

Resolutions for Board of Governors Action – June 20, 2014

1. CSU: Approval of the Acceptance of Gifts and Naming Opportunities *(2014-0069-062014A)*
2. CSU: Approval of the CSU Other Post-Employment Benefits (OPEB) Trust and Charter for the CSU OPEB Trust Administration Committee *(2014-0070-062014A)*
3. Audit and Finance Committee: Approval of the FY2014-2015 E&G operating budget and incremental increases and expenditures along with approval of all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining, and other rates and charges for Colorado State University-Pueblo, and approval of the CSU System Office budget. Also approval of the 2-year cash funded capital construction list for CSU and State funded Capital construction list for CSU-Pueblo *(2014-0071-062014A)*
4. Certification of Consent Agenda *(2014-0072-050914A)*

Approved

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 the Atrium in the renovated Animal Sciences Building in the College of Agricultural Sciences.

EXPLANATION:

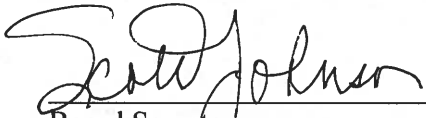
Presented by Tony Frank, President, and Brett Anderson, Vice President for Advancement.

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

6/20/14

Date

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

MATTERS FOR ACTION:

Approval of the CSU Other Post-Employment Benefits (OPEB) Trust and Charter for the CSU OPEB Trust Administration Committee

RECOMMENDED ACTION:

MOVED, that the Board of Governors approves the establishment of the Colorado State University Other Post-Employment Benefits Trust (the "Trust") and the documents in the forms attached hereto.

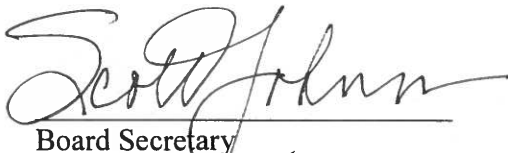
EXPLANATION:

Presented by Lynn Johnson, Associate Vice President for Finance, and Michael D. Nosler, General Counsel.

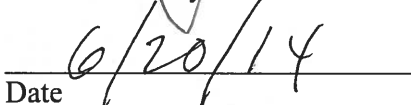
On June 11, 1997, the State Board of Agricultural approved the creation of separate restricted accounts for amounts paid by or on behalf of eligible employees for self-funded and other post-employment benefit plans. These OPEB funds have been accounted for on the financial statements of Colorado State University.

As a result of recent changes to the cost circulars promulgated by the federal Office of Management and Budget (OMB), it is necessary for these OPEB funds to be transferred to an independent trust and accounted for accordingly. A Trust Agreement and Charters establishing the OPEB Trust Administration Committee and the OPEB Trust Investment Committee are attached hereto. The Charters will become an exhibit to the Trust Document.

Approved Denied



Board Secretary



Date

MATTERS FOR ACTION:


Approval of the FY2014-2015 E&G operating budget and incremental increases and expenditures along with approval of all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining, and other rates and charges for Colorado State University-Pueblo, and approval of the CSU System Office budget. Also approval of the 2-year cash funded capital construction list for CSU and State funded Capital construction list for CSU-Pueblo.

RECOMMENDED ACTION:

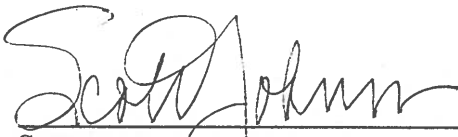
MOVED, that the Board of Governors approve all proposed schedules, budgets, and rate/rate increases as listed in MATTERS FOR ACTION, for both CSU-Pueblo and the CSU System office, as amended by the motion during the Finance Committee meeting of this date as reflected in the minutes.*

EXPLANATION:

This Action Item reflects the on-going discussion around CSU-Pueblo and the unique needs of the institution. Adoption of the budgetary items are in accordance with past board policies and are required by various statutes or policies of the Colorado Commission on Higher Education (CCHE). In addition the necessary capital lists for CSU and CSU Pueblo are included for approval as required by CCHE.



Approved Denied



Secretary
6/20/14

Date

*Upon oral motion in open session on June 20, the Board approved the following amendment to be appended to the approval of the CSU-Pueblo budget resolution:

The deficit of (\$820,713) as reflected in the CSU-Pueblo E&G Budget materials submitted this date, plus the previously approved advance of \$500,000 to fund the CSU-Pueblo faculty buyouts, shall constitute a loan to CSU-Pueblo from the CSUS reserves in the aggregate amount of \$1,320,713. The terms of the loan will be presented by the staff to the Board at its August meeting.

CERTIFICATION OF CONSENT AGENDA ITEMS

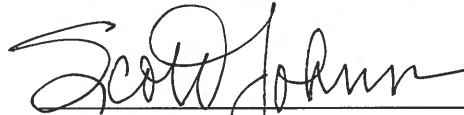
The undersigned Secretary of the Board of Governors for the Colorado State University System hereby certifies:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on June 20, 2014, the consent agenda items listed below were adopted:

A. Colorado State University System

- Minutes of the May 8, 2014 Board Electronic Board Book Training
- Minutes of the May 8, 2014 Board Meeting
- Minutes of the May 8, 2014 Audit and Finance Committee Meeting
- Minutes of the May 8, 2014 Real Estate/Facilities Committee Meeting
- Minutes of the May 8, 2014 Academic and Student Affairs Committee Meeting
- Minutes of the May 9, 2014 Board of Governors Meeting

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 June 20, 2014, meeting of the Board of Governors.



Scott Johnson, Secretary

6/20/14

Date