

Resolutions for Board of Governors Action – December 5-6, 2019

1. **Audit & Finance Committee:** Approval of a Withdrawal from the Board Reserves in Accordance with Board Policy 205 (2020-0031-120619)
2. **Audit & Finance Committee:** Approval of Second Amendment to Fifteenth Supplemental Resolution Relating to CSUS Enterprise Refunding Bonds (2020-0032-120619)
3. **Audit & Finance Committee:** Approval of Resolution, for the purpose of complying with I.R.S. Revenue Ruling 63-20, 1963-1 C.B. 24 (Tax Exempt Financing by Nonprofit Corporations), and approving the financing activities of the Colorado State University Research Foundation on behalf of the Board of Governors of the Colorado State University System for the purpose of acquiring equipment to be used by and for Colorado State University, Colorado State University-Pueblo and Colorado State University – Global Campus (2020-0033-120619)
4. **Real Estate/Facilities Committee:** Approval of the Colorado State University Program Plan for the NCAA Division I Women’s Soccer and Softball Complex (2020-0034-120619)
5. **Real Estate/Facilities Committee:** Approval of the Colorado State University Phase II of the CSU GeoExchange System for \$5.1M (2020-0035-120619)
6. **Academic & Student Affairs:** Approval of the Revised Mission and Vision presented by Colorado State University-Global Campus (2020-0036-120619)
7. **Academic & Student Affairs:** Approval of the Renaming of the Mass Communications and Center for New Media Department within the College of Humanities, Arts, and Social Sciences (CHASS) at CSU-Pueblo (2020-0037-120619)
8. **Academic & Student Affairs:** Approval of the Renaming of the Department of Art within the College of Humanities, Arts, and Social Sciences (CHASS) at CSU-Pueblo (2020-0038-120619)
9. **Colorado State University:** Approval of the Acceptance of Gifts and the Naming in Recognition of Gifts relating to a Research and Education Building within the Warner College of Natural Resources (2020-0039-120619)
10. Certification of Consent Agenda (2020-0040-120619)

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

**SECOND AMENDMENT TO
FIFTEENTH SUPPLEMENTAL RESOLUTION**

Relating to:

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

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SECOND AMENDMENT TO FIFTEENTH 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, the Board adopted the Fifteenth Supplemental Resolution on August 9, 2018 (the “Fifteenth Supplemental Resolution”) pursuant to and in accordance with the Master Resolution;

WHEREAS, pursuant to the Fifteenth Supplemental Resolution, the Board determined to authorize 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 _____” (referred to herein as the “Refunding Bonds”) for the purposes of (a) defraying the cost of financing the Refunding Project, as further described therein; and (b) paying certain costs relating to the issuance thereof, in accordance with and as provided by the Master Resolution and the Fifteenth Supplemental Resolution; and

WHEREAS, the Refunding Project means the refunding, payment and discharge from time to time of the Board’s outstanding Commercial Paper Notes; and

WHEREAS, the Board is adopting this Second Amendment to Fifteenth Supplemental Resolution (the “Second Amendment Resolution”) in order to effectuate certain changes to the Fifteenth Supplemental Resolution and the documents relating thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of the Colorado State University System:

ARTICLE I

DEFINITIONS AND CONSTRUCTION

Section 1.01. Definitions. Except as provided below in this Section, all terms which are defined in the Master Resolution and the Fifteenth Supplemental Resolution shall have the same meanings, respectively, in this Second Amendment Resolution as such terms are given in the Master Resolution and the Fifteenth Supplemental Resolution.

Section 1.02. Construction. This Second Amendment 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 Bonds 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 this Second Amendment 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 this Second Amendment Resolution, nothing expressed or implied in this Second Amendment 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 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, 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 this Second Amendment 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 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, this Second Amendment 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 this Second Amendment Resolution shall be held invalid or unenforceable, such holding shall not affect any other provisions hereof.

ARTICLE II

AMENDMENTS

Section 2.01. Annual Extension of Fifteenth Supplemental Resolution. Pursuant to Section 1.09 of the Fifteenth Supplemental Resolution, the Fifteenth Supplemental Resolution is hereby extended for one additional year as of the date hereof.

Section 2.02. Amendment of Section 3.03(b)(i) of the Fifteenth Supplemental Resolution. The first sentence of Section 3.03(b)(i) of the Fifteenth Supplemental Resolution is

hereby amended and restated as follows: “Any Refunding Bonds, issued in one or more series or subseries, shall be issued in an aggregate principal amount not to exceed \$75,000,000 for the Refunding Project.”

ARTICLE III

MISCELLANEOUS

Section 3.01. Applicability of Master Resolution and the Fifteenth Supplemental Resolution. Except as otherwise provided herein, the provisions of the Master Resolution and the Fifteenth Supplemental Resolution govern the Refunding Bonds and the Refunding Project.

Section 3.02. Severability and Invalid Provisions. If any one or more of the covenants or agreements provided in this Second Amendment 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 Second Amendment Resolution.

Section 3.03. Table of Contents and Section Headings Not Controlling. The Table of Contents and the headings of the several Articles and Sections of this Second Amendment 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 Second Amendment Resolution.

Section 3.04. Effective Date. This Second Amendment Resolution shall take effect immediately.

ADOPTED AND APPROVED as of December 5, 2019.

[SEAL]

BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM

By 
Chair of the Board

ATTEST:

By 
Secretary

[Signature Page to Second Amendment Resolution]

MATTERS FOR ACTION:

A Resolution, for the purpose of complying with I.R.S. Revenue Ruling 63-20, 1963-1 C.B. 24 (Tax Exempt Financing by Nonprofit Corporations), and approving the financing activities of the Colorado State University Research Foundation ("CSURF") on behalf of the Board of Governors of the Colorado State University System ("Board") for the purpose of acquiring equipment to be used by and for Colorado State University, Colorado State University-Pueblo and Colorado State University – Global Campus (the "Institutions").

RECOMMENDED ACTION:

MOVED, the Board hereby acknowledges the bank documents and the Board hereby approves CSURF's execution and delivery of such documents and the issuance of the Note on behalf of the Board (provided, however, that the Board shall have no obligation to make any payment on the Note, which shall be solely the obligation of CSURF, and the Board shall be obligated only to the extent provided under the Lease Agreements entered into by the Board).

EXPLANATION PRESENTED BY: Dr. Tony Frank, Chancellor, Colorado State University System

For several years Colorado State University Research Foundation (CSURF) has held a Line of Credit (with a tax-exempt interest rate) with First National Bank of Omaha (FNBO) (the "Bank"), for the purpose of providing a financing (lease/purchase) mechanism for the Board to acquire much needed equipment for use in departments and programs at Colorado State University, Colorado State University–Pueblo and Colorado State University-Global Campus. When requested by an Institution, CSURF acquires equipment (valued at \$50,000 or less) and leases it to the Board for a term of not more than five years, subject to annual appropriation. The Board makes lease payments to CSURF who in turn uses the funds to repay the bank. When the lease has been fully repaid, CSURF retires the lease and conveys title of the equipment to the Board. CSURF provides the Board quarterly reports of lease/financing activity under the program. Bank documents have been reviewed and approved as to form by the General Counsel of the Board.

Pursuant to Board policy and Colorado law, approval to continue the above described lease/purchase program under CSURF's Line of Credit must be obtained from the Board annually. The total amount of the line of credit permitted to be outstanding at any one time is \$1,000,000 at an interest rate not to exceed 18% per annum and maturing on the anniversary of the date on which it is executed and delivered by CSURF to the Bank (but no later than December 31, 2020). Amounts drawn under the Line of Credit and currently outstanding total \$93,758.99. Therefore, moneys currently available under the Line of Credit for calendar year 2020 are \$906,241.01. CSURF will consult with the respective representatives of each Institution to discuss needs and potential allocation of this available amount.

Mr. Frederic H. Marienthal of Kutak Rock LLP will be providing the tax exempt opinion on the 2020 Line of Credit which is required in order to comply with the applicable federal tax requirements for an "on behalf of" financing in support of a tax exempt entity.

CSURF may make draws on the Line of Credit and thereby incur obligations to make payments on the Note from time to time within the calendar year following the adoption of this Resolution by the Board, but only for purpose of acquiring scientific, research and administrative support equipment to be used by and for the Institutions (the "Equipment"). The Lease Agreements for such equipment shall be approved in writing by the applicable institutional President or authorized delegate (together, referred to herein as the "Representatives" or, individually, a "Representative").

Requests received by CSURF for Equipment to be financed through the Line of Credit shall be submitted to the respective institutional Representative. Upon approval of any such request, the Representative shall enter into a lease agreement with CSURF for such Equipment. The term of such Lease Agreement shall be the lesser of the useful life of the Equipment (as determined by the Representative) or five years. Upon execution of the Lease Agreement with CSURF, CSURF shall draw on the Line of Credit and acquire the Equipment. The Board shall make payments to CSURF under the Lease Agreement at least quarterly. Such payments shall be made from legally available moneys of the Board (but not from moneys drawn under the Line of Credit) and shall include, in addition to the lease payment, an amount equal to the greater of \$800 or 4% of the amount so drawn as compensation for CSURF's administrative expenses and services in connection with the Line of Credit.

The interest rate for 2020 transactions shall be determined as follows:

(a) The initial rate of interest for Lease Agreements to be entered into during calendar year 2020, which rate shall be effective for each such Lease Agreement from the date of delivery thereof through December 31, 2020, shall be 5.0 % per annum as negotiated by CSURF and the Colorado State University System Chief Financial Officer annually. During the month of December 2020 and in each subsequent year while any Lease Agreements are in effect, the Foundation shall estimate, based upon information furnished to it by the Bank, the Average Rate of interest plus .5% per annum (the .5% increment being added to provide for the possibility that interest on the Note will be higher than estimated).

(b) In the event that the rate of interest on the Note is increased as the result of a determination that such interest has lost its exclusion from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), or is treated as an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations (except with respect to corporations, as such interest is required to be taken into account in determining "adjusted current earnings" for the purpose of computing the alternative minimum tax imposed on such corporations), the rate of interest on the Lease Agreements shall immediately be further increased to the average rate of interest expected to accrue on the Note for the remainder of such calendar

year on such "taxable" basis, as estimated by CSURF through negotiations with the bank, plus any additional increment necessary to make up, over the course of the remaining calendar year or such longer period as CSURF may agree to, any retroactive additional interest owed or paid by CSURF to the Bank pursuant to the Note as a result of such determination.

(c) Notwithstanding any other provision hereof, the rate of interest on the Lease Agreement shall not exceed eighteen percent (18%) per annum. Notwithstanding any other provision thereof, all payment obligations of the Board under any Lease Agreement shall be subject to renewal and appropriation or availability of funds as provided in Sections 7 and 10 of the Lease Agreement.

The Board shall have the exclusive possession and use of Equipment financed through the Line of Credit, except to the extent that the Bank may enforce its security interest in the Equipment in the event of a default by CSURF and subject to the Bank's right to inspect the Equipment at any reasonable time as provided in the Line of Credit Agreement (including any additions thereto).

If Equipment is damaged or destroyed during the Term of the Lease Agreement, the Board shall make the proceeds of any fire or other casualty insurance policies available to the Institution for repair or replacement of the equipment, subject to any claims of the Bank or CSURF.

The Board acknowledges that one of the purposes of this Resolution is to establish that interest paid by CSURF on the Note shall not be included in CSURF's gross income under present federal income tax law thereby resulting in more favorable interest rates on the Note and more favorable payment terms to the Board. Accordingly, the Board hereby covenants for the benefit of the Bank, its successors and assigns, that it will not: (i) make any use of the proceeds of the Line of Credit or any other funds of CSURF; (ii) make any use of the Equipment; or (iii) take, or omit to take, any action with respect to the Note, the proceeds of the Line of Credit, any other funds of CSURF, or the equipment, if such use, action or omission would cause the interest on the Note to be included in gross income for federal income tax purposes or be treated as an item of tax preference for purposes of the federal alternative minimum tax. The Board further covenants, represents and warrants compliance with the procedures set forth in the Federal Tax Exemption Certificate hereby authorized to be signed by the Representative implementing the above covenants so as to maintain the above-described exclusions from gross income and alternative minimum tax and to avoid any applicable penalties under the Code. As required by law, the foregoing covenants shall remain in full force and effect notwithstanding the payment in full or defeasance of the Note.

Institutional Representatives are hereby authorized and directed to execute such documents and instruments and generally to take such actions as may be necessary or appropriate to make the transactions contemplated by this Resolution. After consultation with legal counsel, the Representatives may make modifications to the required documents deemed required or necessary, so long as such modifications are not inconsistent with this Resolution. In the event of any inconsistency between this


Resolution and any document or instrument hereby approved, the provisions of this Resolution shall be controlling.

If any section, paragraph, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

All bylaws, orders and resolutions, or parts thereof, inconsistent with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This shall not be construed as reviving any bylaw, order or resolution, or part thereof, heretofore repealed.

This Resolution shall be in full force and effect immediately upon its passage and adoption.

Approved Denied



Board Secretary

December 6, 2019

Date

Board of Governors of the
Colorado State University System
Meeting Date: December 5-6, 2019
Action Item

MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the NCAA Division 1 Women's Soccer and Softball Complex

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves the Program Plan for the NCAA Division 1 Women's Soccer and Softball Complex.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations.

The project will create an NCAA Division 1 Women's Soccer and Softball Complex on main campus. Existing fields for soccer, softball and the old football practice fields will be reconfigured to provide competition and training facilities for both programs, with concessions and restrooms for fans. The current softball facility is substantially unchanged from when it first opened in 1995 and is routinely inundated during heavy rain and snowmelt. Soccer has completed six seasons as a Division 1 program with no permanent home field. There are no permanent concession or restroom facilities for visitors.

The estimated project budget is \$6.5M, and we anticipate using a target value design-build procurement. The project will be bond funded, supported with student athletic fees and Central funds.

With Board of Governors approval completion is expected in August 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
Colorado State University System
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**SUMMARY OF PROGRAM PLAN FOR THE NCAA DIVISION 1 WOMEN'S SOCCER
AND SOFTBALL COMPLEX**

The project will create an NCAA Division 1 Women's Softball and Soccer complex on main campus. Existing fields for soccer, softball and the old football practice fields will be reconfigured to provide competition and training facilities for both programs, with concessions and restrooms for fans.

The mission of the Athletics Department is to Educate, Engage and Excel. Successful completion of this project will significantly improve the opportunity for each program to excel in competition as they represent the university. Furthermore, the concession and restroom facilities will provide improved engagement with fans and community members at competitions and youth clinics.

The University and Athletic Department are also committed to complying both in letter and in spirit with the requirements of Title IX. This project is a significant investment and improvement in female student-athlete experience at CSU. Combined, the programs represent approximately 50 female student-athletes and more than 25% of all female student-athletes.

The current softball facility is substantially unchanged from when it first opened in 1995 and is routinely inundated during heavy rain and snowmelt. Soccer has completed six seasons as a Division 1 program with no permanent home field. There are no permanent concession or restroom facilities for visitors.

The estimated project budget is \$6.5M, and we anticipate using a target value design-build procurement. The project will be bond funded, supported with student athletic fees and Central funds.

With Board of Governors approval, completion is expected in August 2021.



Approved

Denied

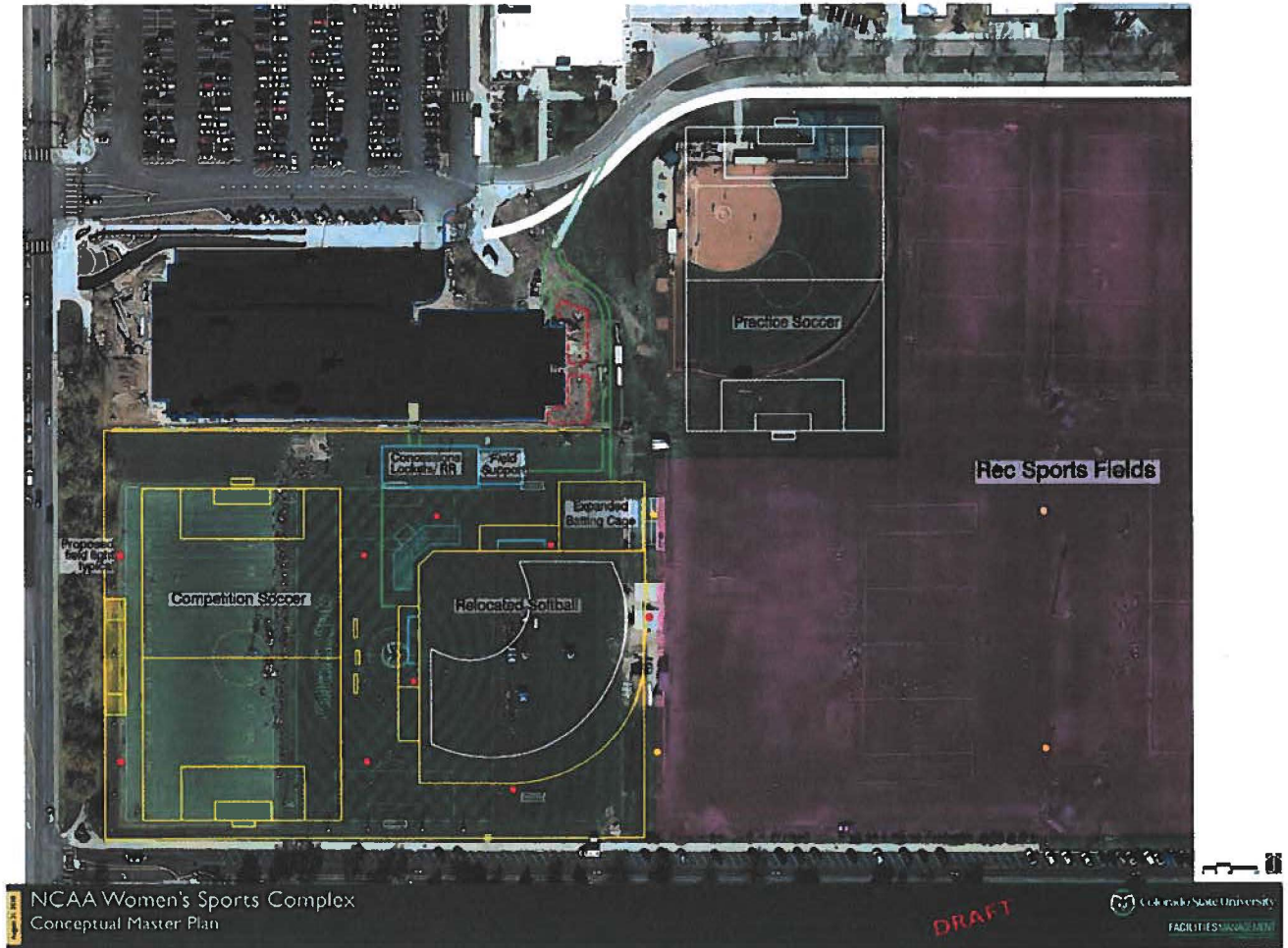


Board Secretary

December 6, 2019

Date

Board of Governors of the
Colorado State University System
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NCAA Division 1 Women's Soccer and Softball Complex

Board of Governors of the
Colorado State University System
Meeting Date: December 5-6, 2019
Action Item

MATTER FOR ACTION:

Approval of the Colorado State University Phase II of the CSU GeoExchange System for \$5.1M.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves Phase II of the CSU GeoExchange System.

EXPLANATION:

Presented by Lynn Johnson, Vice President for University Operations.

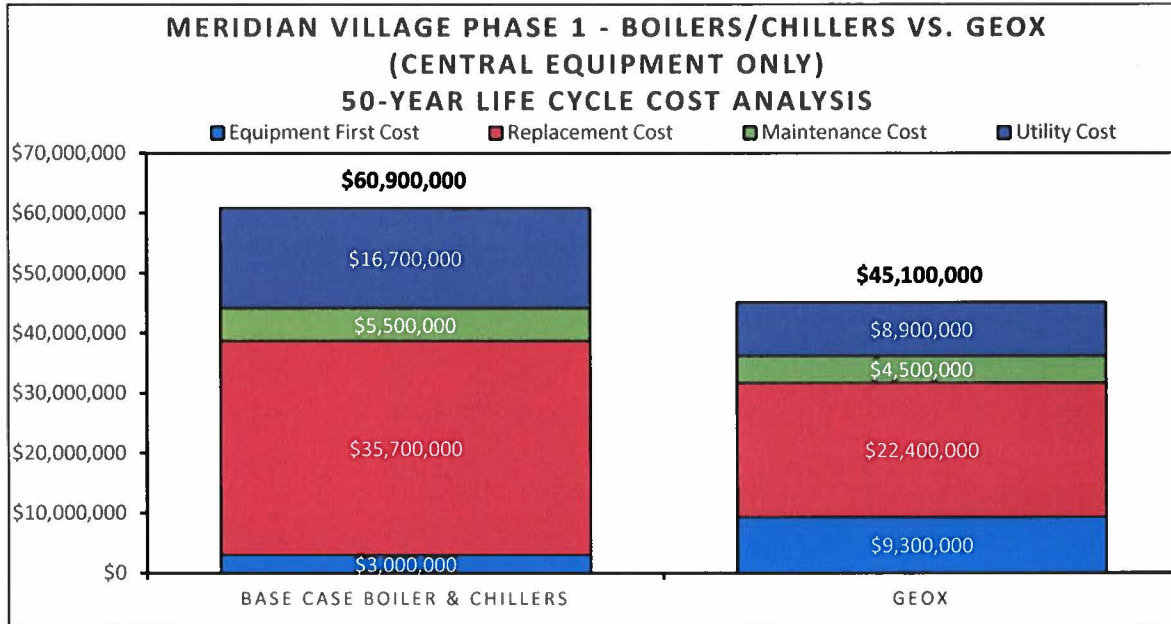
In May 2019 the Board of Governors approved the program plan for the CSU GeoExchange System, in order to retire steam utilities west of Meridian and provide heating and cooling for Moby Gym and Fum McGraw buildings. Since that time the Design-Build team for the Meridian Village project (program plan approved in Aug 2019) has researched the cost and potential benefit of connecting to that system for heating and cooling of the new residence halls. An additional well field for Meridian Village was a potential option included in the previously approved program plan for the GeoExchange system.

An order of magnitude life cycle cost analysis comparing a traditional boiler and chiller installation with a GeoX installation is shown on the following page. It is based on rough, per-square-foot mechanical system costs gathered during initial design efforts for Meridian Village and other projects, utility analysis of existing residential halls, and utility savings trends learned during the Moby GeoX feasibility studies. Costs shown are approximations and intended for concept comparison. Note that the building HVAC system for Phase I is common to both options, and so excluded from the table for clarity.

In addition to reduced life cycle costs, mobilization costs and overall disruption to the recreation fields will be reduced by drilling the additional wells concurrently with the first phase project. Other benefits include more program space in Meridian Village due to smaller heating and cooling plant requirements, as well as expanding CSU's commitment to sustainability.

Housing and Dining Services will contribute \$1M in cash from their R&M reserves towards the \$5.1M project, with the remaining \$4.1M being covered through the issuance of 30-year bonds. The debt service costs of ~\$260K will be covered through utility savings from the MV project of ~\$230K and an additional \$30K from CSU's Energy Reserve Fund, if needed.

Board of Governors of the
 Colorado State University System
 Meeting Date: December 5-6, 2019
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With Board of Governors approval, the construction of Phase II will begin in Summer 2020.

✓
 Approved

Denied

Walt Deo Slight
 Board Secretary

December 6, 2019
 Date

MATTERS FOR ACTION:

Approval of Revised CSU Global Mission and Vision

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the Revised Mission and Vision presented by Colorado State University-Global Campus

EXPLANATION:

Presented by Dr. Karen Ferguson, Provost & VP of Strategic Development, CSU Global

Colorado State University-Global proposes to adopt a revised mission and vision. The revision was recommended by the CSU Global Mission Review Task Force and based on CSU-Global's 2.0 work in FY19 and as part of its 2020-2022 Strategic Plan, "Bridging the Education Divide". As presented to the Board of Governor's previously, the strategic plan has three main components:

Relevance: Broaden CSU-Global's reach to career-driven individuals who may not be focused on degree attainment, or who may be currently outside of CSU-Global's student population.

Engagement: Partner with local and national community stakeholders; develop a sense of community through new areas of partnership and service.

Accessibility: Create an environment ensuring lifelong learning is achievable for busy working adults.

With the three components of relevance, engagement, and accessibility in mind the task force reviewed the current mission and vision and sought to create improved alignment between the current mission, vision, and strategies. This work resulted in (1) a refined mission to focus on academic program beyond traditionally defined "degree programs" and increased industry and stakeholder engagement and (2) a focus in the vision on providing "learning opportunities" for the modern learner. Additionally, the change of language from "non-traditional" students to "modern learners" reflects the changing needs of all students and more broadly defines students who do not attend a brick and mortar campus.

Board of Governors of the
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Upon their final recommendations, the proposed mission and vision were reviewed and approved with very slight modifications by Faculty Affairs on October 17, 2019. The proposed language was then sent to all faculty, leaders, and internal stakeholders for review and feedback. Feedback was positive in nature and supportive of the direction and clarity presented in the proposed language.


Current Mission: CSU Global is committed to advancing student success in a global society, investing in human capital, expanding the state economy, and enhancing the quality of life for citizens in the state of Colorado and beyond by providing access to dynamic degree programs characterized by academic excellence, innovative delivery technologies, and strong stakeholder engagement.

Proposed Mission: Colorado State University Global is committed to advancing student academic and professional success in a global society by providing access to dynamic education characterized by excellence, innovative delivery technologies, industry relevance, and strong stakeholder engagement.

Current Vision: CSU Global is the premier provider of innovative, higher learning opportunities for nontraditional students in Colorado and beyond.

Proposed Vision: Colorado State University Global is the premier provider of innovative, higher learning opportunities for modern learners around the world.

Approved Denied



Board Secretary

December 6, 2019

Date

MATTERS FOR ACTION:

Approval of the renaming of the Mass Communications and Center for New Media department within the College of Humanities, Arts, and Social Sciences (CHASS) at CSU-Pueblo.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the renaming of the Mass Communications and Center for New Media department within the College of Humanities, Arts, and Social Sciences to the Department of Media Communication. If approved, this name change will be effective for Fall 2020.

EXPLANATION:

Presented by Mohamed Abdelrahman, Provost and Executive Vice President for Academic Affairs, CSU-Pueblo.

Brief Overview

Colorado State University-Pueblo's department of Mass Communications and Center for New Media (MCCNM) becomes the department of Media Communication.

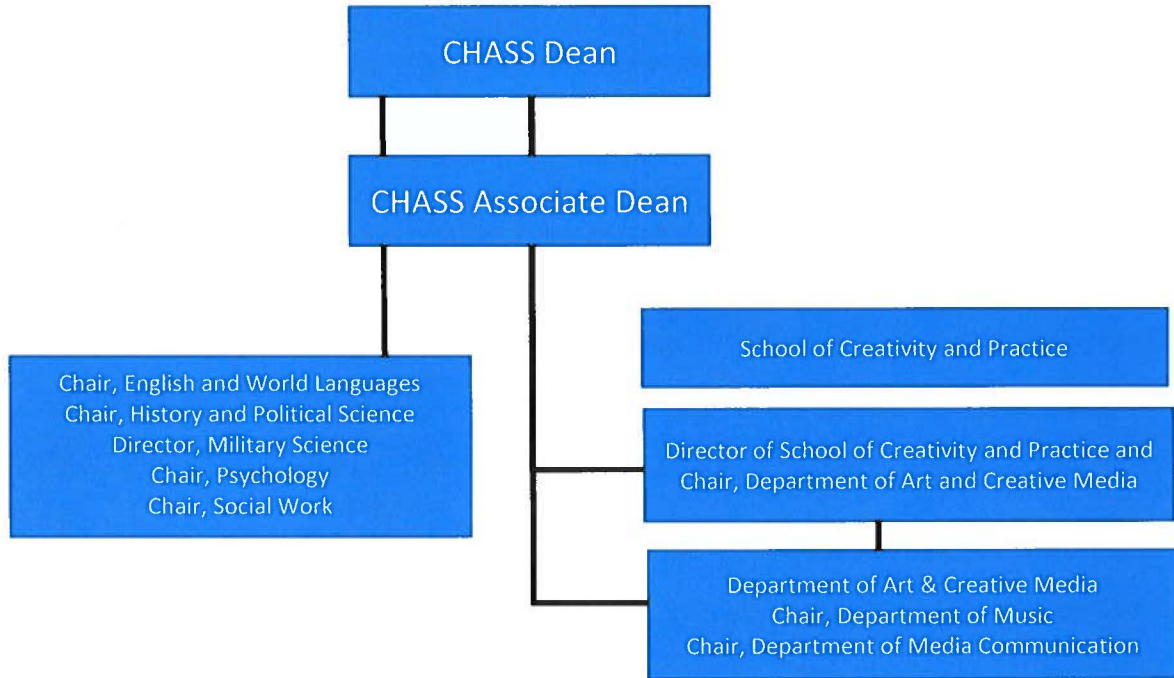
The proposed change to department name is in agreement with a recent MCCNM program review recommendations. Specifically, the reviewer identified a department name change as a top priority "PRIORITY 2: The department should consider a name change to "Department of Media Arts & Communication" or something similar, to reflect a more contemporary identity."

- 1) "Center for New Media" is a reflection upon an outdated (1998) articulation agreement with Pueblo Community College; the center was never built, the name itself is misleading or not applicable.
- 2) "Mass Communications" implies mass mediated experience for a mass audience - this is conceptually outdated as mass audience media experiences are waning to non-existent - targeted audience mediated experiences are common place.
- 3) The name "Media Communication" is an accurate summary of our in department curricular ambitions: Radio Broadcasting, Television and Documentary Production, Audio and Video Streaming, Podcasting, Public Relations and Advertising Strategic Communications, Journalism and Storytelling, Interactive Web and Social Media Engagement.

CSU-Pueblo Renaming of Mass Communications Department

Board of Governors of the Colorado State University System
Meeting Date: December 5-6, 2019
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If approved, the CHASS Organizational Chart would be as follows:



✓
Approved

Denied

Walter Dean Sytk
Board Secretary

12-6-19
Date

Board of Governors of the Colorado State University System
Meeting Date: December 5-6, 2019
Action Item

MATTERS FOR ACTION:

Approval of the renaming of the Department of Art within the College of Humanities,
Arts, and Social Sciences (CHASS) at CSU-Pueblo

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve the renaming of the Department of Art within CHASS to the Department of Art and Creative Media. If approved, this name change will be effective for Fall 2020.

EXPLANATION:

Presented by Mohamed Abdelrahman, Provost and Executive Vice President for Academic Affairs, CSU-Pueblo.

Over the past year, the faculty and chair of the Department of Art have been working on developing course of study guides mapping out 'Pathways' that would consolidate our efforts and establish a structure for students to follow well into their Junior and Senior years.

These Pathways would continue to offer elective options while guiding a student in building a workable skill set toward their elected 'Path'. A department like ours could maintain two Pathways; Studio Art, which would bring together experiences in painting/drawing, printmaking, ceramics and sculpture. While a second pathway, Creative Media will explore graphic design, photography, time-based media and digital illustration.

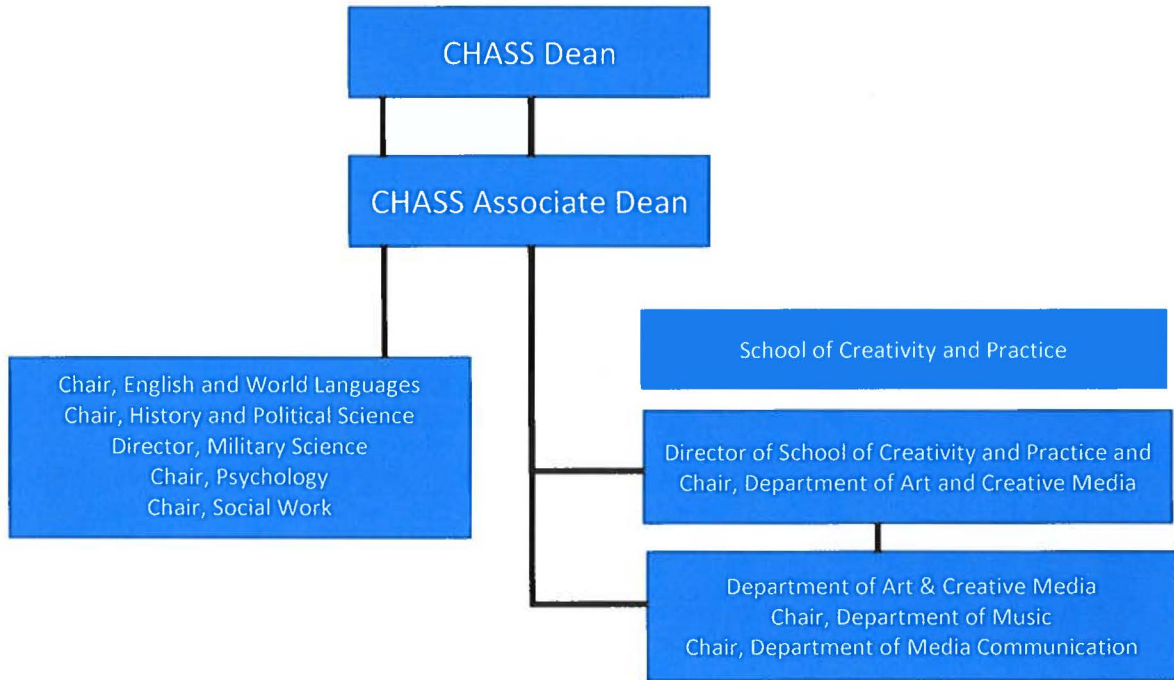
This clarification would set forth pathways of exploration within a range of topics while focusing on pragmatic skills that guide our students toward the transition from curriculum to career. It is not reinventing the wheel, but re-imagining how it may be used.

In order to highlight and market these pathways we are proposing the 'Department of Art' adopt the name 'Department of Art & Creative Media'. This contemporary title identifies with emerging industries in rising creative markets and lends to the forward thinking integrations that define the newly developing School of Creativity + Practice.

The CHASS Organizational Chart is as follows:

CSU-Pueblo Renaming of Department of Art

Board of Governors of the Colorado State University System
Meeting Date: December 5-6, 2019
Action Item



✓
Approved

Denied

Walter Dean Byrd
Board Secretary

December 6, 2019
Date

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 research and education building within the Warner College of Natural Resources.

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


Board Secretary

December 6, 2019
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 December 6, 2019, the consent agenda items listed below were referred for consideration of approval and were adopted:

- 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 (*referred by Academic and Student Affairs Committee*)
- 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 (*referred by Academic and Student Affairs Committee*)
- 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 2020-2021 and AY 2021-22
- D. CSU-Global Campus (*referred by Academic and Student Affairs Committee*)
- 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

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 December 6, 2019, meeting of the Board of Governors.



Board Secretary

December 6, 2019

Date