

BOARD OF GOVERNORS
October 3-4, 2019
Colorado State University
Lory Student Center, Longs Peak Room

THURSDAY, OCTOBER 3, 2019

Board of Governors Breakfast, Room 304-306	8:00 a.m. – 8:30 a.m.
Student Veterans Discussion with Board of Governors	8:30 a.m. – 9:00 a.m.
COMMENCE BOARD MEETING – CALL TO ORDER	9:00 a.m. – 5:00 p.m.
1. PUBLIC COMMENT	9:00 a.m. – 9:15 a.m.
2. BOARD CHAIR’S AGENDA	9:15 a.m. – 9:20 a.m.
3. AUDIT AND FINANCE COMMITTEE	9:20 a.m. – 10:50 a.m.
<u>Kim Jordan, Chair</u>	
<i>Audit Items</i>	
• Status of FY 2019-2020 Audit Plan	
• Review of Audit Reports Issued	
• Status of Past Due Audit Recommendations	
<i>Finance Items</i>	
• State Budget Update	
• Campus Budget Updates with Tuition Discussion	
• CSU System Treasury Update	
○ CSU System Debt Capacity Update	
• Meridian Village and LSC and Adult Learner and Veteran Services Project Plan of Finance	
• Action on Eighteenth Supplemental Resolution System Enterprise Revenue Bonds 2020	
BREAK	10:50 a.m. – 11:00 a.m.
4. CSU-PUEBLO REPORTS	11:00 a.m. – 12:00 p.m.
• Student Report – Presented by Kacie Adair	
• Faculty Report – Presented by Matthew Cranswick	
• President’s Report – Presented by Tim Mottet	
○ Vision 2028 Metrics	
LUNCH – Discussion with Extension Professionals	12:00 p.m. – 1:00 p.m.
5. ENGAGEMENT/EXTENSION REPORT – Presented by Reagan Waskom	1:00 p.m. – 1:40 p.m.
6. CSU GLOBAL REPORTS	1:40 p.m. – 2:10 p.m.
• Student Report – Presented by Nicole Hulet	
• Faculty Report – Presented by Harriet Austin	
• President’s Report – Presented by Becky Takeda-Tinker	
○ E-Sports Presentation	

- 7. ANNUAL PUBLIC SAFETY REPORTS/CLERY REPORT** 2:10 p.m. – 2:50 p.m.
- CSU-Pueblo – Presented by Johnna Doyle
 - Colorado State University – Presented by Jannine Mohr
- 8. REAL ESTATE/FACILITIES COMMITTEE** 2:50 p.m. – 3:20 p.m.
- Steve Gabel, Chair
Executive Session
Open Session
- Action on CSU Pueblo Right of Way Dedication – Extension of Walking Stick Blvd.
- BREAK**
- 9. EXECUTIVE SESSION** 3:30 p.m. – 4:15 p.m.
- 10. EVALUATION COMMITTEE** (*Executive Session*) 4:15 p.m. – 5:00 p.m.
- Jane Robbe Rhodes, Chair
- BOARD OF GOVERNORS DINNER**, Elizabeth Hotel, Chestnut Room, 6:00 p.m.
111 Chestnut Street, Fort Collins (*Social Event*)
- FRIDAY, OCTOBER 4, 2019**
- Board of Governors Breakfast, Room 304-306 8:00 a.m. – 8:30 a.m.
- Non-Traditional Students Discussion with Board of Governors 8:30 a.m. – 9:00 a.m.
- RECONVENE BOARD MEETING** 9:00 a.m.
- 11. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 9:00 a.m. – 9:30 a.m.
- Dean Singleton, Chair
- New Degree Programs
 - CSU, Master of Public Policy and Administration
 - CSU-Global, Master of Science in Computer Science
 - Faculty Manual Changes
 - Section E.12
 - Action on CSU-Pueblo renaming the College of Humanities and Social Science (CHASS)
 - CSU Online Report
 - Minority Faculty Counts Update
- 12. COLORADO STATE UNIVERSITY REPORTS** 9:30 a.m. – 10:30 a.m.
- Student Report – Presented by Ben Amundson
 - Faculty Report – Presented by Stephanie Clemons
 - President’s Report – Presented by Joyce McConnell
 - Medical School Update – Suzanne Brandenburg, Mark Stetter and Brett Anderson
- 13. CHANCELLOR’S REPORT** 10:30 a.m. – 11:10 a.m.
- Government Affairs Update
 - Strategic Mapping Update
 - Enrollment Reports – CSU, CSU-Pueblo and CSU Global Campus

14. APPROVAL OF CONSENT AGENDA

11:10 a.m. – 11:15 a.m.

A. Colorado State University System

- Minutes of the August 8, 2019 Meeting and Committee Meetings
- Minutes of the August 9, 2019 Meeting and Committee Meetings
- Minutes of the September 9, 2019 Special Board Meeting

B. Colorado State University

- New Degree Program: Master of Public Policy and Administration
- Faculty Manual Change: Section E.12

C. CSU-Global Campus

- New Degree Program: Master of Science in Computer Science

15. BOARD MEETING EVALUATION

11:15 a.m. – 11:20 a.m.

ADJOURNMENT

11:20 a.m.

Next Board of Governors Board Meeting: December 5-6, 2019, Denver

APPENDICES

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