

Approved

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

**MATTERS FOR ACTION:** Waiver of bond requirements for the Secretary and Treasurer of the Board of Governors of the Colorado State University System.

**RECOMMENDED ACTION:**

**MOVED,** that the Board of Governors hereby waives the bond requirements set forth in C.R.S. 23-30-105 (1) for the offices of the Secretary and Treasurer of the board. And in lieu thereof the Board will utilize all applicable governmental insurance coverage.

**EXPLANATION:**

Presented by University; Michael Nosler, General Counsel.

Pursuant to House Bill 12-1220, the Colorado Legislature, among other things, modified the board enabling statute to provide for a waiver of the requirements for the Secretary and Treasurer of the board to post surety bonds. C.R.S. 23-30-105 (1). In lieu thereof, the board is permitted to rely on all applicable governmental insurance coverage. Currently, the state risk management office provides \$5,000,000 (per loss) coverage for members of the board under its Faithful Performances of Duty Coverage, Governmental Crime Policy. Also, Colorado State University provides \$1,000,000 (per loss) in coverage for board members under its Public Employee Dishonesty Policy for actions relating to Colorado State University.

            
Approved

            
Denied

  
            
Ed Haselden, Secretary

            
Date

5/3/12

CSU System Strategic Plan Goal(s): CSU System Strategic Plan Goals 1 and 3

MATTERS FOR ACTION:

Approval of the FY2012-2013 operating budget 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, and Colorado State University – Pueblo, and approval of tuition rates for Colorado State University – Global Campus and the operating budget for the CSU System Office. Except that all fees and related fee schedules at CSU shall not be effective until 30 days from this date.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve all proposed schedules, budgets, and rate/rate increases as listed in MATTERS FOR ACTION, and as presented in the Finance Committee presentation of the Board of Governors on May 1, 2012 for the 2012-2013 Fiscal Year.

EXPLANATION:

Presented by Richard Schweigert, Chief Financial Officer, Board of Governors Officer of the Colorado State University System.

This Action Item represents the culmination of a year long discussion with the Board of Governors about the upcoming FY 2012-2013 financial structure for the Colorado State University System. 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).

While the Board no longer has specific policies about what needs board approval, previous board policy required that the annual operating budget increase for each physical campus in the CSU System be presented to the board. In addition, previous

board policy required that rates and increases in tuition, student fees, housing and dining, and technology fees also be reviewed and approved by the board.

Related to these actions are requirements in statute and further expanded in policy by the Colorado Commission on Higher Education that require review and adoption annually of all new tuition rates and student fees.

In regards to student fees at CSU the student government has yet to take a final vote and therefore the board is being asked to preliminarily adopt and approve the numerous fee schedules with an effective date 30 days out. This will allow the student government to complete their work and should they decline or change any of the fees in this budget package that information will be brought to the board in June for revised action.

The board is also requested to approve the operating budget for the Colorado State University System office which includes budgets for the Office of the Chancellor, Office of General Counsel, Department of Internal Audit, and Office of the Executive Secretary of the Board of Governors.

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

            
Approved

            
Denied

  
            
Ed Haselden, Board Secretary

            
Date

5/3/12

Approved

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

FY 2014 Colorado State University System Capital Construction Prioritization

**MATTER FOR ACTION:**

Approval of the Colorado State University System FY 2013-2014 Capital Construction Prioritization List.

**RECOMMENDED ACTION:**

MOVED, that the attached FY 2013-2014 Capital Construction prioritization list for Colorado State University – Fort Collins and Colorado State University – Pueblo is hereby approved.

FURTHER, that staff is authorized to submit any and all documents required by the Department of Higher Education, Governor's Office, and the General Assembly.

**EXPLANATION:**

Presented by Rich Schweigert, Chief Financial Officer, CSU System

Colorado State University System staff is annually required to present to the Board of Governors a proposed combined capital construction priority list. This is the beginning step in the new budget cycle for the following year and the capital list represents the board and staff's best estimate as to what the CSU System might consider building in the following year. Please note however that only one or two of the cash funded projects in any given year would be brought forward to the board for final approval. This list is required to be adopted by the board under Department of Higher Education guidelines.

  
Approved

Denied

  
Ed Haselden, Board Secretary

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Approved

Stretch Goal or Strategic Initiative: None.

**MATTERS FOR ACTION:**

The Board of Governors of the Colorado State University System (Board): Approve the indemnification of Disney Destinations, LLC in the agreement with Colorado State University.

**RECOMMENDED ACTION:**

MOVED, that the Board of Governors of the Colorado State University System, under the authority granted by C.R.S. § 23-5-106 and in accordance with its indemnification policy, hereby approves the indemnification of Disney Destinations, LLC in its agreement with Colorado State University for Colorado State University Alumni events to be held at Disneyland Resort Hotels in December 2012, as the Board has determined that this contract serves a valid public purpose and that any risks to Colorado State University are sufficiently limited and outweighed by the benefits of this contract.

FURTHER MOVED, that the President of Colorado State University or approved delegate is hereby authorized to sign the Disney Destinations, LLC agreement with modifications made in consultation with General Counsel.

**EXPLANATION:**

Presented by Michael Nosler, General Counsel; Jason Johnson, Deputy General Counsel

On August 10, 2011, the Board approved its indemnification policy. Under that policy, neither the Colorado State University System nor any of its institutions shall contract to indemnify or hold harmless any contractor, except as approved by the indemnification policy or with the subsequent express approval of the Board. The indemnification policy allows the institutions to indemnify a contractor if the contract meets the criteria for an approved contract and only if certain procedural safeguards are followed.

Under certain terms and conditions, Disney Destinations, LLC has agreed to host various alumni events at the Disneyland Resort Hotels on December 2, 2012, which creates an opportunity for CSU alumni across the country, including those in California, to connect with CSU.

In the proposed agreement between the parties, Disney Destinations, LLC is requiring the following provision:

[Colorado State University] agrees to defend (with counsel reasonably satisfactory to Disney), indemnify and hold Disney and Disney's parent, related and affiliated companies harmless from and against any liabilities, obligations, claims, damages, suits, costs and expenses (whether based on tort, breach of contract, product liability, patent or copyright infringement or otherwise), including, without limitation, attorneys' fees and costs (collectively, "Damages") incurred in connection with the Event to the extent any such Damages arise out of (i) any breach of this Agreement by [Colorado State University] and/or (ii) any negligent and/or omissions and/or willful misconduct committed by [Colorado State University]

The Board of Governors of the  
Colorado State University System  
Meeting Date: May 2, 2012  
Action Item

Approved

and/or any of [Colorado State University's] employees, agents, attendees and/or contractors. In addition, [Colorado State University] acknowledges it is [Colorado State University's] sole responsibility to obtain insurance covering [Colorado State University's] personal property that [Colorado State University] brings to the Hotel.

Disney Destinations, LLC is unwilling to modify this indemnification provision.

The proposed agreement with Disney Destinations, LLC does not meet the criteria for an approved contract under the Board's indemnification policy. Accordingly, Colorado State University could only enter into this agreement with the Board's express approval, and upon a finding by the Board that the proposed agreement with Disney Destinations, LLC would serve a valid purpose and any risks to Colorado State University are sufficiently limited and outweighed by the benefits of this contract. The activities that Colorado State University would perform under the agreement with Disney Destinations, LLC serves a valid public purpose.

ETFJ  
Approved      Denied

  
Board Secretary

5/3/12  
Date

Approved

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

**MATTERS FOR ACTION:** The Board of Governors of the Colorado State University System (Board): Approve the indemnification of the Karolinska Institute in Sweden in a Materials Transfer Agreement with Colorado State University.

**RECOMMENDED ACTION:**

**MOVED**, that the Board of Governors of the Colorado State University System, under the authority granted by C.R.S. § 23-5-106 and in accordance with its indemnification policy, hereby approves the indemnification of the Karolinska Institute in its agreement with Colorado State University pursuant to which Karolinska Institute will make available to CSU specialized transgenic mice which are only available from the Karolinska Institute, as the Board has determined that this contract serves a valid public purpose and that any risks to Colorado State University are sufficiently limited and outweighed by the benefits of this contract.

**FURTHER MOVED**, that the President of Colorado State University or approved delegate is hereby authorized to sign the Karolinska Institute Materials Transfer Agreement.

**EXPLANATION:**

Presented by Bill Farland, Vice President for Research, Colorado State University; Michael Nosler, General Counsel; Jason Johnson, Deputy General Counsel


On August 10, 2011, the Board approved its indemnification policy. Under that policy, neither the Colorado State University System nor any of its institutions shall contract to indemnify or hold harmless any contractor, except as approved by the indemnification policy or with the subsequent express approval of the Board. The indemnification policy allows the institutions to indemnify a contractor if the contract meets the criteria for an approved contract and only if certain procedural safeguards are followed.

Under certain terms and conditions, the Karolinska Institute contained in a Materials Transfer Agreement, the Karolinska Institute is willing to provide Colorado State University with transgenic mice carrying loxP-flanking alleles of the gene for mitochondrial transcription factor A, Tfam for crosses to knock out mitochondrial function, and transgenic mice carrying the cre recominase expressed under the dopamine transporter promoter. These specialized mice are only available from the Karolinska Institute and the Karolinska Institute is unwilling to modify its Materials Transfer Agreement in a manner that would allow the Colorado State University to sign the document under the Board's indemnification policy.





Request for Indemnification

Principal Investigator	Ronald B. Tjalkens, PhD, Associate Professor, Department of Environmental and Radiological Health Sciences, College of Veterinary Medicine and Biomedical Sciences, Colorado State University	
MTA Period	Feb, 2012 - Feb, 2014	
Project Budget	No funding with MTA. Michael J. Fox Foundation funds the project Mice will be used on Phase II of Project with a projected budget of \$150K. Phase I, ended 12/31/11, budget of \$103,993 is fully spent.	
# of People Paid on Project	3 budgeted on project where Material is being used	
<b>Brief Project Description</b>		
<p>This Agreement is an MTA for transfer of Mitopark mice from the Karolinska Institute. The Material is to be used for research on a project which has been funded by the Michael J. Fox Foundation for Parkinson's Disease Research and we are currently establishing the research models to renew this grant. The project focuses on development of neuroprotective therapeutic compounds for slowing the progression of Parkinson's disease (PD). There are no approved drugs that do this and all current therapies for PD treat only the symptoms of the disorder. The requested mice from our collaborators at the Karolinska Institute in Sweden are one of the newest and best genetic models of PD in the world and no investigators in the US have this research model. The mice show progressive decline in neurological function with age and we will use the best compounds that have emerged from our current studies to test their therapeutic efficacy in Mitopark mice. If these studies are successful, there is significant potential for additional research funding from NIH supporting the development of novel therapeutic agents. CSU IACUC protocol number 11-2703A will be amended to govern activities using these animals. Mice will be imported to CSU following LAR standard import procedures.</p>		
<b>Project Risk(s) (e.g., Human Subjects, Hazardous Materials, Foreign Country, Biosafety, etc.)</b>		
<p>There are no anticipated risks to laboratory personnel, the environment, or other research animals from the use of Mitopark mice:</p> <ul style="list-style-type: none"> <li>• No hazardous materials will be used</li> <li>• No infectious agents will be used</li> <li>• There are no biosafety concerns from use of MitoPark mice</li> <li>• The mice are not prone to increased rates of infection</li> <li>• The mice have a 30-40% lower lifespan than their non-transgenic counterparts</li> <li>• CSU currently maintains approximately 70 different lines of transgenic mice on campus.</li> </ul>		
<b>Informal Risk Assessment (Circle One)</b>		
(LOW)	MEDIUM	HIGH
<b>Failed Negotiation Tactics (e.g., Remove clause, Limit Indemnification to contract value, etc.)</b>		
<p>Requested use of CSU standard indemnification language, removal of clause and/or limitation of liability. All requests denied. Agreement also includes arbitration and laws of a foreign country. Change in this clause also denied. Karolinska will only accept its fixed language MTA. Despite repeated attempts to negotiate the Institute's lawyers are unwilling to modify the clause.</p>		
Completed by		Date
Ron Tjalkens and Betty Eckert		2/9/2012
Reviewed by VPR		Date
Doug Leavell 		02/09/2012
Refer to		
<u>BOG for Approval</u>	CSURF for Contract Action	Other (Please explain below)
Board resolution prepared by Linda Schutjer 02/09/2012.		



**Karolinska  
Institutet**

## Karolinska Institutet Materials Transfer Agreement

This Agreement is between Professor Nils-Göran Larsson, M.D., Ph.D., Department of Laboratory Medicine, Karolinska Institutet, Sweden (hereinafter KI) and the College of Veterinary Medicine and Biomedical Sciences, Colorado State University, Fort Collins, USA, represented by Ronald B. Tjalkens, Ph.D. (hereinafter called CSU), agreeing to certain additional terms and conditions regarding transgenic mice carrying loxP-flanked alleles of the gene for mitochondrial transcription factor A, *Tfam* (hereinafter *Tfam*<sup>loxP</sup> mice) for crosses to knock out mitochondrial function, and transgenic mice carrying the cre recombinase expressed under the dopamine transporter promoter (hereinafter DAT-cre mice).

1. KI agrees to provide CSU with *Tfam*<sup>loxP</sup> and DAT-cre mice for CSU to establish a colony.
2. CSU agrees that the *Tfam*<sup>loxP</sup> and DAT-cre mice will not be used for any other purpose than, under the direct supervision of the scientists-in-charge Ronald B. Tjalkens, Ph.D. at CSU, to investigate the role of neuroinflammation and glial activation in the progressive neurodegenerative phenotype related to mitochondrial dysfunction in Mitopark mice.
3. CSU shall not distribute or release the *Tfam*<sup>loxP</sup> mice or the DAT-cre mice to any person other than laboratory personnel under Dr. Ronald B. Tjalkens direct supervision. CSU shall ensure that no one will be allowed to take or send the *Tfam*<sup>loxP</sup> mice or the DAT-cre mice to any other location, unless written permission is obtained from KI.
4. This Agreement and the resulting transfer of the *Tfam*<sup>loxP</sup> mice and DAT-cre mice constitute only a right to examine and use the *Tfam*<sup>loxP</sup> mice and the DAT-cre mice for not-for-profit purposes. CSU agrees that nothing herein shall be deemed to grant either any rights under any KI patents (either existing or future) or any rights to use the *Tfam*<sup>loxP</sup> mice or the Dat-cre mice or any products or processes for profit making or commercial purposes. The *Tfam*<sup>loxP</sup> mice or the DAT-cre mice will not be used in research that is subject to consulting or licensing obligations to another institution, corporation or business entity unless written permissions is obtained from KI.

5. CSU shall have no rights to the *Tfam*<sup>loxP</sup> mice or the DAT-cre mice other than as provided in this Agreement, and CSU will at the request of KI euthanize all *Tfam*<sup>loxP</sup> mice or DAT-cre mice.
6. CSU shall inform KI, in confidence, of all research results related to the *Tfam*<sup>loxP</sup> mice or DAT-cre mice by personal written communication. It is agreed that all publishable results will either involve co-authorship for KI or citation as the source of *Tfam*<sup>loxP</sup> mice or DAT-cre mice according to the respective contribution of *Tfam*<sup>loxP</sup> mice or DAT-cre mice to the publication.
7. The *Tfam*<sup>loxP</sup> mice and the DAT-cre mice are experimental in nature and they are provided WITHOUT WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR ANY OTHER WARRANTY, EXPRESSED OR IMPLIED. KI MAKES NO PRESENTATION OR WARRANTY THAT THE USE OF THE *TFAM*<sup>LOXP</sup> MICE OR DAT-CRE MICE WILL NOT INFRINGE ANY PATENT OR OTHER PROPRIETARY RIGHTS.
8. In no event shall the Karolinska Institutet be liable for any use by CSU of the *Tfam*<sup>loxP</sup> mice or DAT-cre mice or any loss, claim, damage or liability, of whatsoever kind of nature, which may arise from or in connection with this Agreement or the use, handling or storage of the *Tfam*<sup>loxP</sup> mice or DAT-cre mice. Furthermore, CSU agrees to indemnify the Karolinska Institutet and any of their employees and hold it and them harmless from any action, claim, or damage, arising directly or indirectly from Scientist's possession, testing, screening, distribution or other use of the *Tfam*<sup>loxP</sup> mice or DAT-cre mice provided under this Agreement, and/or from CSU's publication or distribution of the test reports, data and other information relating to said *Tfam*<sup>loxP</sup> mice or DAT-cre mice.
9. CSU will use the *Tfam*<sup>loxP</sup> mice and the DAT-cre mice in compliance with all laws and governmental regulations and guidelines applicable to animal experiments.
10. This Agreement is not assignable, whether by operation of law or otherwise, without the prior written consent of KI.
11. This Agreement shall be governed and interpreted in accordance with the laws of Sweden. Any dispute, controversy or claim arising out of or in connection with this Agreement, or breach termination or invalidity thereof, shall be settled by arbitration in accordance with the Rules of the Arbitration Institute of the Stockholm Chamber of Commerce.
12. The time period for KI to provide CSU with the *Tfam*<sup>loxP</sup> mice and DAT-cre mice under this Agreement is at the earliest February 2012 to the latest February 2014.

This Agreement has been made in two counterparts, one for each party.  
Stockholm, 10. January 2012.

KAROLINSKA INSTITUTET

COLORADO STATE UNIVERSITY

.....  
Matti Sällberg, Professor  
Head of Department  
Dept. of Laboratory Medicine  
Karolinska Institutet  
171 77 Stockholm  
Sweden

.....  
Linda Monum  
Office of Sponsored Programs  
408 Univ Services Center  
2002 Campus Delivery  
Fort Collins CO 80523-2002  
USA

Scientist-in-charge:

Scientist-in-charge:

.....  
Nils-Göran Larsson  
Professor, MD, PhD  
Dept of Laboratory Medicine  
Karolinska Institutet  
171 77 Stockholm  
Sweden

.....  
Ronald B. Tjalkens, Ph.D.  
Associate Professor  
Center for Environmental Medicine, Associate Director  
for Research  
Department of Environmental and Radiological Health  
Sciences  
College of Veterinary Medicine and Biomedical  
Sciences  
Colorado State University  
Fort Collins, CO 80523-1680  
USA

The Board of Governors of the  
Colorado State University System  
Meeting Date: May 2, 2012

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Approved

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

**MATTERS FOR ACTION:** The Board of Governors of the Colorado State University System (Board): Approve the indemnification of the Seattle Children's Research Institute's Material Transfer Agreement with Colorado State University.

**RECOMMENDED ACTION:**

**MOVED**, that the Board of Governors of the Colorado State University System, under the authority granted by C.R.S. §23-5-106 and in accordance with its indemnification policy, hereby approve the indemnification of the Seattle Children's Research Institute in its Material Transfer Agreement with Colorado State University pursuant to where Seattle Children's Research Institute will make available to CSU certain research materials to conduct a project through the NIH/NIAID Rocky Mountain Regional Center of Excellence (RMRCE) from April 2, 2012 through April 2, 2017.

Whereas the Board has determined that this agreement serves a valid public purpose and that any risk to Colorado State University are sufficiently limited and outweighed by the benefits of the agreement.

**FURTHER MOVED**, the President of Colorado State University or approved delegate is hereby authorized to sign the Seattle Children's Research Institute Material Transfer Agreement.

**EXPLANATION:**

Presented by Bill Farland, Vice President for Research, Colorado State University and Jason L. Johnson, Deputy General Counsel

On August 10, 2011, the Board approved its indemnification policy. Under that policy, neither the Colorado State University nor any of its institutions shall contract to indemnify or hold harmless any contractor, except as approved by the indemnification policy or with the subsequent express approval of the Board. The indemnification policy allows the institutions to indemnify a contractor if the contract meets the criteria for an approved contract and only if certain procedural safeguards are followed.

Under certain terms and conditions, the Seattle Children's Research Institute contained in a Material Transfer Agreement, the Seattle Children's Research Institute is willing to provide to Colorado State University certain clinical sample materials to better understand the role of biofilm formation by *Pseudomonas aeruginosa* isolates adapted to the Cystic Fibrosis lung environment needed to develop new treatment strategies.

In the proposed agreement between the parties, the Seattle Children's Research Institute is requiring the following provision:

**7. Liability. Recipient hereby waives any claim against Seattle Children's and further agrees to indemnify, defend and hold Seattle Children's harmless from and against any and all claims, suits, losses, damages, liabilities, and expenses, including reasonable attorney' fees, which may be alleged to arise out of or in connection with Recipient's receipt, use, disposition, handling, or storage of the Material**

The Seattle Children's Research Institute is unwilling or unable to agree to any modifications of this indemnification provision.

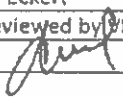
The proposed agreement with Seattle Children's Research Institute does not meet the criteria for an approved contract under the Board's Indemnification Policy. Accordingly, Colorado State University could only enter into this agreement with the Board's express approval, and upon a finding by the Board that the research that would be conducted under this proposed agreement with the Seattle Children's Research Institute would serve a valid purpose and any risks to Colorado State University are significantly limited and outweighed by the benefits of this contract. The activities that Colorado State University would perform under this agreement with Seattle Children's Research Institute serve as a valid public purpose.

        
Approved      Denied

  
Board Secretary

5/3/12  
Date

Request for Indemnification  
Material Transfer Agreement (MTA)

Principal Investigator		Bradley Borlee Ph.D.	
MTA Period		04-01-2012 to 04-01-2017	
Project Budget		The MTA provides access to materials. There is no funding associated with the MTA. Dr. Borlee will utilize the research materials in the conduct of a project (pending, \$400,931, proposed start date is 5/1/12) funding through the NIH/NIAID Rocky Mountain Regional Center of Excellence (RMRCE). Additionally, Dr. Borlee has access to new faculty start-up funding that will be used for this research.	
# of People Paid on Project		3 (2 graduate students, 1 undergraduate student)	
Brief Project Description			
A better understanding of the role of biofilm formation by <i>Pseudomonas aeruginosa</i> isolates adapted to the Cystic Fibrosis lung environment is needed to develop new treatment strategies. The goal of this project is to determine the expression levels of biofilm matrix components in clinical isolates of <i>Pseudomonas aeruginosa</i> during adaptation over time in a chronic infection from patients with cystic fibrosis. Expression of exopolysaccharide biosynthesis genes and proteinaceous adhesins will be evaluated in clinical isolates of bacteria using genomic and biochemical techniques. Strains will also be evaluated for the ability to produce biofilms during in vitro growth in bioreactors.			
Project Risk(s) (e.g., Human Subjects, Hazardous Materials, Foreign Country, Bio Safety, etc.)			
This project involves the use of clinical samples of the opportunistic human pathogen, <i>Pseudomonas aeruginosa</i> , that have adapted to long term persistence in the Cystic Fibrosis lung environment. These strains have been reported to have decreased virulence due to a corresponding decrease in pro-inflammatory factors that contribute to the long-term survival of the bacteria in the host. The risk to laboratory personnel working with these strains should be less than the normal risk of working with <i>Pseudomonas aeruginosa</i> in a BSL2 laboratory setting, although the strains will be handled using standard BSL2 practices.			
Informal Risk Assessment (Circle One)			
LOW		MEDIUM	
HIGH			
Failed Negotiation Tactics (e.g., Remove clause, Limit indemnification to contract value, etc.)			
Material is to be provided by Seattle Children's Research Institute. CSU requested removal of clause or substitution of CSU standard indemnification clause and/or some modified version of language. Provider will not remove nor will they accept our standard language. Their response is that because they are set up as a core facility at the Research Institute and are providing the isolates for free to CSU, they cannot change the MTA language. And, under these circumstances they believe that we should indemnify the Institute.			
Completed by		Date	
Brad Borlee and Betty Eckert		3/12/2012	
Reviewed by/PR		Date	
		4-5-12	
Refer to			
BOG for Approval X	CSURF for Contract Action. Not feasible because the agreement is providing research materials rather than funding.	Other (Please explain below)	



**SEATTLE CHILDREN'S CENTER FOR INFECTIONS AND PREMATURETY RESEARCH  
CF ISOLATE CORE**

**MATERIAL TRANSFER AGREEMENT FOR NONCOMMERCIAL RECIPIENTS**

**Investigator:** Brad Borlee  
**Recipient:** Colorado State University  
2025 Campus Delivery  
RBL A101  
Fort Collins, CO 80523-2025  
Phone # 970-492-4415  
Fax #970-492-4388  
Brad.Borlee@colostate.edu

**Material:** Bacterial isolates

**Quantity:** 35

**Intended Use:** To determine the expression levels of biofilm matrix components in clinical isolates of *Pseudomonas aeruginosa* during adaptation over time in a chronic infection from patients with cystic fibrosis. Expression of exopolysaccharide biosynthesis genes and proteinaceous adhesins will be evaluated in the clinical isolates of bacteria using genomic and biochemical techniques. Strains will also be evaluated for the ability to produce biofilms during in vitro growth in bioreactors.

This Material Transfer Agreement ("Agreement"), entered into and effective as of the date of signature below, is between Seattle Children's Hospital d/b/a Seattle Children's Research Institute ("Seattle Children's"), located at 4800 Sand Point Way NE, Seattle, WA 98105 and the Recipient identified above.

Seattle Children's wishes to encourage scientific collaboration and promote the advancement of science by providing the Material identified above to the scientific community.

The Material was developed with the support of the National Institutes of Health (P30 DK089507) and, subject to the terms of this Agreement, is provided to noncommercial organizations free of cost.

Recipient wishes to receive the Material from Seattle Children's, subject to Recipient's strict respect for the terms and conditions stated in this Agreement.

- 1) **Ownership.** The Material, including all progeny and unmodified derivatives thereof, is and will remain the property of Seattle Children's (subject only to any rights the United States government may have to the Material). Nothing contained within this Agreement restricts Seattle Children's rights to such Material, including Seattle Children's rights to use or distribute the Material to other commercial or noncommercial entities.
- 2) **Use.** Recipient agrees that the Material: (i) shall be used only by Recipient and only for the Intended Use identified above; (ii) shall not be used in human subjects; and (iii) shall not be used, directly or indirectly, for commercial purposes. Recipient agrees to comply with all applicable laws and



regulations, including, but not limited to, export control regulations, governing the handling and use of the Material.

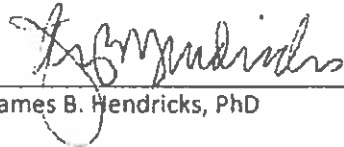
- 3) **Intellectual Property.** Except as provide for in Section 1 above, Seattle Children's makes no claim to any intellectual property resulting from Recipient's use of the Material. However, in return for making the material available at no-cost to the Recipient and to maximize the scientific utility of the Material, Seattle Children's requests that a) Recipient notify Seattle Children's in the event Recipient files a patent on any invention resulting from Recipient's use of the Material, and b) that Recipient provide Seattle Children's CF Isolate Core with phenotypic and genotypic information resulting from Recipient's use of the Material. Seattle Children's will treat any information provided as confidential, and such information will be used only to support improved operation of the CF Isolate Core. Recipient agrees that it <Pick One> provide Seattle Children's with the information requested.
- 4) **Distribution and Control.** Recipient agrees not to transfer or provide the Material to any third party without the prior written permission of Seattle Children's. Upon Seattle Children's request, Recipient shall return the Material to Seattle Children's, retaining no part thereof.
- 5) **Publicity & Reporting.** Recipient shall not use any trademark, service mark, trade name, or other name or logo of Seattle Children's in any advertising or publicity without the prior written consent of Seattle Children's. Notwithstanding the above, Recipient shall acknowledge the contributions of Seattle Children's in supplying the Material in any publications resulting from the use of the Material, and shall provide Seattle Children's with a copy of any such publication.
- 6) **Warranty.** The Material is experimental in nature and Recipient acknowledges that it should be used with appropriate caution because it may have unknown characteristics and hazardous properties. IT IS UNDERSTOOD THAT THE MATERIAL IS PROVIDED WITHOUT WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR WARRANTY AGAINST INFRINGEMENT.
- 7) **Liability.** Recipient hereby waives any claim against Seattle Children's and further agrees to indemnify, defend and hold Seattle Children's harmless from and against any and all claims, suits, losses, damages, liabilities, and expenses, including reasonable attorneys' fees, which may be alleged to arise out of or in connection with Recipient's receipt, use, disposition, handling, or storage of the Material.

Accepted and Agreed

Seattle Children's

Recipient

By:



Name: James B. Hendricks, PhD

By:

Name: \_\_\_\_\_

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 Assistive Technology Room in the Morgan Library.

EXPLANATION:

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

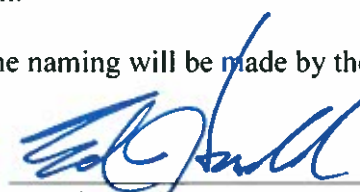
The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of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

5/31/12  
Date

\_\_\_\_\_  
Approved

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 Group Study Room in the Morgan Library.

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

5/3/12  
\_\_\_\_\_  
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 conference room in the Pre-Construction Center in the college of Applied Human Sciences within 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

5/3/12  
Date

Board of Governors of the  
Colorado State University System  
Meeting Date: May 1, 2012  
Action Item

Lesley Di Mare  
Approved

MATTERS FOR ACTION:

Approval of the naming of an academic center at CSU-Pueblo.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the naming of a center for Business and Economic Research and Services at CSU-Pueblo.

EXPLANATION:

Presented by Lesley Di Mare, President.

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. CSU-Pueblo has not formally adopted a policy for the naming of academic or non-academic programs. CSU-Pueblo followed the same procedures required in naming facilities in its request to name the proposed center.

The center was opened in 1999 with the gift of the donor. However there is not a record of an official approval from the Board of Governors for the naming of the center. The donor bequeathed 60 percent of his estate to the CSU-Pueblo Foundation through his will, and these assets were accepted by the CSU-Pueblo Foundation on June 30, 2011. CSU-Pueblo is seeking the official naming at this time in accordance with Board approval protocol.

To maintain confidentiality, the donor of the gift and the specific naming request are not identified at this time. A brief description of the gifts and the requested name of the center have been distributed to the Board members during the executive session.

✓  
Approved

\_\_\_\_\_  
Denied

[Signature] 5/3/12  
Board Secretary      Date

Board of Governors of the  
Colorado State University System  
Meeting Date: May 1, 2012  
Action Item

*Lesley Di Mare*  
Approved

MATTERS FOR ACTION:

Approval of the naming of an academic center at CSU-Pueblo.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the naming of a center for Creative and Performing Arts at CSU-Pueblo.

EXPLANATION:

Presented by Lesley Di Mare, President.

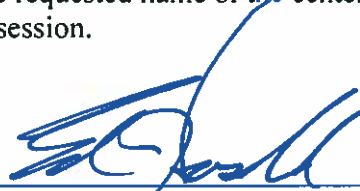
The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of Governors for final approval. CSU-Pueblo has not formally adopted a policy for the naming of academic or non-academic programs. CSU-Pueblo followed the same procedures required in naming facilities in its request to name the proposed center.

The donor bequeathed to the CSU-Pueblo Foundation a trust upon his death in 2001. Pursuant to the trust, the assets of the trust were to be distributed to the CSU-Pueblo Foundation ten years after his death. In accordance with the request of the donor CSU-Pueblo is seeking to officially name the Creative and Performing Arts center in recognition of the donor.

To maintain confidentiality, the donor of the gift and the specific naming request are not identified at this time. A brief description of the gifts and the requested name of the center have been distributed to the Board members during the executive session.

  
\_\_\_\_\_  
Approved

\_\_\_\_\_  
Denied

  
\_\_\_\_\_  
Board Secretary      Date 5/3/12

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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:**

Land: Sale of Approximately 1 acre of vacant land in Fort Morgan, CO.

**RECOMMENDED ACTION:**

**MOVED**, that the Board of Governors of the Colorado State University System (Board ) hereby approves the sale of approximately 1 acre of vacant land adjacent to the Colorado State Forest Service District Office in Fort Morgan, Colorado on the terms and conditions discussed and approved in Executive Session.

**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, including a purchase and sale agreement, subdivision applications, and closing documents, with modifications made in consultation with the Office of General Counsel.

**EXPLANATION:**

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

In December of 1992 the Colorado State University Research Foundation (CSURF) accepted the donation of approximately 2 acres with a 42,281 gsf building known as 801 E. Burlington Avenue in Fort Morgan, CO. The property was held in trust for Colorado State University and leased to the Colorado State Forest Service (CSFS) at no cost until May 2002 when the University requested the ownership be transferred to the Board as the permanent home for the CSFS District Office.

Over the last several years the CSFS has determined it does not need approximately 1 acre of the land which is located closest to the intersection of Burlington Avenue and Sherman Street. Due to the ongoing costs to maintain the vacant land, CSFS asked that subdivision and sale of the vacant portion be investigated.

After discussions with the City of Fort Morgan it has been determined that subdivision is possible. The Board was informed of the plan at the October 2011 Real Estate and Facilities Committee Meeting and a "for sale by owner sign" was placed on the property.

The Real Estate Office received an offer, contingent upon successful subdivision of the parcel and recommends approval of the sale as discussed in Executive Session.

        
Approved      Denied

  
Board Secretary

5/3/12  
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:**

Land: Acquisition of Leasehold Interest on University Village at Walking Stick Student Apartments from the Colorado State University Research Foundation.

**RECOMMENDED ACTION:**

**MOVED**, that the Board of Governors of the Colorado State University System (Board ) hereby approves the acquisition of the leasehold interest in the University Village at Walking Stick student apartments from the Colorado State University Research Foundation for \$3,400,000 plus fees and closing costs.

**FURTHER MOVED**, that the President of Colorado State University-Pueblo 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. Leslie DiMare, President, Colorado State University- Pueblo

The University Village at Walking Stick student apartments were constructed in 1997 on the Colorado State University – Pueblo campus under a ground lease and operating agreement between The Board of Governors and University Residence Solutions, LLC (URS).

Early in 2011, the leasehold interest on the apartments was listed for sale. Subsequently, on July 26, 2011, at the request of CSU-P the Colorado State University Research Foundation (CSURF) acquired the leasehold interest on the University Village at Walking Stick student apartments from USC Residence Solutions, LLLP as assignee of (URS). At the time, the Board approved entering into an amended and restated ground lease and an amended and restated operating agreement upon CSURF's assumption of the original agreements.

At the February 8, 2012, meeting the Board approved inclusion of the financing for CSU-P to buyout the CSURF leasehold interest. The acquisition consolidates full ownership of the apartments in the Board of Governors of the Colorado State University System.

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Approved

—  
Denied

  
—  
Board Secretary

5/3/12  
—  
Date

Board of Governors of the  
Colorado State University System  
Meeting Date: May 2, 2012  
Action Item

\_\_\_\_\_  
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:**

Land: Grant of Easement for a 42" Water Line to East Larimer County Water District and North Weld County Water District.

**RECOMMENDED ACTION:**

**MOVED**, that the Board of Governors approve the grant of a non-exclusive permanent easement of approximately 274,000 square feet and a temporary construction easement of approximately 411,000 square feet to East Larimer County Water District and North Weld County Water District for installation and operation of a 42" underground water line across property owned by the Board, as generally shown on Exhibit A for the appraised price of \$57,250.

**FURTHER MOVED**, that the President of Colorado State University, in consultation with the Office of General Counsel, is hereby authorized to sign implementing contracts and other documents as may be necessary and appropriate to consummate the transaction.

**EXPLANATION:**

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

The East Larimer County Water District and the North Weld County Water District need to install a new underground water line to provide additional capacity to the potable water distribution system serving customers in NE Larimer County and NW Weld County. These two water districts are part owners of the Soldier Canyon Water Treatment facility located on the west side of the CSU Foothills Campus.


\_\_\_\_\_  
Approved

The proposed water line will be a 42" line and require a permanent easement 40' wide, 6,850 feet long and a temporary construction easement 60' wide, 6,850 feet long. The route of the proposed easement, as shown on Exhibit A, traverses a significant portion of the north portion of the Foothills Campus. A portion of the route parallels a previously granted water line easement serving the City of Fort Collins. A portion of the easement will go through an area currently leased from CSU by the Poudre Fire Authority (PFA).

The route through the PFA ground lease area has been coordinated with PFA to ensure minimal impact to PFA's current and future operations while allowing for reasonable connection through adjacent property owners' land to the existing water lines at Overland Trail.

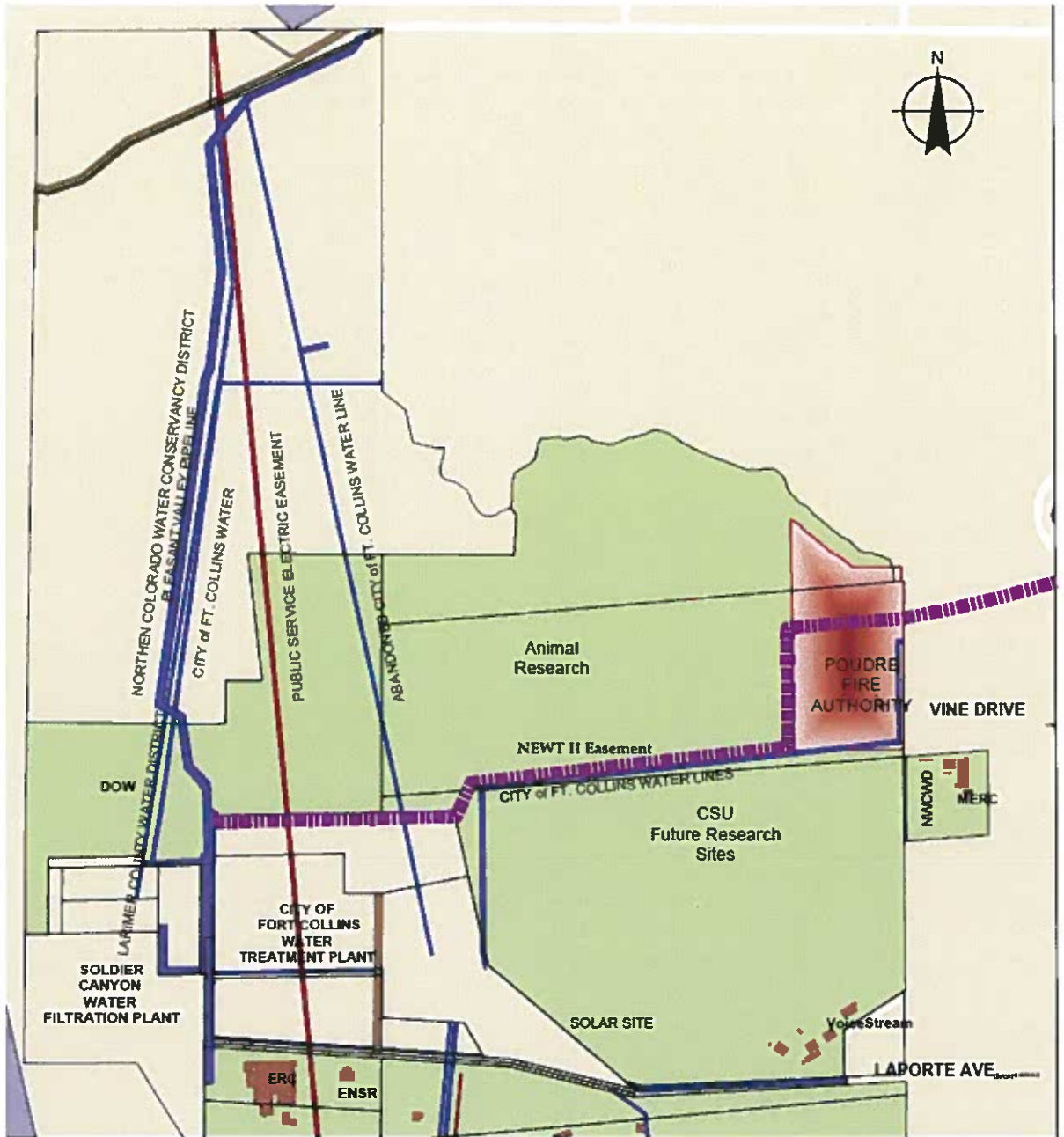
\_\_\_\_\_  
Approved

\_\_\_\_\_  
Denied

  
\_\_\_\_\_  
Board Secretary

5/3/12  
\_\_\_\_\_  
Date

EXHIBIT A



**EASEMENTS**  
 ACCESS  
 ELECTRIC  
 TRAIL  
 WATER

**NEWT II**  
 Proposed 40' Easement



**NWCWD / ELCO WATER**  
**TRANSMISSION PROJECT (NEWT2)**  
**PIPELINE EASEMENT - PHASE 2**



Approved

Stretch Goal or Strategic Initiative: None.

**MATTERS FOR ACTION:**

The Board of Governors of the Colorado State University System (Board): Supporting a lecture hall addition to the Behavioral Sciences Building.

**RECOMMENDED ACTION:**

MOVED, that the Board of Governors of the Colorado State University System approves the construction of an addition to the Behavioral Sciences Building consisting of a large lecture hall and offices for faculty and graduate students, which is estimated to cost \$9.5 million, and the Board further supports the use of the remaining funds in the 2007 bond accounts (interest and principal) and Student Facility Fee funds approved by the students' University Facility Fee Advisory Board on April 5, 2012.

**EXPLANATION:**

Presented by Dr. Tony Frank, President, Colorado State University; and Amy L. Parsons, Vice President for University Operations, Colorado State University

Current classroom utilization studies conclude that the most critical classroom need on campus is for another general assignment lecture hall of at least 250 seats along the academic spine of main campus. Following a review of potential sites, we determined that the best and most cost effective site would be an expansion on the east side of the Behavioral Sciences Building, taking advantage of the building's prime location, existing utilities, and its student lounge, study spaces, and library annex. The current concept is for a 33,000 sf addition – with approximately 22,000 sf built above ground with an 11,000 sf basement. The lecture hall would occupy most of the basement and main level, with 28 faculty and graduate student offices located around the perimeter of both floors. The 2<sup>nd</sup> floor would consist of approximately 8 offices and open office space to house approximately 48 graduate students. The current budget for the project is based on building and finishing the auditorium and main level offices. The upper and basement levels are estimated as core and shell space to be finished with either project contingency funds that may become available as we progress through construction or additional departmental funding.

The project cost is estimated at \$9.5M. The remaining funds in the 2007 bond accounts (interest and principal) plus \$3.5M of Student Facility Fee funds approved by the students on April 5, 2012, will support the cost of construction. An executive program plan for this addition is posted on the Facilities webpage at [www.facilities.colostate.edu](http://www.facilities.colostate.edu).

Approved

Denied

  
Board Secretary

5/3/12  
Date

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Approved

Stretch Goal or Strategic Initiative: None.

**MATTERS FOR ACTION:**

The Board of Governors of the Colorado State University System (Board): Supporting the revitalization of the William O. Eddy Hall at Colorado State University.

**RECOMMENDED ACTION:**

MOVED, that the Board of Governors of the Colorado State University System hereby supports the revitalization of the William O. Eddy Hall at Colorado State University, which is estimated to cost \$7.0 million, and the Board further supports the use of an internal loan from the level debt service account to fund this project.

**EXPLANATION:**

Presented by Dr. Tony Frank, President, Colorado State University; and Amy L. Parsons, Vice President for University Operations, Colorado State University

The Eddy Building is a 69,457gsf building located on the academic spine of Main Campus. It houses classrooms, lecture halls and faculty offices for the English, Philosophy, Foreign Languages and Literature, and Communication Studies departments in the College of Liberal Arts. The building is home to approximately 157 faculty, staff and graduate students and over 10,500 students (average of last 3 semesters) have classes in the building each week.

William O. Eddy Hall was built in 1963 and has had only limited upgrades over the years. A capital renewal project was submitted to the State in 2008 to address the deferred maintenance needs. It received cash fund spending authority, but was not funded. Fortunately, a portion of the 2010 classroom upgrade bonds were earmarked for new furniture and cosmetic upgrades to the general assignment classrooms in the building.

This revitalization project would prioritize life safety, ADA and energy efficiency upgrades, while improving the overall building aesthetics. Integral components of the revitalization would include:

- Upgrade main building entrance and entry plaza
- Upgrade offices, restrooms and student support space
- Repair damaged parapets and exterior concrete stairs
- New floor finishes throughout the building
- Paint/patch exterior walls and replace lecture hall roof
- Installation of a fire sprinkler system and upgrades to fire alarm system
- Tie-in to campus chilled water system to replace aging chiller, now that District Cooling Plant #2 is online

Revitalization of the William O. Eddy Hall at Colorado State University

The Board of Governors of the  
Colorado State University System  
Meeting Date: May 2, 2012

Action Item

\_\_\_\_\_  
Approved

- Asbestos abatement including floor tiles as well as mechanical and plumbing insulation
- Installation of new mechanical and plumbing fixtures
- Refurbish elevator
- Replace windows

The project cost is estimated at \$7.0M. An internal loan from the level debt service account will fund this project. An executive program plan for this addition is posted on the Facilities webpage at [www.facilities.colostate.edu](http://www.facilities.colostate.edu).

✓  
Approved      Denied

  
\_\_\_\_\_  
Board Secretary  
5/3/12  
\_\_\_\_\_  
Date



Approved

Stretch Goal or Strategic Initiative: None.

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board): Supporting the reconstruction of the Equine Reproduction Laboratory at Colorado State University.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby supports the reconstruction of the Equine Reproduction Laboratory at Colorado State University, which is estimated to cost \$5.6 million, and the Board further supports the use of insurance proceeds and a bridge loan to support the cost of this construction.

EXPLANATION:

Presented by Dr. Tony Frank, President, Colorado State University; and Amy L. Parsons, Vice President for University Operations, Colorado State University

The original Equine Reproduction Laboratory (6446gsf) was destroyed by fire on July 27, 2011. Temporary arrangements have been made to house client services and research in other buildings on the grounds until a new building can be built. The proposed replacement will be an approximately 12,000 gsf building on the same site at the Foothills Campus. It is designed as an 8,840 gsf base building with 3,000 gsf of core and shell additions, with associated parking and landscape enhancements. It is larger than the original building in order to provide improved spaces for teaching, research and offices. There will be distinct areas for mare and foal work, assisted reproduction services and stallion work. Animal movement into and around the building will also be improved. The project cost is estimated at \$5.6M. Insurance proceeds will pay part of the cost and the remainder will be a bridge loan from the University, to be repaid by donations.

Approved

Denied

  
Board Secretary

  
Date

The Board of Governors of the  
Colorado State University System  
Meeting Date: May 2, 2012  
Action Item

\_\_\_\_\_  
Approved

Stretch Goal or Strategic Initiative: N/A

**MATTERS FOR ACTION:**

Land: Lease of Land to the Colorado Department of Public Safety, Division of Fire Safety

**RECOMMENDED ACTION:**

**MOVED**, that the Board of Governors approve a long-term lease, not to exceed 30 years, with the Colorado Department of Public Safety, Division of Fire Safety, for that certain real property that is owned by the Board and as of June 30, 2012, is used principally by the Colorado State Forest Service for fire and wildfire mitigation, response, suppression and coordination.

**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 Board of Governors is vested with all rights, powers, and duties for protecting, promoting, and extending the conservation of the forests in the state. C.R.S. § 23-31-201. The Board has authority to appoint the state forester, and through the Colorado State Forest Service, the Board carries out its statutory duties to provide for the protection of the forest resources of the state, both public and private. By statutory amendment, the forestry function of the Board relating principally to fire and wildfire mitigation, response, suppression, coordination or management may be transferred, effective July 1, 2012, to the Wildland Fire Services Section in the Division of Fire Safety in the Colorado Department of Public Safety.

This transfer to the Department of Public Safety would include a transfer of all items of personal property of the Board relating principally to fire and wildfire mitigation, response suppression, and coordination. In addition, to assist with the transfer and the coordination of those fire and wildfire mitigation, response and suppression efforts, the University desires to enter into a lease agreement with the Department of Public Safety

for that real property currently used by the Colorado Forest Service principally for such fire and wildfire mitigation, response and suppression.

The Colorado State Forest Service currently uses a building located within the University's Foothills Campus principally for such fire and wildfire mitigation, response and suppression activities. There are also other Board properties in the state that may also be principally used for those activities. Any lease for such Board property would be for no longer than a thirty (30) year term and the use by the Department of Public Safety would be limited to those fire and wildfire mitigation, response and suppression activities. There would be no payment required for the use of the property and any attached buildings.

  
\_\_\_\_\_  
Approved

\_\_\_\_\_  
Denied

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
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 May 2, 2012, the consent agenda items listed below were referred for consideration of approval and were adopted:

Approval of Board Committee Meetings and Board Meeting Minutes: (2012-0081-050212C)

- Approval of February 2012 Board Retreat Minutes
- Approval of February 2012 Audit Committee Meeting Minutes
- Approval of February 2012 Finance Committee Meeting Minutes
- Approval of February 2012 Real Estate/Facilities Committee Meeting Minutes
- Approval of February 2012 Board of Governors Meeting Minutes
- Approval of March 2012 Special Board Meeting Minutes
- Approval of April 2012 Academic Affairs Committee Meeting Minutes

Referred by the Academic Affairs Committee in April, 2012:

CSU-Fort Collins

- Section K, Faculty Handbook (2012-0082-050212C)
- Section D, Faculty Handbook (2012-0083-050212C)
- Spring Graduates (2012-0084-050212C)
- New Program Proposal, Master of Tourism Management (MTM) (2012-0085-050212C)
- New Special Academic Unit Proposal (MCIN) (2012-0086-050212C)
- Sabbatical Leave Revisions (2012-0087-050212C)
- Emeritus Designations (2012-0088-050212C)

CSU-Pueblo

- Emeritus Designations (2012-0089-050212C)
- Spring Graduates (2012-0090-050212C)

CSU-Global

- Spring 2012 Graduates (2012-0091-050212C)
- Faculty Guidebook Revisions (2012-0092-050212C)

Referred by Dr. Anthony Frank, President, CSU-Fort Collins:

- Nondelegable Personnel Actions (2012-0093-050212C)

Referred by Dr. Lesley Di Mare, President, CSU-Pueblo:

- Leave Without Pay Recommendation (2012-0094-050212C)

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 May 2, 2012, meeting of the Board of Governors.

Secretary

Date

Certification of Consent Agenda Items – May 2, 2012

Page 1 of 1