

CSU SYSTEM BOARD OF GOVERNORS MEETING
December 5-6, 2019
CSU Denver Center
475 17th Street, 2nd Floor
Denver, Colorado

THURSDAY, DECEMBER 5, 2019

- Board of Governors Breakfast, 2nd Floor Atrium** 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.
- Kim Jordan, Chair
- Audit Items*
- Status of FY 2019-2020 Audit Plan
 - Review of Audit Reports Issued
 - Status of Past Due Audit Recommendations
- Finance Items*
- FY 2021 Governor’s Budget Request
 - FY 2020 1st Quarter Financial Statements
 - Campus Budget Updates
 - Action on Reserves Report and Reserves Withdrawal
 - Treasury Investment Update
 - Action on the 2nd Amendment to the 15th Supplemental Resolution
 - Action on CSURF Capital Lease Annual Line of Credit Renewal
- BREAK**
- 4. COLORADO STATE UNIVERSITY REPORTS** 11:00 a.m. – 12:00 p.m.
- Student Report – Presented by Ben Amundson
 - Faculty Report – Presented by Stephanie Clemons
 - President’s Report – Presented by Joyce McConnell
 - Annual Ag Update – Presented by James Pritchett
- LUNCH** – Discussion of State Legislative Priorities 12:00 p.m. – 1:00 p.m.
- 5. ANNUAL RESEARCH REPORTS** 1:00 p.m. – 2:00 p.m.
- CSU-Pueblo Research Report – Presented by Mohamed Abdelrahman
 - CSU Research Report – Presented by Alan Rudolph

- 6. REAL ESTATE/FACILITIES COMMITTEE** 2:00 p.m. – 2:45 p.m.
Steve Gabel, Chair
Executive Session
Open Session
- Action on CSU Program Plan for the Women’s Soccer and Softball Complex
 - Action on CSU Meridian Village/Geothermal Project Update

BREAK

- 7. EXECUTIVE SESSION** 3:00 p.m. – 3:45 p.m.
- 8. EVALUATION COMMITTEE** (*Executive Session*) 3:45 p.m. – 4:45 p.m.
Jane Robbe Rhodes, Chair

BOARD OF GOVERNORS DINNER, Panzano -Wine Cellar (downstairs) (*Social Event*) 6:00 p.m.
909 17th Street, Denver

FRIDAY, DECEMBER 6, 2019

Board of Governors Breakfast, 2nd Floor Atrium 8:30 a.m. – 9:00 a.m.

RECONVENE BOARD MEETING 9:00 a.m.

- 9. ACADEMIC AND STUDENT AFFAIRS COMMITTEE** 9:00 a.m. – 10:00 a.m.
Dean Singleton, Chair
- New Degree Programs
 - CSU: Master of Sport Management
 - CSU-Global: Bachelor of Science in Nursing Completion Program
 - CSU-Global: Master of Science in Nursing
 - CSU-Global: Post Baccalaureate Alternative Licensure Program
 - CSU-Pueblo: Bachelor of Applied Science in Health Science
 - CSU-Pueblo: Bachelor of Science in Cannabis Biology and Chemistry
 - CSU-Pueblo: Bachelor of Science in Middle School Mathematics Education
 - CSU-Pueblo: New Online Emphasis Program – MS Nurse Manager & Leader Program
 - CSU-Pueblo: Retitled Business Degree Program – Bachelor of Science in Business Administration in Marketing
 - CSU-Pueblo: Retitled Engineering Degree Program – MS in Mechatronics Engineering
 - CSU Faculty Manual Changes
 - Faculty Manual – Section C.2.3.1.a
 - Faculty Manual – Section D.5.3.1
 - Faculty Manual – Section D.7.18
 - Faculty Manual – Section E.2.1
 - Faculty Manual – Section F.3.13
 - Faculty Manual – Section K
 - Faculty Manual – Section K.3.1
 - Faculty Manual – Section K.3.2
 - Faculty Manual – Section K.12.4
 - Sabbatical Requests – AY 2020-2021: CSU, CSU-Pueblo
 - CSU: Academic Calendar – Fall 2024 – Summer 2026
 - CSU-Pueblo: Academic Calendar 2020-2022
 - Program Review Summary, CSU, CSU-Pueblo

- Action on CSU-Global Revised Mission and Vision Statement
- Action on CSU-Pueblo Renaming Mass Communications and Center for New Media
- Action on CSU-Pueblo Renaming Department of Art within CHASS
- System-wide Reports
 - Student Success and Enrollment
 - Online Offerings System-wide Report

10. CSU-PUEBLO REPORTS 10:00 a.m. – 10:40 a.m.

- Student Report – Presented by Kacie Adair
- Faculty Report – Presented by Matthew Cranswick
- President’s Report – Presented by Tim Mottet

11. CSU-GLOBAL REPORTS 10:40 a.m. – 11:10 a.m.

- Student Report – Presented by Nicole Hulet
- Faculty Report – Presented by Harriet Austin
- President’s Report – Presented by Becky Takeda-Tinker

12. CHANCELLOR’S REPORT 11:10 a.m. – 11:40 a.m.

- Government Affairs Update – Presented by Mike Feeley
- Strategic Mapping Update
- National Western Center Update

13. APPROVAL OF CONSENT AGENDA 11:40 a.m. – 11:45 a.m.

A. Colorado State University System

- Minutes of the September 27, 2019 Audit and Finance Committee Meeting
- Minutes of the October 3, 2019 Board and Committee Meetings
- Minutes of the October 4, 2019 Board and Committee Meetings
- Minutes of the November 25, 2019 Audit and Finance Committee Meeting

B. Colorado State University

- New Degree Program: Master of Sport Management
- Faculty Manual Revisions
 - Section C.2.3.1.a – Colleges and Academic Departments
 - Section D.5.3.1 – Types of Appointments
 - Section D.7.18 – Retirement
 - Section E.2.1 – Basic Types of Faculty Appointments
 - Section F.3.13 – Leave Without Pay
 - Section K – Resolution of Disputes
 - Section K.3.1 – Grievable Action Does Not Include
 - Section K.3.2 – Types of Grievable Actions and Burden of Proof
 - Section K.12.4 – Duties of the University Grievance Officer
- Academic Calendar: Fall 2024 – Summer 2026

C. Colorado State University-Pueblo

- New Degree Program: Bachelor of Applied Science in Health Science
- New Degree Program: Bachelor of Science in Cannabis Biology and Chemistry
- New Degree Program: Bachelor of Science in Middle School Mathematics Education
- New Online Emphasis Program: Master of Science in Nurse Manager & Leader Program
- Retitled Business Degree Program: Bachelor of Science in Business Administration in Marketing
- Retitled Engineering Degree Program: Master of Science in Mechatronics Engineering
- Academic Calendar: AY 2020-21 and AY 2021-22

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D. CSU-Global Campus

- New Degree Program: Bachelor of Science in Nursing Completion Program
- New Degree Program: Master of Science in Nursing
- New Degree Program: Post Baccalaureate Alternative Licensure Program

14. BOARD MEETING EVALUATION

11:45 a.m. – 11:50 a.m.

ADJOURNMENT

11:50 a.m.

Next Board of Governors Board Meeting/Retreat: February 5-7, 2020, Pueblo

APPENDICES

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