Act, and applicable provisions of the Code.

This Refunding Bond does not constitute a debt or an indebtedness of the State, the Board or the System within the meaning of any constitutional or statutory provision or limitation, shall not be considered or held to be a liability or general obligation of the State, the Board or the System, and is payable and collectible as an obligation of the Board solely out of the net revenues (including Student Fees) (the "Net Revenues") to be derived from the operation of certain revenue-producing Facilities and Research Facilities, as well as certain Tuition Revenues, as such Net Revenues, Student Fees, Facilities, Research Facilities and Tuition Revenues are defined in the Resolution. The owner hereof may not look to any general or other fund of the State or the System for the payment of the principal of, premium, if any, and interest on this obligation, except the special funds pledged therefor.

Payment of the Refunding Bonds and the interest thereon shall be made from, and as security for such payment there is pledged pursuant to the Resolution, a special fund identified as the "System Enterprise Debt Service Fund" (the "Debt Service Fund"), into which fund the Board covenants to pay from the Net Revenues moneys sufficient to pay when due the principal of, premium, if any, and interest on the Refunding Bonds. The Refunding Bonds constitute an irrevocable lien on the Net Revenues and are being issued on parity with the Board's Outstanding Parity Obligations (as defined in the Resolution). Outstanding Obligations in addition to the Refunding Bonds, subject to expressed conditions, may be issued and made payable from the Net Revenues and having a lien thereon subordinate and junior to the lien, or subject to additional expressed conditions, having a lien thereon on a parity with the lien thereon of the Refunding Bonds, as provided in the Resolution.

Reference is made to the Resolution and any and all modifications and amendments thereof and to the designated statutes for the provisions, among others, with respect to the custody and application of the proceeds of the Refunding Bonds, for a description of the nature and extent of the security for the Refunding Bonds, the funds or revenues pledged, the nature and extent and manner of enforcement of the pledge, the rights and remedies of the owners of the Refunding Bonds with respect thereto, the terms and conditions upon which the Refunding Bonds are issued, and a statement of rights, duties, immunities and obligations of the Board and the rights of the owners of the Refunding Bonds.

To the extent and in the respects permitted by the Resolution, the provisions of the Resolution or any resolution amendatory thereof or supplemental thereto may be modified or amended by action on behalf of the Board taken in the manner and subject to the conditions and exceptions prescribed in the Resolution. The pledge of the Net Revenues and other duties of the Board under the Resolution may be discharged at or prior to the maturity or redemption of the Refunding Bonds upon the making of provision for the payment thereof on the terms and conditions set forth in the Resolution.

The Board covenants and agrees with the owner of this Refunding Bond and with each and every person who may become the owner hereof that it will keep and perform all of the covenants of the Resolution.

When all principal of, premium, if any, and interest on the Refunding Bonds, or any portion thereof, have been duly paid, the pledge and lien of all obligations hereunder shall thereby be discharged as to such issue or part of such issue and such issue or part of such issue shall no longer be deemed to be Outstanding within the meaning hereof. There shall be deemed to be such due payment if the Board has placed in escrow or in trust with a trust bank exercising trust powers, an amount sufficient (including the known minimum yield available for such purpose from federal securities in which such amount wholly or in part may be initially invested) to meet all requirements of principal of, premium, if any, and interest on the securities issue, as such requirements become due to their final maturities or upon any designated redemption dates. The federal securities shall become due prior to the respective times on which the proceeds thereof shall be needed, in accordance with a schedule established and agreed upon between the Board and such trust bank at the time of the creation of the escrow or trust, or the federal securities shall be subject to redemption at the option of the holders thereof to assure such availability as so needed to meet such schedule.

No recourse shall be had for the payment of the principal of, premium if any, and interest on this Refunding Bond or for any claim based thereon or otherwise in respect to the Resolution against any individual member of the Board, past, present or future, either directly or through the Board or the System, or through any successor body corporate of either, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any penalty or otherwise, all such liability, if any, being by the acceptance of this Refunding Bond and as a part of the consideration of its issuance specially waived and released. The obligation of the Board, as a body corporate, to the owner hereof is limited to applying funds for the payment hereof, as set forth above and as more fully delineated in the Resolution, and to otherwise complying with the contractual provisions therein.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Board or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

This Refunding Bond is issued pursuant to the Supplemental Public Securities Act, Colorado Revised Statutes, Sections 11-57-201 et seq., as amended, and, pursuant to Section 11-57-210, C.R.S., this recital shall be conclusive evidence of the validity and the regularity of the issuance of this Bond after its delivery for value.

IN TESTIMONY WHEREOF, the Board of Governors of the Colorado State University System has caused this Refunding Bond to be executed in the name and on the behalf of the Board with the manual or facsimile signature of its Chair, and to be attested and signed with the manual or facsimile signature of the Secretary of the Board; and has caused the facsimile of the seal of the System to be affixed hereon, all as of _____, _____.

[FACSIMILE SEAL]

BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM

By _____
(Manual or Facsimile Signature)
Chair of the Board

ATTEST:

By _____
(Manual or Facsimile Signature)
Secretary of the Board

[FORM OF CERTIFICATE OF AUTHENTICATION FOR REFUNDING BONDS]

CERTIFICATE OF AUTHENTICATION

Date of authentication and registration: _____

This is one of the Refunding Bonds described in the within-mentioned Resolution, and this Refunding Bond has been duly registered on the registration records kept by the undersigned as Registrar for such Refunding Bonds.

ZIONS BANCORPORATION, NATIONAL
ASSOCIATION, as Registrar

By _____ (Manual Signature)
Authorized Officer or Employee

[END OF FORM OF CERTIFICATE OF AUTHENTICATION FOR REFUNDING BONDS]

[FORM OF ASSIGNMENT OF REFUNDING BONDS]

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Refunding Bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the records kept for registration of the within Refunding Bond, with full power of substitution in the premises.

Dated: _____

NOTE: The signature to this Assignment must correspond with the name as written on the face of this Refunding Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Name and address of transferee:

Social Security or other
tax identification number of transferee:

TRANSFER FEE MAY BE REQUIRED

[END OF FORM OF ASSIGNMENT OF REFUNDING BONDS]

Board of Governors of the
Colorado State University System
Meeting Date: August 8-9, 2019
Action Item

MATTER FOR ACTION:

Approval of the Amended FY 19-20 2-year Cash List for CSU

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the attached amended FY 2019-2020
2-year cash list for CSU.

FURTHER, that staff is authorized to submit any and all documents required by the
Department of Higher Education, Governor’s Office, and General Assembly.

EXPLANATION:

Presented by Lynn Johnson, Deputy Chief Financial Officer, Colorado State University
System.

The 2-year cash list is being amended to request cash spending authorization for the
following projects: Lory Student Center Phase III Revitalization and Adult Learner &
Veteran Services Addition, Meridian Village, CU-CSU Medical School Branch,
GeoExchange System, Mountain Campus Experiential Learning Center. The program
plans for these projects have either been approved, or have been submitted for review and
approval by the Board of Governors at this meeting.

This item is recommended by the Board of Governors Audit and Finance Committee.

✓
Approved

Denied

W. Dean Singleton
Board Secretary
8-27-19
Date

CSU Fort Collins FY 19-20 2-year cash list amendment

7/3/2019

Campus	Project Name	Cash Funds	BOG program plan approval
CSU	Lory Student Center Phase III Revitalization and Adult Learner & Veteran Services Addition	\$24.0M	pending Aug 2019
CSU	Meridian Village Phases 1	\$130-\$140M	pending Aug 2019
CSU	CU-CSU Medical School Branch	\$10.0M	May-19
CSU	GeoExchange System	\$21.3M	May-19
CSU	Mountain Campus Experiential Learning Center	\$3.7M	pending Aug 2019

The Board of Governors
of the Colorado State University System
Meeting Date: August 8-9, 2019
Action Item

MATTERS FOR ACTION:

Approval of revised Colorado State University System Board of Governors Policy 100.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby approves the revised CSUS Board Policy 100.

EXPLANATION: Presented by Jason L. Johnson, General Counsel.

From time to time and in accordance with best practices, the Board of Governors updates or amends its Policy and Procedures Manual. With the separation of the Chancellor and CSU President positions, the attached revision to Policy 100 provides that any institutional policy that needs Board approval will be sent to the Chancellor prior to submission to the Board.

Upon approval of the aforementioned new policy, the Policy and Procedures Manual will be amended accordingly, both in the official hard copy maintained in the CSU System Office and on the CSUS website.

✓
Approved

Denied

W. Dean Singleton
Dean Singleton, Board Secretary

8-27-19
Date

COLORADO STATE UNIVERSITY SYSTEM

Policy and Procedures Manual

SUBJECT: GOVERNANCE

Policy 100: The Colorado State University System Board of Governors Policy and Procedures Manual

Board Policy

The Board of Governors of the Colorado State University System (Board) discharges its constitutional and statutory responsibilities through bylaws, policies and procedures, and administrative rules and regulations adopted by and established under the authority of the Board. This manual and the Board's policies and procedures stated herein are issued in accordance with Article XII of the Board's bylaws and supersede or modify all prior policies. This manual shall be interpreted in accord with the Board's bylaws and in the event of a conflict, the bylaws shall govern. To ensure the availability of this CSUS Board of Governors Policy and Procedures Manual (Manual), the Office of the Chancellor will maintain a hard copy of the Manual and it will also be maintained electronically on the Colorado State University System (CSUS) web site (www.csusystem.edu).

1. Pursuant to Article VIII, Section 5, of the Colorado Constitution and Colorado Revised Statutes (CRS) Sections 23-30-101 *et seq.*, the supervision and control of the CSUS is vested in the Board. As a body corporate of the State of Colorado, the CSUS consists of three legally established institutions of higher learning and four affiliated agencies: Colorado State University (CSU), in Fort Collins, Colorado State University-Pueblo (CSU-P), located in Pueblo, and Colorado State University-Global Campus (CSU-GC), located in Denver. The Colorado State Forest Service, Agricultural Experimental Station, Cooperative Extension Service and Colorado Water Resources Research Institute, are also established by separate statute and operate as component parts of CSU.
2. The Board has powers, rights, and privileges granted under Colorado law, including but not limited to suing and being sued; taking and holding personal property and real estate; contracting and being contracted with; selling, leasing, and exchanging real property; controlling and directing all monies received by it or its constituents institutions; and determining personnel matters pertaining to the CSUS.
3. With the exceptions of legislative and judicial powers vested exclusively in the Board, the Board may in its discretion, delegate authority to the Chancellor, campus Presidents, and other CSUS or campus officers and agents to approve and execute contracts, agreements, grants, warrants, and other binding instruments in the name of the Board; and may, delegate specifically identified personnel powers, including the power to appoint and/or terminate employees exempt from the State Personnel System, to the Chancellor and campus Presidents, and allow these named officers to re-delegate, these personnel powers to other CSUS and campus officers.

Policy 100: The Colorado State University System Board of Governors
Policy and Procedures Manual

4. This manual and the Board's policies and procedures stated herein apply to the Board, the CSUS, and the institutions within the CSUS and must comply with applicable federal and state legal and regulatory requirements. The Chancellor of the CSUS and the President of each institution within the CSUS may create policies that apply to the entire institution, and any such policies must be consistent with these Board policies and procedures. For institutional policies that require Board approval, any changes must be reviewed and approved by the Chancellor before submission to the Board for approval. For ease of reference, Board policy, CSUS policy or institutional policy may be incorporated by reference in another policy. The policy being referenced remains the policy of the Board, CSUS or the particular institution.
5. Attached as Appendix A to this Policy 100 is a summary of delegations of authority and powers reserved to the Board which have been previously approved by the Board. Upon the effective date of this manual, all resolutions relating to delegation of authority to the Presidents are hereby modified to delete any reference to Fort Lewis College, and University of Southern Colorado. Further, to the extent necessary all such resolutions are modified to add the Presidents of CSU-Pueblo and CSU-Global Campus as appropriate. For details on prior delegations of authority please refer to the specific Board resolutions posted on the CSUS website.

Procedures

- A. The Chancellor, in consultation with the Board coordinates policy development for the Board.
- B. The Chancellor and campus Presidents assure that the CSUS Office and campus policies and procedures comply with this Manual.
- C. The CSUS General Counsel reviews all proposed policies for compliance with legal requirements and coordinates periodic revision to assure internal consistency and conformity to the law; bylaws of the Board; and Board resolutions.

DISCLAIMER:

NOTHING CONTAINED IN THIS MANUAL SHALL BE DEEMED TO CREATE ANY PROMISE OF EMPLOYMENT OR EMPLOYMENT AGREEMENT. THIS MANUAL SETS FORTH POLICIES AND GUIDELINES OF THE CSUS WHICH MAY BE AMENDED FROM TIME TO TIME IN THE DISCRETION OF THE BOARD. ANY QUESTIONS REGARDING THE INTERPRETATION OF ANY POLICY IN THE MANUAL SHOULD BE DIRECTED TO THE GENERAL COUNSEL. FINAL INTERPRETATION AND DECISIONS REGARDING THE MEANING OR APPLICATION OF THESE POLICIES REMAINS IN THE SOLE DISCRETION OF THE BOARD.

Effective date of Policy and Procedures Manual:

October 4, 2013 by Board of Governors Resolution
Amended August 2, 2017 by Board of Governors Resolution
Amended August 9, 2019 by Board of Governors Resolution

MATTERS FOR ACTION:

CSU: Approval of the Acceptance of Gifts and Naming Opportunities

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acceptance of gifts and the naming in recognition of gifts relating to a surgical teaching classroom within the College of Veterinary Medicine and Biomedical Sciences.

EXPLANATION:

Presented by Joyce McConnell, President, and Kim Tobin, Vice President for University Advancement.

The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of Governors for final approval.

To maintain confidentiality, the donors of the gifts and the specific naming opportunities are not identified at this time. A brief description of the gifts and the naming opportunities has been distributed to the Board members during the executive session.

The announcement of the gifts and the naming will be made by the appropriate unit.

Approved Denied

W. Dean Singleton
Board Secretary

8-27-19

Date

Board of Governors of the Colorado State University System
Meeting Date: August 8-9, 2019
Action Item

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of an honorary degree,
Doctor of Humane Letters, Honoris Causa at the December 2019 commencement, to the
qualified individual identified and discussed by the Board of Governors in its executive
session.

EXPLANATION:

Presented by Joyce McConnell, President.

An honorary degree is among the highest honors a university can bestow upon an
individual, and thus is reserved for those who have achieved extraordinary distinction and
who have contributed in very significant ways to the betterment of our State, Nation, and
our world.

The Honorary Degree Committee and the Faculty Council Executive Committee
unanimously endorse this nomination.

✓
Approved

Denied

W. Dean Singleton
Dean Singleton, Secretary

8-27-19
Date

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of an honorary degree, Doctor of Humane Letters, Honoris Causa at the December 2019 commencement, to the qualified individual identified and discussed by the Board of Governors in its executive session.

EXPLANATION:

Presented by Joyce McConnell, President.

An honorary degree is among the highest honors a university can bestow upon an individual, and thus is reserved for those who have achieved extraordinary distinction and who have contributed in very significant ways to the betterment of our State, Nation, and our world.

The Honorary Degree Committee and the Faculty Council Executive Committee unanimously endorse this nomination.

Approved

Denied

W. Dean Singleton
Dean Singleton, Secretary

8-27-19
Date

MATTER FOR ACTION:

The Board of Governors of the Colorado State University System (the "Board") approval of certain investments in Colorado State University – Pueblo Vision 2028 and its Project Management Plan for investments in Fiscal Years 2020 and 2021.

RECOMMENDED ACTION:

MOVED, that the Board hereby supports the efforts of CSU-Pueblo leadership to develop the CSU-Pueblo Vision 2028 Plan and the initiatives listed in the Project Management Plan as described in the Board meeting, which focus on Financial Aid, Athletics, University Tracks Centers, Advising, Adult Learning, General Education and Capstone redesigns, and CSU-Pueblo Professional programs;

MOVED, that the Board directs CSU-Pueblo, in consultation with the Chief Financial Officer of the CSU System, to separately manage the financial investment from the Board in these initiatives, and to provide regular updates to the Board regarding the university's implementation efforts;

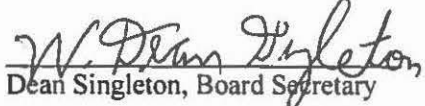
FURTHER MOVED, that the Chancellor of the CSU System, in consultation with the Chief Financial Officer of the CSU System, is authorized to withdraw and transfer up to \$4,514,959 in Fiscal Year 2020 and \$3,278,814 in Fiscal Year 2021 from Board Reserves to support these initiatives at CSU-Pueblo.

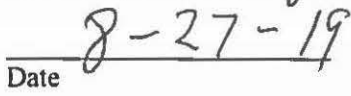
EXPLANATION PRESENTED BY: Dr. Timothy Mottet, President of Colorado State University – Pueblo.

As shown and described in the presentation materials from Dr. Mottet at the August Board meeting, CSU-Pueblo has been engaged in significant and important planning efforts to achieve financial stability. These efforts are captured in the CSU-Pueblo Vision 2028 and in its Project Management Plan for Fiscal Years 2020 - 2021. Funding for these initiatives will be separately tracked to demonstrate the university's implementation efforts and the progress being made. CSU-Pueblo will provide regular updates to the Board of Governors on these initiatives and the utilization of the Board's financial investment.

Approved

Denied


Dean Singleton, Board Secretary


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 August 9, 2019, the consent agenda items listed below were referred for consideration of approval and were adopted:

- 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

- Colorado State University
 - ▲ New Graduate Certificates (*referred by Academic and Student Affairs Committee*)
 - Carbon Management
 - Radiological and Nuclear Safety
 - Advanced Silviculture for the Practicing Forester
 - ▲ Faculty Manual Changes (*referred by Academic and Student Affairs Committee*)
 - 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.17 Renewal of Tenure Track Faculty
 - Section I.11 Students Called to Active Duty
 - ▲ 2019-20 Program Review Schedule (*referred by Academic and Student Affairs Committee*)
 - ▲ AY 2019-20 Degree Candidates (*referred by Academic and Student Affairs Committee*)

- Colorado State University-Pueblo
 - ▲ New Certificate Programs (*referred by Academic and Student Affairs Committee*)
 - Homeland Security Studies
 - NSA-CAE Certificate in Cyber Security Defense
 - Recreation Leadership
 - Sustainability
 - Construction Manager
 - Estimating and Planning Construction Costs
 - Advanced Construction Manager
 - Six Sigma Green Belt
 - English
 - Railroad Engineering
 - Nurse Educator
 - Nursing Post-Masters
 - ▲ 2019-20 Program Review Schedule (*referred by Academic and Student Affairs Committee*)
 - ▲ AY 2019-20 Degree Candidates (*referred by Academic and Student Affairs Committee*)

- CSU-Global Campus
 - ▲ AY 2019-20 Degree Candidates (*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 August 9, 2019, meeting of the Board of Governors.

W. Sean Dingleton
Board Secretary

8-27-19
Date