

Resolutions for Board of Governors Action – February 14, 2014

1. **Audit and Finance Committee: CSU-Pueblo Budget Resolution** *(2014-0043-021414A)*
2. **CSU: Approval of the Acceptance of Gifts and Naming Opportunities – in recognition of service and contributions relating to the Conference Room in Rockwell Hall in the College of Business** *(2014-0044-021414A)*
3. **CSU: Awarding of Honorary Degree – Doctor of Humane Letters, Honoris Causa, as discussed in Executive Session, at the May 2014 commencement.** *(2014-0045-021414A)*
4. **CSU: Awarding of Honorary Degree – Doctor of Humane Letters, Honoris Causa, as discussed in Executive Session, at the May 2014 commencement.** *(2014-0046-021414A)*
5. **CSU: Awarding of Honorary Degree – Doctor of Humane Letters, Honoris Causa, as discussed in Executive Session, at the May 2014 commencement.** *(2014-0047-021414A)*
6. **CSU-Pueblo: Approval of the Acceptance of Gifts and Naming Opportunities – in recognition of gifts and the naming in recognition of gifts relating to the Soccer and Lacrosse Field.** *(2014-0048-021414A)*
7. **Certification of Consent Agenda (including posthumous degree, Academic and Student Affairs Committee)** *(2014-0049-021414A)*

MATTERS FOR ACTION:

Approval of a revised FY 2013-2014 E&G Operating Budget for CSU-Pueblo.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approves a revision to the budget for FY 2013-2014 for CSU-Pueblo as presented and discussed in the Finance Committee meeting and board retreat on February 12 and 13, 2014, to include a transfer of monies from funds of the Board to balance the CSU-Pueblo budget for FY 2014.

FURTHER MOVED: The Chancellor is authorized to transfer funds of the Board, not to exceed \$5,000,000, to CSU-Pueblo to balance the CSU-Pueblo budget for FY 2013-2014.

EXPLANATION:


Presented by Chancellor Martin, President Di Mare and Richard Schweigert, Chief Financial Officer of the Board of Governors.

On May 3, 2013, the Board approved operating (E&G) budgets for all campuses including CSU-Pueblo covering FY 2013-2014. At that time, the CSU-Pueblo budget projected a net operating loss of \$3.0 million. This budget was based in part on a number of aspirational assumptions that have proven to be unachievable in the current economy. It has now been determined that the net operating loss for CSU-Pueblo will be greater than originally projected.

It is recommended that the Chancellor be delegated the authority to transfer Board funds in order to assist CSU-Pueblo in balancing its budget for FY 2014 not to exceed \$5.0 million. The CSU System and the CSU-Pueblo administration are taking actions to reduce expenses effective in FY 2015 by \$3.3 million in an attempt to correct the structural deficit and present a balanced budget.

This item is recommended by the Board of Governors Finance Committee.

Approved Denied


Secretary
2/14/14
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 the honorary naming in recognition of service and contributions relating to the Conference Room in Rockwell Hall in the College of Business.

EXPLANATION:

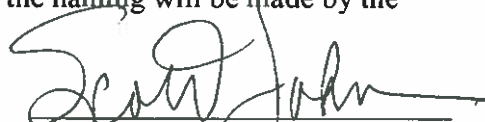
Presented by Tony Frank, President, and Brett Anderson, Vice President for Advancement.

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

2/14/14

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, as discussed in Executive Session, at the May 2014 commencement.

EXPLANATION:

Presented by Tony Frank, President.

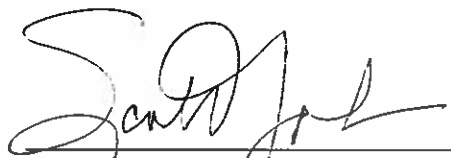
An honorary degree is among the highest honors a university can bestow upon an individual, and thus is reserved for those who have achieved extraordinary distinction and who have contributed in very significant ways to the betterment of our State, Nation, and our world.

The Honorary Degree Committee and the Faculty Council Executive Committee unanimously endorse this nomination.

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Approved

Denied



Board Secretary
2/14/14

Date

MATTERS FOR ACTION:

CSU-Pueblo: 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 the Soccer and Lacrosse Field on the Colorado State University-Pueblo campus.

EXPLANATION:

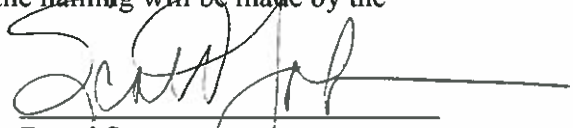
Presented by Lesley Di Mare, President.

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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
2/14/14

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 February 14, 2014, the consent agenda items listed below were referred for consideration of approval and were adopted:

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

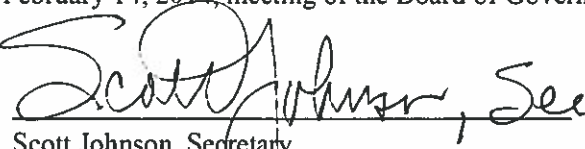
B. Colorado State University

- Posthumous Degree (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section C.2.1.3.2 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section C.2.1.9.3 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section C.2.1.9.5.d (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section C.2.3.1.e (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section E.9 (*referred by Academic and Student Affairs Committee*)
- Faculty Manual Change – Section E.10.3 (*referred by Academic and Student Affairs Committee*)

C. Colorado State University-Global Campus

- Approval of Degree Candidates – Winter 2013 C Term (ending 3/2/2014) (*referred by Academic and Student Affairs Committee*)

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 February 14, 2014, meeting of the Board of Governors.


 Scott Johnson, Secretary

2/14/14

Date