

**BOARD OF GOVERNORS**  
**February 12-14, 2014**  
**Colorado State University-Global Campus, Greenwood Village**

**Wednesday, February 12, 2014**

<b>BOARD OF GOVERNORS RETREAT – CALL TO ORDER</b>	<b>10:00 a.m. – 4:00 p.m.</b>
<b>Current and Past Board of Governors Reception and Dinner</b> Double Tree Hotel, 7801 East Orchard Road	<b>5:00 p.m. reception/ 6:00 p.m. dinner</b>

**Thursday, February 13, 2014**

<b>Board of Governors Breakfast</b>	<b>7:30 a.m. – 9:00 a.m.</b>
<b>BOARD OF GOVERNORS RETREAT</b> <i>(continued)</i>	<b>9:00 a.m. – 12:00 p.m.</b>
<b>Board of Governors Lunch</b>	<b>12:00 p.m. – 1:00 p.m.</b>
<b>COMMITTEE MEETINGS – CALL TO ORDER</b>	<b>1:00 p.m. – 4:30 p.m.</b>
<b>Audit and Finance Committee</b> (Dennis Flores, Chair) <i>(2 hr. 30 min.)</i>	1:00 p.m. – 3:30 p.m.
<b>Academic and Student Affairs Committee</b> (Rico Munn, Chair) <i>(1 hr.)</i>	3:30 p.m. – 4:30 p.m.
<b>Board of Governors Dinner</b> , Shanahan's, 5085 S. Syracuse Street <i>(social event)</i>	<b>6:00 p.m.</b>

**Friday, February 14, 2014**

<b>Board of Governors Working Breakfast with the CSUS Leadership Team and CSU-Global Campus Institutional Leadership</b>	<b>7:30 a.m. – 9:00 a.m.</b>
<b>BOARD MEETING – CALL TO ORDER</b>	<b>9:00 a.m. – 2:00 p.m.</b>
<b>1. Public Comment</b> <i>(10 min.)</i>	9:00 a.m. – 9:10 a.m.
<b>2. Board Chair's Agenda</b> <i>(10 min.)</i>	9:10 a.m. – 9:20 a.m.
<b>3. Executive Session</b> <i>(1 hr.)</i>	9:20 a.m. – 10:20 a.m.
<b>4. Committee Reports</b> <i>(20 min.)</i>	10:20 a.m. – 10:40 a.m.
<b>A. Audit and Finance Committee</b> (Dennis Flores, Chair) <i>(10 min.)</i>	
<b>B. Academic and Student Affairs Committee</b> (Rico Munn, Chair) <i>(10 min.)</i>	
<b>5. Approval of Resolutions and Consent Agenda</b> <i>(5 min.)</i>	10:40 a.m. – 10:45 a.m.

**Consent Agenda Items:**

**A. Colorado State University System**

- Minutes of the December 2, 2013 Evaluation Committee Meeting
- Minutes of the December 2, 2013 Audit and Finance Committee Meeting
- Minutes of the December 2, 2013 Real Estate/Facilities Committee Meeting
- Minutes of the December 2, 2013 Academic and Student Affairs Committee Meeting
- Minutes of the December 3, 2013 Board of Governors Breakfast Meeting
- Minutes of the December 3, 2013 Board of Governors Meeting

Colorado State University System  
Board of Governors Meeting Agenda  
February 12-14, 2014

B. Colorado State University

- Posthumous Degree
- Faculty Manual Change – Section C.2.1.3.2
- Faculty Manual Change – Section C.2.1.9.3
- Faculty Manual Change – Section C.2.1.9.5.d
- Faculty Manual Change – Section C.2.3.1.e
- Faculty Manual Change – Section E.9
- Faculty Manual Change – Section E.10.3

C. Colorado State University-Global Campus

- Approval of Degree Candidates – Winter 2013 C Term (ending 3/2/2014)

**6. Faculty and Student Representatives' Reports (1 hr.)** 10:45 a.m. – 11:45 a.m.

A. Faculty Reports

- CSU-Global Campus: Faculty Report – Presented by Nella Anderson (10 min.)
- CSU-Pueblo: Faculty Report – Presented by Frank Zizza (10 min.)
- CSU: Faculty Report – Presented by Alexandra Bernasek (10 min.)

B. Student Reports

- CSU-Global Campus: Student Report – Presented by Brad Schiffelbein (10 min.)
- CSU-Pueblo: Student Report – Presented by Vanessa Emerson (10 min.)
- CSU: Student Report – Presented by Nigel Daniels (10 min.)

Lunch (30 min.) 11:45 a.m. – 12:15 p.m.

**7. Presidents' Reports and Campus Updates (40 min.)** 12:15 p.m. – 12:55 p.m.

A. CSU-Global Campus: President's Report – Presented by Becky Takeda-Tinker (10 min.)

B. CSU-Pueblo: President's Report – Presented by Lesley Di Mare (10 min.)

C. CSU: President's Report – Presented by Tony Frank (20 min.)

**8. Chancellor's Report (1 hr.)** 12:55 p.m. – 1:55 p.m.

**9. Board Meeting Evaluation (5 min.)** 1:55 p.m. – 2:00 p.m.

**Adjournment** 2:00 p.m.

**Next Board of Governors Board Retreat/Meeting:** May 8-9, 2014 – Colorado State University, Fort Collins

**APPENDIX**

- Board Correspondence
- Construction Status Reports
- Readings on Higher Education