

**BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM
MINUTES OF THE BOARD RETREAT
Inverness Hotel & Conference Center, Denver
June 21, 2012**

CALL TO ORDER

Board Chair Zimlich called the Board Retreat to order at 9:07 a.m.

ROLL

Governors present: Joseph Zimlich, Chair; Dorothy Horrell, Vice Chair; Ed Haselden, Secretary; Dennis Flores; Russell Johnson; Scott Johnson; Mary Lou Makepeace; Carole Makela, Faculty Representative, CSU-Fort Collins; Richard Weinberger, Faculty Representative, CSU-Global Campus; Frank Zizza, Faculty Representative, CSU-Pueblo; Kandi Brown, Student Representative, CSU-Global Campus; Logan Gogarty, Student Representative, CSU-Pueblo; Regina Martel, Student Representative, CSU-Fort Collins.

Administrators present: Lesley Di Mare, President, CSU-Pueblo; Tony Frank, President, CSU-Fort Collins; Becky Takeda-Tinker, President, CSU-Global Campus; Michael Nosler, CSUS General Counsel; Rich Schweigert, CSUS Chief Financial Officer.

Board of Governors Staff present: Sheila Trice Bell, Executive Secretary to the Board of Governors; Sharon Teufel, Executive Assistant.

System Staff present: Adam Fedrid; Allen Sneesby.

Guests: Michael Martin, Chancellor-Elect; Lt. Governor Joseph Garcia, Executive Director, Colorado Department of Higher Education; Dr. Matt Gianneschi, Deputy Executive Director, Colorado Department of Higher Education.

Chair Zimlich explained how the topic for the retreat, "CSUS 2020," was conceived through discussions at the June 2011 and February 2012 Board Retreats. He reported Chancellor-Elect Martin and the three Presidents will follow up by revisiting the CSUS Strategic Plan and integrating the System Plan with the individual campus strategic plans, laying the groundwork for discussions at the February 2013 Board Retreat.

Chair Zimlich reviewed the agenda and the logistics for the day. During the morning session, each of the three Presidents and the Chancellor-Elect will present their visions for the future.

CSUS 2020

President Tony Frank, CSU-Fort Collins, provided an overview of the role of CSU as the state's land grant institution; the decline in state support since 2008; and positive trends. He explained the biggest threat to CSU was defunding and countered with opportunities to ensure the university's continuing success. President Frank addressed funding challenges by examining models of increasing enrollment and/or tuition for resident and non-resident students and related increased expenses. He outlined marketing strategies and market share along with return on investment. Looking to the year 2020, President Frank described the challenges and possible changes in public research universities such as

contraction of the education sector and competition. He noted the factors that will help CSU continue to be in a good market position are to provide high quality education with exceptional faculty and a good leadership team.

President Lesley Di Mare, CSU-Pueblo, outlined her 2012-15 action plan through actions to be taken in the areas of administration, finances, academics, information technology, enrollment, student affairs, fundraising and athletics. She highlighted achievements at CSU-Pueblo such as in the Honors Program and the Music department. President Di Mare described her 2015-2020 vision for the CSU-Pueblo campus, CSU System, and educational models including collaboration with CSU-Global Campus for online instruction.

President Becky Takeda-Tinker, CSU-Global Campus, provided an overview of the expanding market of online learning during the next two years and outlined goals for the next three years to be a leader in online learning. She examined the vision for 2020 by looking at competition; diversity in accreditation; and the growing acceptance of online learning. President Takeda-Tinker described how CSU-Global Campus plans to be a major force in the nontraditional section through expansion and enhancement to become fully global. She commented on the added value CSU-Global Campus will provide to the CSU System by being a recognized leader in a niche market.

Discussion followed on the differences between classroom and online courses in terms of meeting individual needs, interactions and limitations; collaboration between the campuses; hybrid models and opportunities for distance education; and expanding the current CSU-Global Campus model to broader and additional markets. President Takeda-Tinker explained that CSU-Global Campus is already developing other markets; providing training for corporations; working on remediation; and making good progress with community colleges. Governor Brown explained that big companies are beginning to understand the relevance and quality of online learning.

Dr. Michael Martin, CSUS Chancellor-Elect, commented on how the parts of the System are complimentary and considers the System to be in relatively good shape. He indicated that he has been contemplating on what parts to build, the politics and fiscal challenges. Dr. Martin commented on the challenges in recharging faculty as the leadership transition takes place and the challenges with replacing faculty with fewer core tenure track positions. There is flexibility that could be explored such as with shared faculty arrangements between universities. He commented on how the faculty is paramount to the success of the System.

Dr. Martin commented on student issues with a more heterogeneous population; ways to segment the markets through hybridization; and the bridges that can be built within and out of the state. He shared ideas on ways to expand the CSU System within the context of the individual campuses and how to grow benefits of the System without destroying the separate campus identities. He noted that the CSU campuses are being led by three exceptional individuals with varied skills.

Dr. Martin remarked on the Board's governance role that includes defining values and policies which the CSU System administration supplements with strategies and tactics. The Board also opens doors to the community, donors, partners and corporate supports.

Chair Zimlich summarized that the "CSUS 2020" morning session as having presented numerous ideas for innovations and possibilities for the future to be explored individually and through collaboration of the three institutions. The Board recessed at 12:23 p.m. for a lunch break and reconvened at 12:45 p.m.

Colorado Commission on High Education Master Plan

President Frank provided a background summary on Senate Bill 1152 that directs the Colorado Department of Higher Education and the Colorado Commission on Higher Education (CCHE) to develop a new Master Plan by September 2012. Following review and discussion of specific metrics and the plan to develop a written response, Chair Zimlich reported that Chancellor Emeritus Joseph Blake would be attending the June 28th CCHE Summit to represent the CSUS Board and staff. President Di Mare was also scheduled to attend.

Rich Schweigert, CSUS Chief Financial Officer, introduced Dr. Matt Gianneschi, Deputy Director, Colorado Department of Higher Education, who joined the meeting at 1:31 p.m. Dr. Gianneschi provided a summary on how the CCHE Master Plan performance goals and metrics evolved and the need to balance growth while recognizing existing excellence. He began reviewing the Master Plan's specific goals and metrics.

Lt. Governor Joseph Garcia joined the meeting at 2:06 p.m. and explained the importance of gaining input from governing boards to achieve agreement on the statewide Master Plan issues and to put into place processes as required by statute. Lt. Governor Garcia and Dr. Gianneschi continued to discuss with the Board a review of the CCHE Master Plan. Governor Horrell pointed out that metric 4.1 reduces autonomy of individual boards and the need for more flexibility.

Lt. Governor Garcia and Dr. Gianneschi reviewed the performance metrics for the CCHE and explained the need to make the performance contracts meaningful to the state higher education institutions in order to provide better data to policy makers. President Frank thanked Lt. Governor Garcia and Dr. Gianneschi for continuing to work with the institutions and their CEOs. Chair Zimlich explained that, due to prior commitments of Board members, Chancellor Emeritus Joseph Blake would be attending the June 28th summit as the CSUS Board's representative. Lt. Governor Garcia asked that any follow up comments be submitted in writing as soon as possible in order to move forward quickly with the performance contracts. Chair Zimlich thanked Lt. Governor Garcia and Dr. Gianneschi for meeting with the Board.

The Board recessed for a break at 3:05 p.m. and reconvened at 3:21 p.m. Chair Zimlich asked for any further comments on the Master Plan. He asked that President Frank and Mr. Schweigert confer with Dr. Martin and to draft language to send to the CCHE on behalf of the Board prior to the June 28th CCHE Board Summit.

Committee Structure

Chair Zimlich recounted that the decision was made at the February 2012 Board Retreat to change the committee structures to combine the Academic Affairs and Student Affairs committees and to combine the Audit and Finance committees. He opened the discussion on whether to hold the committee meetings concurrently or consecutively and pointed out the complexities and challenges, particularly for Board committee attendance and staffing, if the meetings are held concurrently.

Governor Makepeace commented on the redundancy that occurs if the meetings are held separately, but noted, conversely, items such as the budget cannot be handled as expeditiously if Board members are not able to attend all committee meetings. Governor Horrell explained how the Academic Affairs Committee had been meeting on a separate day in order to have substantive discussions to address items that need to be changed and may need a longer block of time. She asked that the Board's evening function be held on the committee meeting day in order to reduce the time requirement for Board members and suggested

that, in lieu of an evening function with faculty or students, a breakfast be held on the regular Board meeting day.

Motion: Governor Makepeace made the motion to hold the meetings consecutively and Governor S. Johnson seconded the motion. Chair Zimlich clarified that the motion was for all committee meetings, including Academic and Student Affairs, and the regular Board meetings continue to be held on two full days; the required Board dinner would be on the committee meetings day; an optional Board dinner would be held on the evening before the committee meetings day; and there would be a more structured time to meeting with faculty and students. He noted the biggest variable could be the Evaluation Committee meeting that may require considerably more time. **Action:** Chair Zimlich called for the vote and the motion was carried unanimously.

Board of Governors Calendar

Chair Zimlich reported that a summary calendar for Board actions for Fiscal Year 2012-13 was provided in the retreat materials and asked the CSUS leadership to review the timelines. President Frank suggested that student enrollment/diversity, listed in August, be moved to October and replaced in August with Athletics. He explained how different approaches on presentations and materials contained in the Board meeting books have been utilized in the past and that the presentations were most effective with focused discussions.

Governor Makepeace suggested addressing national-level questions. Governor Horrell suggested balancing presentations for educational purposes versus the work of the Board in developing vision and strategy. She added that campus tours add value and keep the Board informed. President Di Mare suggested that faculty and/or students could make presentations on research or community projects.

Chair Zimlich indicated that the calendar would be kept as a general plan for the coming year and the list can be revisited. After the new Chancellor begins his duties in August, discussions can be held on tie-in of the calendar with the strategic plan.

With no further retreat agenda items to address, the meeting adjourned at 4:08 p.m.

BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM
Minutes of the Audit Committee Meeting
Inverness Hotel & Conference Center, Denver
June 22, 2012

CALL TO ORDER

Committee Chair Scott Johnson called the meeting to order at 9:04 a.m.

ROLL

Committee members: Scott Johnson, Committee Chair; Mary Lou Makepeace; Allison Horn, CSUS Director of Internal Audit, assigned staff.

Governors present: Joseph Zimlich, Board Chair; Dennis Flores; Russell Johnson; Carole Makela, Faculty Representative, CSU-Fort Collins; Richard Weinberger, Faculty Representative, CSU-Global Campus; Frank Zizza, Faculty Representative, CSU-Pueblo; Kandi Brown, Student Representative, CSU-Global Campus; Logan Gogarty, Student Representative, CSU-Pueblo; Regina Martel, Student Representative, CSU-Fort Collins.

Governors excused: Dorothy Horrell, Vice Chair; Ed Haselden, Secretary.

Note: The Board met as a Committee of the Whole.

Administrators present: Lesley Di Mare, President, CSU-Pueblo; Tony Frank, President, CSU-Fort Collins; Becky Takeda-Tinker, President, CSU-Global Campus; Michael Nosler, CSUS General Counsel; Rich Schweigert, CSUS Chief Financial Officer.

Board of Governors Staff present: Sheila Trice Bell, Executive Secretary to the Board of Governors; Sharon Teufel, Executive Assistant.

System Staff present: Adam Fedrid; Allen Sneesby.

Guests: Michael Martin, Chancellor-Elect; Kyle Henley, Director of Denver Public Relations, CSU-Fort Collins.

Committee Chair S. Johnson reported that BKD will conduct an external audit of the CSU System and the external auditor would be at the August meeting to address any questions prior to the completion of the audit. He commented that Allison Horn, CSUS Director of Internal Audit, will be addressing filling an auditing position at CSU-Pueblo and a new auditor position at CSU-Fort Collins.

Ms. Horn provided an update on the current FY 2011-12 Audit Plan and noted there would be several items that would be carried forward in the proposed FY 2012-13 Audit Plan. There were no red flag issues; management has agreed with recommendations; and target implementations have been set.

Ms. Horn reported there are six overdue recommendations, with two at CSU-Pueblo and four at CSU-Fort Collins. The CSU-Pueblo Accounts Receivable audit is up-to-date on implementation with action implemented on 33 of the 35 recommendations. Ms. Horn noted that she is still reporting to the State Controller on the progress of the Accounts Receivable audit and commended CSU-Pueblo for doing an

outstanding job in addressing the recommendations in a vigorous manner. On the past due ASCSU recommendation, Ms. Horn reported she spoke with Governor Martel, the ASCSU President, who has signed off on the paperwork which is now in transit to the Internal Audit Department.

Ms. Horn reported the George Currie, the auditor at CSU-Pueblo, has given his notice with July 20th as his last day of employment. Ms. Horn and President Di Mare acknowledged the outstanding work Mr. Currie has done for CSU-Pueblo.

Ms. Horn reviewed the audits to be carried forward in proposed FY 2012-13 Audit Plan. She explained the reasons, requirements and risk factors in determining the new audits to be conducted at CSU-Fort Collins in the proposed plan. Time has been allocated for special projects at all locations and to conduct an Internal Audit self-assessment. Ms. Horn explained the process undergone to determine the audits to be conducted at CSU-Pueblo and the plans to revisit audit plans for CSU-Global Campus, which has not been included during the past year. At the request of Governor Makepeace, Ms. Horn reviewed the Internal Audit staff by locale, responsibilities and plans for future assignments, including continuous monitoring.

Governor Flores inquired if Audit areas were identified for the CSU System as well as by campus. Ms. Horn responded that there has been system-level auditing performed in the past in areas such as debt management, real estate, and hazardous materials handling. She noted the System is a consideration in determining audits, but that the riskiest functions are generally at the institutional level. Governor Flores asked specifically about risk management. Ms. Horn explained that a risk management audit was considered for the upcoming year but, since risk management functions are evolving at the campuses, the decision was made to postpone such an audit until next year. President Frank added that recommendations for change will probably be made during the next year, and noted that Governor Flores' expertise would be helpful.

President Takeda-Tinker thanked Governor Flores for his assistance with the CSU-Global Campus state insurance review. She reported that CSU-Global Campus received cyber coverage.

Board Chair Zimlich outlined factors mentioned in determining audits: risk analysis; compliance with outside requirements; time since last audit; tip line reporting; staffing changes; and management concerns. Ms. Horn added that, along with time since last audit, the significance of findings since the last audit is considered. Other factors are resources at risk, such as people or finances; assessment of the complexity of operations; public perception or visibility; and position in organization relative to fallout and controls.

Motion/Action: Governor Makepeace moved to approve the Fiscal Year 2012-13 Audit Plan. Governor R. Johnson seconded and the motion was unanimously carried.

Committee Chair S. Johnson asked Ms. Horn to address the new position for the Internal Audit Department. Ms. Horn explained that the new audit plan included the supposition of a new position in order to complete the audits outlined. The new position would also ensure timely response for CSU-Global Campus and CSU-Pueblo; to provide the ability to conduct monitoring for outlying transactions or activities; and to assist with implementing the reporting hotline at CSU-Pueblo.

Governor Makepeace inquired as to whether the new position was included in the budget. Board Chair Zimlich explained that, when the June Finance Committee meeting was cancelled, discussion of the CSU System budget was not included as an agenda item, but would be approved on the Consent Agenda. He explained that the primary differences in the Fiscal Year 2012-13 CSU-System budget from the current fiscal year are the new internal auditor position; 3% salary raises; training; changes in the Office of the

General Counsel; and expenses for the new Chancellor and Emeritus Chancellor. By the October meeting, the new Chancellor and Rich Schweigert, CSUS CFO, will develop a plan to present to the Board on financing the CSU-Pueblo deficit and the additional CSUS funding. Resources are currently available to fund the CSU System through October.

Governor Weinberger asked for clarification on the hotline. Ms. Horn explained how instructions for the hotline can be found on the website. The Director of Policy and Compliance manages the website and ensures that Internal Audit and the Office of General Counsel are informed. To ensure appropriate responses are made, the triage efforts include the CSU Police. Ms. Horn explained the various ways the hotline is promoted including through payroll stubs. The plan is to extend the hotline for CSU-Pueblo and CSU-Global Campus and is a joint effort. The Board will be notified when the hotline becomes available for CSU-Pueblo and CSU-Global Campus.

Motion/Action: Governor Makepeace made the motion to make the hotline resources expeditiously available for the CSU-Pueblo and CSU-Global Campus campuses. Governor R. Johnson seconded and the motion carried unanimously. General Counsel Nosler confirmed that, as a matter of process, the meeting is composed of the Membership of the Whole who voted so therefore another vote would not be necessary during the regular Board meeting, and the action would be reflected in the meeting minutes.

Committee Chair S. Johnson thanked Governor Flores for raising the risk management issues. With no further business to conduct, the Audit Committee adjourned at 9:51 a.m.

BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM
Minutes of the Evaluation Committee Meeting
Inverness Hotel & Conference Center, Denver
June 22, 2012

CALL TO ORDER

Committee Chair Mary Lou Makepeace called the meeting to order at 9:52 a.m.

ROLL

Committee members present: Mary Lou Makepeace, Committee Chair; Joseph Zimlich, Board Chair; Dennis Flores; Russell Johnson; Scott Johnson.

Governors present: Carole Makela, Faculty Representative, CSU-Fort Collins; Richard Weinberger, Faculty Representative, CSU-Global Campus; Frank Zizza, Faculty Representative, CSU-Pueblo; Kandi Brown, Student Representative, CSU-Global Campus; Logan Gogarty, Student Representative, CSU-Pueblo; Regina Martel, Student Representative, CSU-Fort Collins.

Governors excused: Dorothy Horrell, Vice Chair; Ed Haselden, Secretary.

Administrators present: Lesley Di Mare, President, CSU-Pueblo; Tony Frank, President, CSU-Fort Collins; Becky Takeda-Tinker, President, CSU-Global Campus; Allison Horn, CSUS Director of Internal Audit; Michael Nosler, CSUS General Counsel; Rich Schweigert, CSUS Chief Financial Officer.

Board of Governors Staff present: Sheila Trice Bell, Executive Secretary to the Board of Governors; Sharon Teufel, Executive Assistant.

System Staff present: Adam Fedrid; Allen Sneesby.

Guests: Michael Martin, Chancellor-Elect; Kyle Henley, Director of Denver Public Relations, CSU-Fort Collins.

Committee Chair Makepeace explained that the voting Board members are responsible for the evaluation of Board Appointees. Since the new Chancellor has not yet started, the Board will be completing the evaluations on the Presidents this year. The evaluation policies approved in December 2011 were included in the Board book. The evaluation process is currently in the self-evaluation phase with the self-evaluations due by July 1st. The voting members will receive a completed package for review in July. During the August meeting, input will be received from the Board and meetings will be held with the Appointees and Presidents.

Board Chair Zimlich clarified that the timeline was the self-evaluations were due within the next week and Committee Chair Makepeace would distribute through the Board Office the evaluation packets to the Board within 10 working dates after receipt of the self-evaluations for feedback. Board Chair Zimlich confirmed with General Counsel Nosler that the information on personnel evaluations is not subject to CORA.

With no further business to conduct, the Evaluation Committee meeting adjourned at 9:56 a.m.

BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM
Minutes of the Board of Governors Meeting
Inverness Hotel & Conference Center, Denver
June 22, 2012

CALL TO ORDER

Chair Joseph Zimlich called the meeting to order at 9:57 a.m.

ROLL

Governors present: Joseph Zimlich, Chair; Dennis Flores; Russell Johnson; Scott Johnson; Mary Lou Makepeace; Carole Makela, Faculty Representative, CSU-Fort Collins; Richard Weinberger, Faculty Representative, CSU-Global Campus; Frank Zizza, Faculty Representative, CSU-Pueblo; Kandi Brown, Student Representative, CSU-Global Campus; Logan Gogarty, Student Representative, CSU-Pueblo; Regina Martel, Student Representative, CSU-Fort Collins.

Governors excused: Dorothy Horrell, Vice Chair; Ed Haselden, Secretary.

Administrators present: Lesley Di Mare, President, CSU-Pueblo; Tony Frank, President, CSU-Fort Collins; Becky Takeda-Tinker, President, CSU-Global Campus; Allison Horn, CSUS Director of Internal Audit; Michael Nosler, CSUS General Counsel; Rich Schweigert, CSUS Chief Financial Officer.

Board of Governors Staff present: Sheila Trice Bell, Executive Secretary to the Board of Governors; Sharon Teufel, Executive Assistant.

System Staff present: Adam Fedrid; Allen Sneesby.

Guests: Michael Martin, Chancellor-Elect; Kyle Henley, Director of Denver Public Relations, CSU-Fort Collins.

Chair Zimlich noted that, due to the meeting starting earlier than indicated on the agenda, the public comment would be held at 11:00 a.m. He recognized the new Board members attending their first meeting: Frank Zizza, CSU-Pueblo Faculty Representative; Richard Weinberger, CSU-Global Campus Faculty Representative; and Kandi Brown, CSU-Global Campus Student Representative. He welcomed Logan Gogarty, CSU-Pueblo Student Representative, and Regina Martel, CSU-Fort Collins Student Representative, who were introduced at the May meeting and were now attending their first meeting as official Board members. Chair Zimlich acknowledged Carole Makela who is serving a second term as the CSU-Fort Collins Faculty Representative. He asked General Counsel Nosler to swear into office the new Board members. General Counsel Nosler read the Oath of Office and the new members affirmed their assent.

General Counsel Nosler read the Board meeting into Executive Session that began at 10:14 a.m. The Executive Session convened in attorney-client privileged discussions at 10:56 a.m. The Board meeting reconvened in Public Session at 11:03 a.m.

Public Comment

Chair Zimlich asked if there was any public comment, of which there was none.

Board Chair's Agenda

Chair Zimlich reviewed the meeting agenda and explained for the new Board members the section placeholders in the meeting book. He reported that the change in meeting venue was due to the High Park Fire and thanked the CSUS staff for the meeting arrangements.

Chair Zimlich recapped the Board Retreat that began with "CSUS 2020" which consisted of the sharing of information and projections of what the CSU System and the campuses will look like in the future. The discussion included the challenges for continuing success and the opportunities to achieve success.

Chair Zimlich reported that the Retreat included discussion of the Colorado Commission on Higher Education (CCHE) Master Plan. Dr. Matt Gianneschi, Deputy Executive Director, Colorado Department of Higher Education, joined the meeting to review the CCHE Master Plan. Lt. Governor Joseph Garcia, Executive Director, Colorado Department of Higher Education, later joined the meeting for the discussion. Following the departure of Dr. Gianneschi and Lt. Governor Garcia, the Board discussed a suggested language revision in the CCHE Master Plan that will be submitted to the CCHE. Chair Zimlich asked that any concerns relative to the suggested change be directed to President Frank.

Chair Zimlich explained that there was discussion and action was taken at the Board Retreat to approve continuing to hold the committee meetings consecutively. He reported that the proposed revised Bylaws were circulated to the Board for comments and included statutory updates, primarily with the changes for CSU-Global Campus; combining of the committees; and miscellaneous housekeeping revisions.

Motion/Action: Governor R. Johnson moved to approve the resolution adopting the revised Bylaws. Governor Makepeace seconded the motion and, with no further discussion, the motion was unanimously carried.

Chair Zimlich reported the new committee structure will be incorporated into the August meeting and new committee assignments will be presented at that time by the Chair. He reported that the following Board members agreed to serve as committee chairs: Governor Haselden, Audit and Finance Committee; Governor Horrell, Academic and Student Affairs Committee; and Governor S. Johnson, Real Estate/Facilities Committee. Chair Zimlich noted that the faculty and student representatives will be assigned to the Academic and Student Affairs Committees and can also request additional committee assignments. All Board members were asked to contact Sheila Trice Bell, Executive Secretary to the Board of Governors, with their committee interests and efforts will be made to accommodate those requests.

Chair Zimlich explained that the Board annually approves a two-year meeting schedule. A revised FY 2012-13 meeting schedule with one change and a proposed FY 2013-14 meeting schedule were circulated. Chair Zimlich explained that the change in the FY 2012-13 meeting schedule was to combine the February Retreat and February Board and Committee meetings into one three-day period.

Motion/Action: Governor S. Johnson moved to approve the two-year meeting schedule. Governor Flores seconded and the motion carried unanimously.

Chair Zimlich reported that Rick Miranda, Provost and Executive Vice President, CSU-Fort Collins, will be filling in as Acting Chief Academic Officer until Dr. Michael Martin, the Chancellor-Elect, completes his assessment. This action was discussed with Governor Horrell and the three campus presidents. Dr. Miranda will represent the CSU System for the CCHE. Chair Zimlich informed the Board that Dr. Martin will arrive in mid-August to assume the Chancellorship.

Chancellor's Report

Chair Zimlich noted that there was no Chancellor Report included in the Board meeting book and asked Dr. Martin for any comments. Dr. Martin thanked everyone for the information and conversation shared at the Retreat. He expressed his appreciation for the warm reception, the opportunity to serve as Chancellor, and for all the assistance received during this time of transition.

Presidents' Reports and Campus Updates

Becky Takeda-Tinker, President, CSU-Global Campus, reported, as of June 30, 2012, 1074 students will have graduated from CSU-Global Campus of which 646 are Coloradoans which contributes to the goals outlined in the CCHE Master Plan. CSU-Global's regional accreditor, the Higher Learning Commission, has approved seven new degree programs that will be put into place for July. Seven additional degrees are now being reviewed and will be brought to the Academic and Student Affairs Committee and then the Board for approval. The remediation courses that started in January have been 40% successful and are being re-examined to improve the methodology and success rate.

Lesley Di Mare, President, CSU-Pueblo, reported that Nursing graduates who took the Acute Care Nurse Practitioner exam earned a 100 percent pass rate compared to an overall 93% pass rate during the same two years. She explained how the Space Foundation's *Space Across the Curriculum* courses are promoting Science, Technology, Engineering and Math (STEM). CSU-Pueblo received a \$2 million, five-year Upward Bound grant from the U.S. Department of Education.

President Di Mare commented on the economic impact of three athletic competitions held at CSU-Pueblo had on the community, bringing in \$3.5 million in benefits to the region. The CSU-Pueblo Executive Director of External Affairs submitted a paper for a "town and gown relationship" at an international conference on how the town of Pueblo and CSU-Pueblo brought back football and the team became champions. After the presentation, CSU-Pueblo was informed that there will be section on Pueblo and the CSU-Pueblo football program included in a chapter in a book being produced by Clemson on remarkable town/gown relationships. President Di Mare announced that Jennifer Mullen, Chair of the Mass Communications Department and Center for New Media, has been appointed her new Chief of Staff.

Tony Frank, President, CSU-Fort Collins, reported that 4,000 degrees were conferred during the May commencement. He acknowledged Chancellor Emeritus Blake for assistance with the success CSU has had with the Denver Scholarship Foundation. President Frank pointed out the information included in his written report on the two new University Distinguished Professors and other high level faculty awards. He noted that the Legends of Ranching sale generated \$330,000 in proceeds for scholarships and reported that Dick Monfort was conferred with an honorary doctorate degree at the May commencement. President Frank commented on recent External Relations' activities that include a partnership with NBC News and two statewide awards. He explained how the first students from the country of Tartaristan received their online MBA degrees from CSU-Fort Collins.

President Frank concluded his report by providing an update on the High Park Fire that had exceeded 70,000 acres and destroyed 189 homes. More than 1900 workers were assigned to the fire with a majority housed out of the Foothills Campus. The Veterinary Teaching Hospital was the temporary home for over 300 large animals and 100 small animals evacuated from the fire area. Twenty-one staff volunteers were at Pingree Park where 200 hotshot firefighters were housed with a 30 minute evacuation notice. The FEMA Disaster Recovery Center was operating out of Johnson Hall and there was a CSU table in the center to provide support to CSU employees, students and alumni impacted by the fire.

President Frank estimated that 100 employees and 10 students had been evacuated with 30 employees who may have lost their primary residences. Anyone associated with CSU who had lost their homes was being offered space in the dormitories. A “CSU Cares” program was established to provide employees and students grants of up to \$2,000 to assist with costs not covered by insurance. The program, started the previous week, had received contributions in the amount of \$21,000 and the first checks were issued on June 21st. ROTC and student athletes volunteered to assist in numerous ways. Media experts were being provided by CSU and the CSU Police Department was assisting at the command post. President Frank shared photographs from the Pingree Campus and remarked on the positive response received from across the state, including from the Governor, on CSU’s efforts.

Committee Reports and Resolutions

Chair Zimlich indicated that there no committee reports since the full Board was in attendance during the committee meetings. He noted that the FY2012-13 Audit Plan resolution was voted on and approved.

General Counsel Nosler reviewed the resolution to amend the Executive Longevity 403(b) Plan to include the Chancellor and any other positions designated in the future. **Motion/Action:** Governor Makepeace made the motion to approve, Governor S. Johnson seconded, and the motion was carried unanimously.

Chair Zimlich reviewed the items listed in the Consent Agenda that included meeting minutes, the CSU System Office Budget, and conferral of degrees for the CSU-Global Campus Spring 2012 C term. **Motion/Action:** Governor Flores moved to approve the Consent Agenda, Governor R. Johnson seconded, and the motion carried unanimously.

Institutional Discussion Items

Chair Zimlich explained that the Institutional Discussion Items are generally informative and past presentations have been on such topics as the Colorado Master Plan and athletics.

Board Meeting Evaluation

Chair Zimlich explained that, prior to February 2012, written evaluations were submitted to Board members. At the February Retreat, the Board opted to change the evaluation process for real-time feedback. Governor Makepeace commented positively on the retreat facility and staff’s efforts on such short notice to find a new location. She expressed appreciation for the robust conversation about the future that was positive and beneficial and conveyed her desire to continue to hold such discussions. Chair Zimlich indicated that the new Chancellor had made a commitment to continue such discussions in the future. Governor Weinberger expressed his appreciation for making non-voting members feel welcomed.

Next Board of Governors Meeting

Chair Zimlich reported the next Board meeting will be August 2nd and 3rd.

President Frank reported that CSU, in celebration of the 150 years since the passage of the Morrill Land-Grant Act, was engaged in numerous activities including an event on the campus on July 2nd. A bookmark prepared by CSU External Relations that included information on the Morrill Act, CSU and the celebrations was distributed.

Motion/Action: With no further business to conduct, Governor Flores moved to adjourn. Governor R. Johnson seconded and the meeting adjourned at 11:56 a.m.