


Stretch Goal: N/A Strategic Initiative: N/A



Approved

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board): Action pertaining to Colorado State University-Pueblo (CSU-Pueblo) that authorizes an amendment to CSU-Pueblo's statutory role and mission to allow the offering of selected doctoral degree programs.

RECOMMENDED ACTION:

THE BOARD ACKNOWLEDGES that CSU-Pueblo's role and mission, as set forth in C.R.S. § 23-31.5-101, declares that "the university shall offer a broad array of baccalaureate programs with a strong professional focus and a firm grounding in the liberal arts and sciences. The university shall also offer selected master's-level graduate programs." Consistent with that role and mission, CSU-Pueblo has offered a Master's of Science in Nursing with a Nurse Practitioner emphasis since 2005.

THE BOARD FURTHER ACKNOWLEDGES that in 2004, the American Association of Colleges and Nursing ("AACN") issued a position statement advocating that the Doctorate of Nursing Practice ("DNP") becomes the entry level degree for nurse practitioner practice. The AACN member institutions have endorsed that position statement and have agreed to change the current level of preparation necessary for advanced nursing practice from the master's degree to the doctoral level by 2015. In order to offer a DNP degree, CSU-Pueblo's statutory role and mission must be amended to permit the offering of selected doctoral degree programs.

MOVED, that the Board hereby authorizes CSU-Pueblo and the Chancellor of the Colorado State University System ("Chancellor") to take all necessary action to obtain an amendment to CSU-Pueblo's statutory role and mission to permit CSU-Pueblo to offer selected doctoral degree programs.

EXPLANATION:

Presented by Dr. Julio Leon, Interim President of CSU-Pueblo.

CSU-Pueblo's role and mission is set forth in C.R.S. § 23-31.5-101. Under that statute, "the university shall offer a broad array of baccalaureate programs with a strong professional focus and a firm grounding in the liberal arts and sciences. The university shall also offer selected master's-level graduate programs." Complying with that role and mission since 2005, CSU-Pueblo has offered a Master's of Science in Nursing with a Nurse Practitioner emphasis.

In 2004, the American Association of Colleges and Nursing ("AACN") issued a position statement advocating for the Doctorate of Nursing Practice ("DNP"). The AACN member institutions have endorsed that position statement and have agreed to change the current level of preparation necessary for advanced nursing practice from the master's degree to the doctoral level by 2015. At present, 120 universities offer DNP programs, and an additional 161 DNP programs are being implemented. In Colorado, the University of Colorado, the University of Colorado-Colorado Springs, Regis University, Mesa State College and the University of Northern Colorado offer or have initiated DNP programs within the past five years.

Before CSU-Pueblo may offer a DNP degree, its statutory role and mission must be amended to permit the offering of selected doctoral degree programs. This Resolution would not authorize CSU-Pueblo to offer a DNP degree, as any such approval must occur through a subsequent resolution by the Board. In addition, this Resolution is not an endorsement by the Board or CSU-Pueblo of the AACN's advocacy for the DNP program.

In addition to amending its statutory role and mission, before a DNP program could be offered, CSU-Pueblo would need to develop a DNP program and obtain approval from CSU-Pueblo's curriculum committees. Also, approval from the Colorado Commission on Higher Education would be required. Further, the Board would then have the opportunity to review the DNP program and decide whether it should be offered.

If approved, the Board would authorize CSU-Pueblo and the Chancellor to take all necessary action to obtain an amendment to CSU-Pueblo's statutory role and mission to permit CSU-Pueblo to offer selected doctoral degree programs, which may include consultation with the Colorado Commission on Higher Education.

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Approved

Denied

Pat McCordly Chair

Bonifacio A. Cosyleon, Board Secretary

For 16 February 2011
Date

Stretch Goal: N/A Strategic Initiative: N/A

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board): Authorizing the institutions of the Colorado State University System to promulgate rules and regulations relating to procedures for collecting any loans or other outstanding obligations owed to the institution.


RECOMMENDED ACTION:

MOVED, that the Board does hereby authorize the Colorado State University System (System), Colorado State University (CSU), Colorado State University-Pueblo (CSU-Pueblo), and Colorado State University-Global Campus (CSU-Global) to each promulgate rules and regulations relating to procedures for collecting any loans or other outstanding obligations owed to the respective institution.

EXPLANATION:

Presented by Rich Schweigert, CFO, Colorado State University System, Lynn Johnson, Associate Vice President for Finance, CSU, and Mike Nosler, General Counsel.

As part of the Higher Education Flexibility Bill that passed in 2010, institutions of higher education were granted authority under C.R.S. § 23-5-113, to develop rules and regulations for collecting any loans or other outstanding debts owed to the institution. Previously, the institutions were statutorily required to refer past due debts to the State Controller for collection, unless the Controller granted the institution a written waiver of that obligation. By authorizing the development of rules and regulations for collecting outstanding debts, the institutions will no longer be subject to the Controller's discretion and will be able to manage the collection of those outstanding debts.


Approved

Denied



Bonifacio A. Cosyleon, Board Secretary

for 16 February 2011
Date

Stretch Goal: N/A Strategic Initiative: N/A

MATTERS FOR ACTION:

Opening of new bank account for the Western Colorado Research Center

RECOMMENDED ACTION:

MOVED, that the Board approve the opening of new bank account at the American National Bank in Grand Junction, Colorado to allow for the operating expenses of the Western Colorado Research Center.


EXPLANATION:

Presented by Rich Schweigert, CFO, Colorado State University System, Lynn Johnson, Associate Vice President for Finance, CSU, and Mike Nosler, General Counsel.

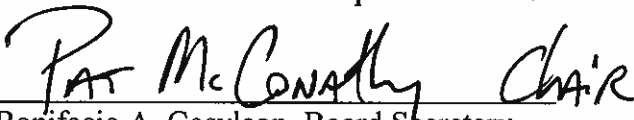
The Western Colorado Research Center is comprised of three research centers: Frutia, Orchard Mesa, and Rogers Mesa. These sites primarily focus on agronomic research in new and alternative crops and cropping systems, viticulture and enology research and technical support to the wine industry, and research and outreach on tree fruits and other specialty crops.

Imprest bank accounts are needed for the operation of these research centers to pay those expenses for which local vendors will not accept credit cards or wait for a University check. Many of the expenses are incurred in times where equipment and parts are needed during the growing season to get the equipment back on line immediately. In addition the imprest account is used to pay temporary seasonal help particularly at harvest. Due to the nature of the temporary labor, normal practice with growers is to pay at the end of the week. If we don't pay workers on that basis we lose perishable crops.

Historically, each of the three research centers has had its own separate bank account. However, due to a decreasing amount of activity at the centers, it was decided that one bank account could be used efficiently as a shared bank for all three sites. CSU is in the process of closing the three existing bank accounts but need to open this new bank account before that can be finalized.


Approved

Denied

FOR

Bonifacio A. Cosyleon, Board Secretary
16 February 2011
Date

Stretch Goal or Strategic Initiative: N/A. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Degree Program Name Change: B.S. Degree Program in Restaurant and Resort Management, Department of Food Science and Human Nutrition - College of Applied Human Sciences

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the request from the College of Applied Human Sciences, Department of Food Science and Human, to rename the B.S. Degree Program in Restaurant and Resort Management to Hospitality Management. If approved, this degree program name change will be effective Fall Semester 2011.

EXPLANATION:

Presented by Tony Frank, President.


The Department of Food Science and Human Nutrition are requesting to change the name of the major (B.S. degree) in Restaurant and Resort Management to a B.S. degree in Hospitality Management. This change in name will bring the degree program name in line with similar programs at Colorado State University's peer institutions. The new degree program name will also reflect its wider career options for graduates. In addition, the degree program will be more easily found by students' electronic searches to find the major at Colorado State University.

Approved

Denied

Pat McConally chair
Board Secretary

Jan 16 February 2011
Date


Approved

Stretch Goal or Strategic Initiative: N/A. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Drop Degree Program: Master of Arts for Teachers in Mathematics (M.A.T.)
Degree Program, Department of Mathematics - College of Natural Sciences


RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the request from the College of Natural Sciences, Department of Mathematics, to drop the Master of Arts for Teachers in Mathematics (M.A.T.) Degree Program. If approved, this degree program drop will be effective Summer Session 2011.

EXPLANATION:

Presented by Tony Frank, President.

According to the Department of Mathematics, this is not an active degree program. There have been no students who have matriculated in this degree program for several years and the Department of Mathematics does not intend to accept students into this program. Therefore, the degree program needs to be dropped.


Approved Denied


Pat McConathy Chair
Board Secretary

for
16 February 2011
Date

Stretch Goal: Expand Fundraising and Marketing
Strategic Initiative: #31 Yearly Giving

MATTERS FOR ACTION:

CSU: Approval of the Acceptance of Gifts and Naming Opportunity

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acceptance of gifts and the naming in recognition of gifts relating to the Heart Disease Prevention remodel in the Department of Health and Exercise Science in the College of Applied Human Sciences.


EXPLANATION:

Presented by Tony Frank, President, and Brett Anderson, Vice President for Advancement.

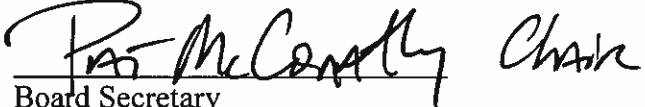
The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of 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
For 16 February 2011
Date

Stretch Goal: Expand Fundraising and Marketing
Strategic Initiative: #31 Yearly Giving

MATTERS FOR ACTION:

CSU: Approval of the Acceptance of Gifts and Naming Opportunity

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acceptance of gifts and the naming in recognition of gifts relating to the Heart Disease Prevention remodel in the Department of Health and Exercise Science in the College of Applied Human Sciences.


EXPLANATION:

Presented by Tony Frank, President, and Brett Anderson, Vice President for Advancement.

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


Approved Denied


Board Secretary

For 16 February 2011
Date

Colorado State University
Board of Governors Meeting
February 16, 2011
Action Item


Approved

Stretch Goal: N/A
Strategic Initiative: #26 Natural Resource Stewardship

MATTERS FOR ACTION:

Land: Lease of Land to City of Fort Collins for Disc (Frisbee) Golf Course

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve a long-term lease, not to exceed 20 years, for up to 32 acres of land in and around the detention pond near Hughes Stadium to the City of Fort Collins for use as a Community Disc (Frisbee) Golf Course.

FURTHER MOVED, that the President 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 Dr. Tony Frank, President, Colorado State University

The University wishes to lease up to 32 acres of property near Hughes Stadium to the City of Fort Collins for installation and operation of a community-wide Disc (Frisbee) Golf Course. The lease will be for a 20 year term with the ability to terminate the lease with a two-year notice at any time after expiration of the first 10 years should the University determine it has a higher and/or better need for the property or any portion thereof. There will be no payment for the lease of land as the City's improvements will benefit University students, faculty, and staff as well as provide enhancement to the landscape at the stadium.

The City will be responsible for all costs related to installation, operation, and increased maintenance needs of the course area including any changes that may be necessary to entrance roads, parking, and fencing. The developed course will be designed to minimize interference with parking, City and County Roads, and other University uses. The final course will include enhanced landscaping.

The University will retain the right to close the course during football games and other major events as it deems prudent or necessary. See attached map on Exhibit A.

Approved

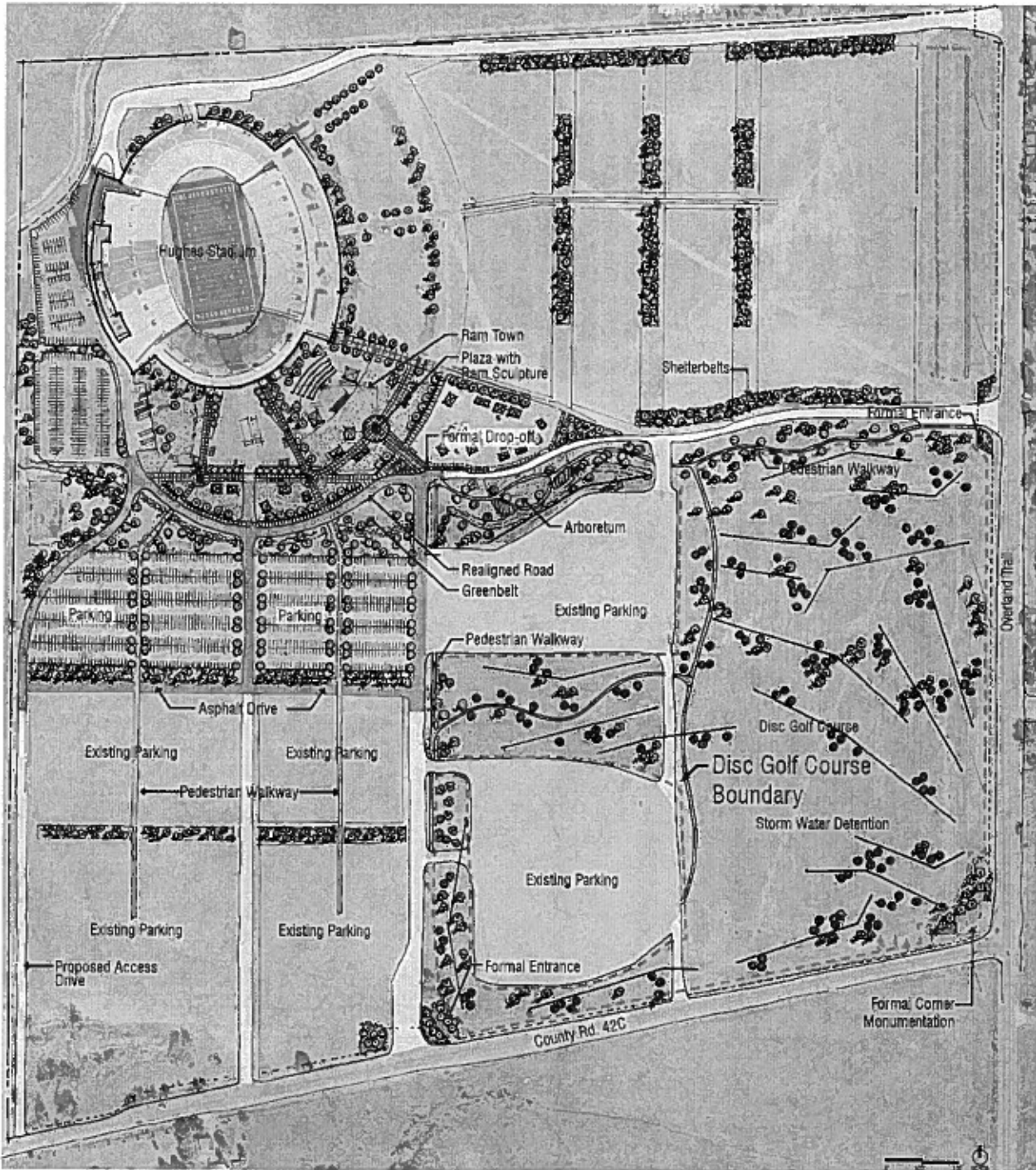
Denied


Board Secretary


FOR
Date

16 February 2011

Exhibit A



Colorado State University
Board of Governors Meeting
February 16, 2011
Action Item



Approved

Stretch Goal: N/A
Strategic Initiative: #26 Natural Resource Stewardship

MATTERS FOR ACTION:

Land: Acquisition of approximately seven (7) acres of land in Jefferson County from the State of Colorado for use by the Colorado State Forest Service (CSFS) Golden District Headquarters.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition of approximately seven (7) acres in Jefferson County from the State of Colorado for no cost for the continued use by the Colorado State Forest Service so long as General Counsel determines the results from an Environmental Assessment are satisfactory.

FURTHER MOVED, that the President 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 Dr. Tony Frank, President, Colorado State University.

The current CSFS Golden District Office is located on the site in University owned facilities that are in need of significant upgrade. The current facilities are 30 year-old modular buildings that are outdated, deteriorating and do not meet the current

Exhibit A






-  Potential CSFS Acquisition
-  NREL (Federal) Property
-  Jefferson County Property – Open Space

Exhibit B

Background on the Colorado State Forest Service


The Colorado State Forest Service (CSFS) is an agency established by the Colorado State Constitution (reference C.R.S. 23-30-302). CSFS is established under the Board of Governors and administratively is one of the four main branches of Colorado State University (“CSU”). The CSFS is an educationally-based forestry organization that provides technical advice and direct assistance to private forest landowners, communities, counties, and other state agencies in the management, protection, and utilization of Colorado's forests. Its state office is on the CSU Foothills Campus and there are 17 field offices throughout the state.

CSFS History, Role and Mission, Unique Programs

The mission of the CSFS is to achieve stewardship of Colorado’s environment through forestry outreach and service. Specifically, CSFS strives to:

- Achieve improvement of Colorado’s renewable natural resource base for values the public now regards important, while being sensitive to future needs;
- Provide for natural resource protection in mountains, plains, and urban settings from damaging effects of fire, insects, disease, wind, water, and people;
- Achieve public understanding of forestry’s role and value in a healthy environment;
- Participate on non-profit and advisory boards;
- Coordinate forest management efforts among State agencies including the Division of Wildlife, State Parks, Division of Emergency Management, Department of Military Affairs, State Land Board, and Department of Transportation;
- Foster and promote soil erosion control on forest lands;
- Conduct a forestry educational program with landowners regarding growing, harvesting, and marketing of forest products;
- Disseminate information and statistics concerning forests and forestry in the state;
- Conduct investigations and experiments tending to further the intent of this statute;
- Report to the Executive Director of the Department of Natural Resources at such times and on such matters as the Executive Director may require; and
- Cooperate with all state agencies, which need and request aid and assistance from a professional forester.

Colorado State University
Board of Governors Meeting
February 16, 2011
Action Item


Approved

Stretch Goal: N/A
Strategic Initiative: #34 Master Building Plan

MATTERS FOR ACTION:

Land: Lease of Land from the Burlington Northern and Santa Fe Railroad (BNSF).

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve an indefinite term lease for the western most 35 feet of the BNSF Right-of-Way from Lake Street on the south to Laurel Street on the north as discussed by the Board in its executive session, in accordance with the parameters outlined in such discussion.


FURTHER MOVED, that the President 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:

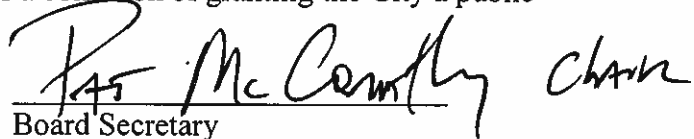
Presented by Dr. Tony Frank, President, Colorado State University

The University has leased portions of the BNSF Right-of-Way surface since the early 1900's. The last update of the lease between the parties was signed in 1974 and included surface use on both sides of the tracks as well as three crossings at Pitkin Street, University Avenue, and Old Main Drive.

As part of the negotiation with the City of Fort Collins for the Mason Bus Rapid Transit (BRT) project, the University agreed to relinquish its surface lease for the BNSF Right of way on the east side of the tracks. The BNSF has recently made a new surface lease with the University for the remaining surface uses a condition of granting the City a public access right-of-way for the Mason BRT.


Approved

Denied


Board Secretary

Date

For 16 February 2011

Colorado State University
Board of Governors Meeting
February 16, 2011
Action Item


Approved

Stretch Goal: N/A
Strategic Initiative: #26 Natural Resource Stewardship

MATTERS FOR ACTION:

Land: Acquisition of a Forest Legacy Conservation Easement at the Ben Delatour Scout Ranch in Larimer County on behalf of the Colorado State Forest Service.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition of this conservation easement totaling 3,201 acres of land on the Ben Delatour Scout Ranch in Larimer County under the Forest Legacy Program for the benefit of the Colorado State Forest Service.

FURTHER MOVED, that the President 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 Dr. Tony Frank, President, Colorado State University

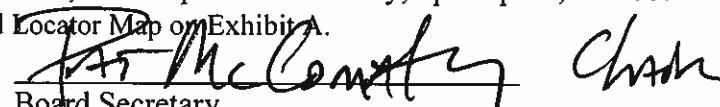
This action item requests authorization to accept title to a conservation easement on the Ben Delatour Scout Ranch in Larimer County under the Forest Legacy Program to be managed by the Colorado State Forest Service.

The easements will be purchased with a federal forest legacy grant in the amount of \$4,000,000 with a match from The Conservation Funds through a Great Outdoors Colorado (GOCO) grant of \$1,500,000 and land value of \$262,000 from the land owner, Longs Peak Council, Inc, Boy Scouts of America.

The property is located approximately six miles northwest of Red Feathers Lake in Larimer County. It is comprised of a large tract of forested land within the proclamation boundary of the Roosevelt National Forest and includes portions of the Young Gulch and Elkhorn Creek Conservation Area as delineated by the Colorado Natural Heritage Program. The conservation values include wildlife habitat, natural plant community, open space, outdoor recreation, and education. See attached Locator Map on Exhibit A.

Approved

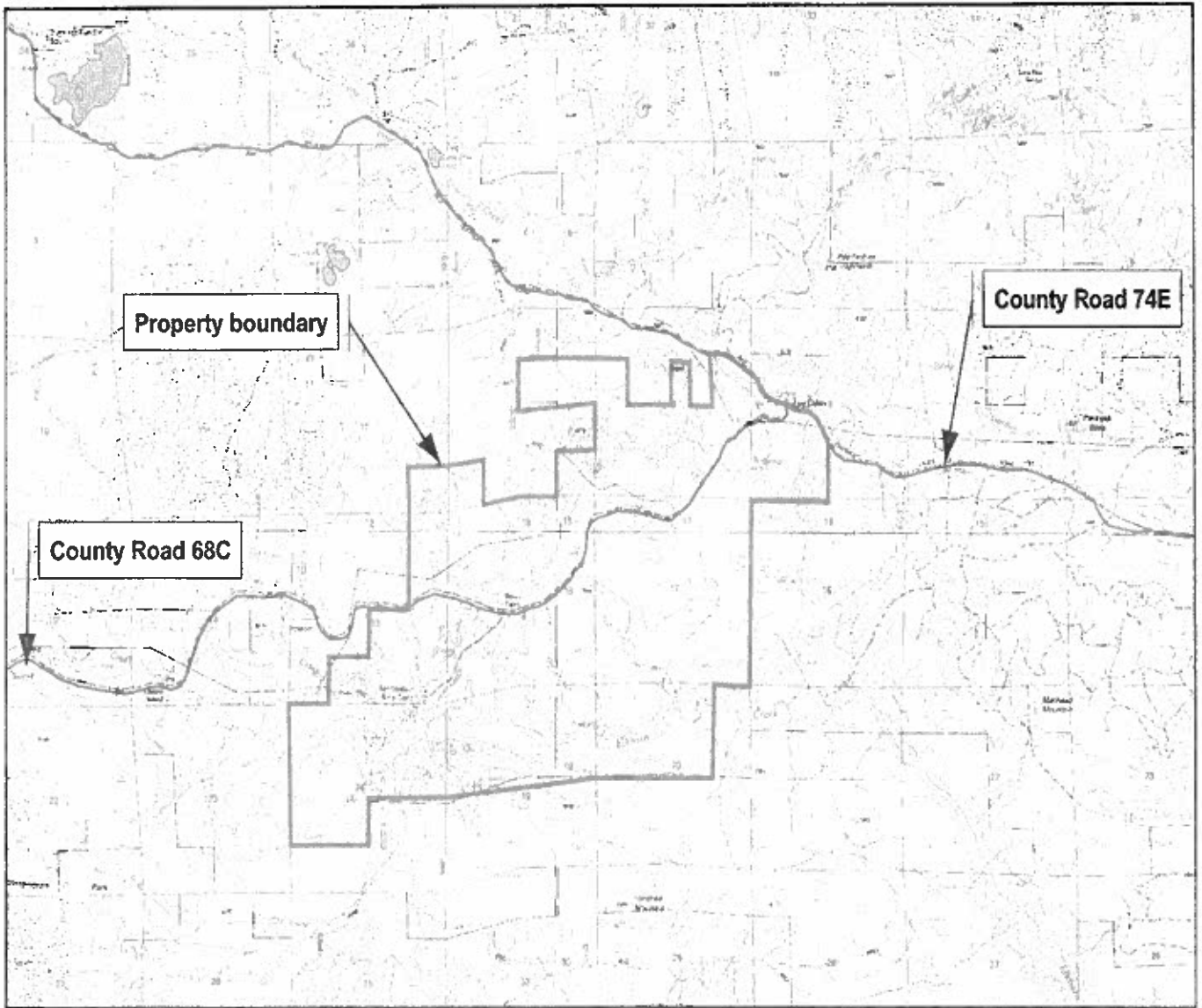
Denied


Board Secretary

Date

for 16 February 2011

Exhibit A



Source:
USGS Topographic Maps
Haystack Gulch, Red Feather Lake, Rustic,
The Narrows 7.5 minute quadrangles

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Approved

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of a Doctor of Humane Letters, Honoris Causa to Pat Stryker at the May 2011 commencement.

EXPLANATION:

Presented by Tony Frank, 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.

Background information is contained on the following pages.

✓
Approved
Denied

Pat McConally Chair
Board Secretary
16 February 2011
Date


Approved

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of a Doctor of Humane Letters, Honoris Causa to Peter Coors at the May 2011 commencement.

EXPLANATION:

Presented by Tony Frank, 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.

Background information is contained on the following pages.


Approved

Denied



Board Secretary
 16 February 2011
Date

✓
Approved

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of a Doctor of Humane Letters, Honoris Causa to Edward Warner at the May 2011 commencement.

EXPLANATION:

Presented by Tony Frank, 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.

Background information is contained on the following pages.

✓
Approved
Denied

R. McConally *Chair*
Board Secretary
For 16 February 2011
Date

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of a Doctor of Humane Letters, Honoris Causa to Alice Dodge Wallace at the May 2011 commencement.

EXPLANATION:

Presented by Tony Frank, 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.

Background information is contained on the following pages.


Approved

Denied


Board Secretary
For 16 February 2011
Date


Approved

Stretch Goal: Strengthen student success and advancement
Strategic Initiative: Maintain and enhance policies and processes that promote a diverse student body

MATTERS FOR ACTION:

Approval of the Colorado State University (CSU)-Global Campus definition of “nontraditional students”

RECOMMENDED ACTION:

Moved, that the Board of Governors approve the request from CSU-Global Campus to adopt the definition of “nontraditional students” expanded beyond what is currently found in its CSU-Global Campus Vision Statement established August 24, 2007. The new definition shall be as follows:

CSU-Global Campus defines its nontraditional learners as those that have some post secondary college-level credit and are over the age of 18; have currently or historically worked full-time; are considered financially independent as determined by financial aid eligibility; and who may also be considered as part of an underrepresented population including African Americans, Asian Americans, Latinos, Native Americans, Pacific Islanders, and first-generation college students.

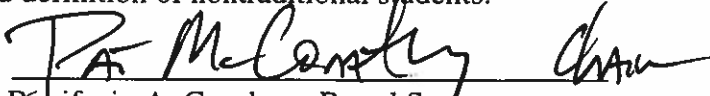
EXPLANATION:

Presented by Dr. Becky Takeda-Tinker, President of CSU-Global Campus

CSU-Global Campus’ Vision Statement reads, “CSU-Global Campus is the premier provider of innovative, higher learning opportunities for nontraditional students in Colorado and beyond.” The National Center for Education Statistics (NCES) defines a nontraditional learner as one that does not enter postsecondary education in the same calendar year that he or she finished high school; attends school part-time for at least part of the academic year; works full-time (more than 35 hours per week) while enrolled; is considered financially independent for determining eligibility for financial aid; has dependents other than a spouse; or is a single parent.

As part of its diversity initiative in alignment with the CSUS Values which include, “An appreciation for diversity and inclusiveness,” CSU-Global Campus requests the Board of Governors to approve its proposed expanded definition of nontraditional students:

Approved Denied


Bonifacio A. Cosyleon, Board Secretary

For
16 February 2011
Date