

CERTIFICATE OF RESOLUTIONS

The undersigned Chair and Secretary of the Board of Governors for the Colorado State University System hereby certify:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on June 20, 2011, the resolutions listed below were adopted and their wording is hereby incorporated by reference into this certification:

***CSU-Fort Collins, Academic Faculty and Administrative Professional Manual
Changes – June 2011:***

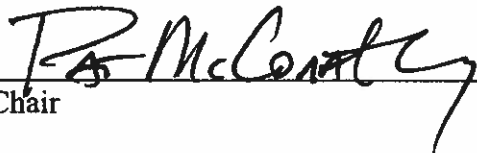
Section B.2.6	Special Academic Units
Section C.2.1.3	Elections of Faculty Council Officers
Section C.2.2	Procedures for Programmatic and Organizational Changes
Section C.2.3.1	Colleges and Academic Departments
Section C.2.4.2	Departmental Organization
Section D.3.6	Nondiscrimination Practices
Section D.5.1	Nondiscrimination and Affirmative Action Policy
Section D.7.6.2	Consulting
Section D.7.7	Conflict of Interest
Section E.2 and E.3	Retired Faculty and Emeritus/Emerita Status
Section E.4.3	Search Committees for Dept Heads/Chairs
Section E.4.4	Searches for Administrators
Section E.10.5.1	Granting of Tenure
Section E. 11	Granting of Senior Teaching Appointments
Section E.13	Granting of Promotion
Section E.14.3.2	Professional Development Plans
Section F.3.2.1	Sick Leave Advance
Section F.3.13	Leave Without Pay

Section G.1	Study Privileges
Section G.4	Tuition Scholarship Program
Section H	Operating Services and Regulations
Section I	Academic and Legal Matters

CSU-Pueblo, Faculty Handbook Changes

Section 2.11.2.2	Sabbaticals for Librarian Professors
Section 2.16	Faculty Disciplinary Action Policy
Section 2.16.4	Faculty Dismissal Policy
Section 2.16.6	Faculty Termination Policies
Section 2.17	Replacement Mediation and Grievance Procedures

The resolutions together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held June 20th, 2011, meeting of the Board of Governors.



 Chair

~~Secretary~~ _____
 6/20/11

 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 main floor classroom in the Rockwell Hall – West Expansion in the College of Business.

EXPLANATION:

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

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

To maintain confidentiality, the donors of the gifts and the specific naming opportunities are not identified at this time. A brief description of the gifts and the naming opportunities has been distributed to the Board members during the executive session.

The announcement of the gifts and the naming will be made by the appropriate unit.

Approved

Denied

Pat McCarty
~~Board Secretary~~
BOARD CHAIRMAN

Date 6/20/11

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:

New Degree Program: Doctor of Philosophy (Ph.D.) be established in Occupation and Rehabilitation Science – Department of Occupational Therapy - College of Applied Human Sciences

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the request from the College of Applied Human Sciences, Department of Occupational Therapy, to establish a new Ph.D. in Occupation and Rehabilitation Science in the Department of Occupational Therapy. If approved, this degree program will be effective Fall Semester 2011.

EXPLANATION:

Presented by Tony Frank, President.

The proposed new Ph.D. program in Occupation and Rehabilitation Sciences responds to the critical shortages of faculty in occupational therapy as well as the need to prepare career scientists who can help address the vast social and health issues in our society.

Approved

Denied

PA- McConally
~~Board Secretary~~
Based Chair

Date 6/20/11

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:

New Degree Program: Plan C Master of Applied Statistics (M.A.S.) – Department of Statistics - College of Natural Sciences

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the request from the College of Natural Sciences, Department of Statistics, to establish a new Plan C Master of Applied Statistics (M.A.S.) If approved, this degree program move will be effective Summer Session 2012.


EXPLANATION:

Presented by Tony Frank, President.

The proposed Plan C Master of Applied Statistics (M.A.S.) emphasizes practical methods in statistics and de-emphasizes the theoretical development. The curriculum includes more topics than the usual MS but not in as much depth. This degree program is intended for students with undergraduate backgrounds in math, science, social science, or business fields who see the need for additional education and training yet do not want to pursue a research career path. In addition, interest from PhD students in other fields for whom training in statistical methods would be beneficial.

Approved

Denied


~~Board Secretary~~
Board Chairman
Date 6/20/11

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

MATTERS FOR ACTION:

Land: Consent to Assignment of Leasehold Interest at University Village at Walking Stick student apartments on the CSU-Pueblo campus.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System consent to the assignment by USC Residence Solutions, LLLP of its interest in the Ground Lease and Operation and Management Agreement, both dated as of October 4, 1996, by and between the Board of Governors for the use and benefit of Colorado State University-Pueblo, and University Residence Solutions, LLLP, to Colorado State University Research Foundation (CSURF), a Colorado nonprofit corporation.

FURTHER MOVED, that the Board of Governors approve an Amended and Restated Ground Lease and an Amended and Restated Operation and Management Agreement between CSU-Pueblo and CSURF containing terms and conditions agreed to by the parties that also meet CSURF's financing requirements, as well as the Board buyout option.

FURTHER MOVED, that the Board approve a property management agreement between CSURF and CSU-Pueblo allowing CSU-Pueblo to operate, manage and maintain the University Village at Walking Stick student apartment complex under terms that provide income to CSURF equal to CSURF's debt service and other costs incurred under the terms of the Amended and Restated Ground Lease.

FURTHER MOVED, that the President of CSU-Pueblo is hereby authorized to sign implementing contracts and other documents necessary and appropriate to allow CSURF and CSU-Pueblo to consummate the transactions described above related to the University Village at Walking Stick student apartment complex with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Dr. Julio Leon, Interim President, CSU-Pueblo, and Jason Johnson, Deputy General Counsel

Consent to Assignment of Leasehold Interest at University Village at Walking Stick student apartments on CSU-Pueblo Campus

Action Item

Page 1 of 2

The leasehold interest held by USC Residence Solutions, LLLP in the University Village at Walking Stick student apartments located on the CSU-Pueblo campus is currently offered for sale by Apartment Realty Advisors (ARA) at the offering price of \$3,500,000. CSURF entered into a contingent purchase agreement with USC Residence Solutions, LLLP, on March 28, 2011. In order to complete acquisition of the leasehold interest, the Board must approve the assignment to CSURF of the ground lease and the operations and management agreements. In addition, CSURF and CSU-Pueblo have agreed to terms and conditions under which CSU-Pueblo will operate and manage the property.

Background:

Built in 1997 on approximately 5.5 acres, the University Village at Walking Stick student apartment complex is comprised of 152 beds in 38 four-bedroom, two-bathroom units in six buildings. Each 2-story townhouse unit is approximately 1,600 square feet, unfinished, and includes a kitchen with appliances, patio with storage closet, central air conditioning, high-speed internet and cable in each bedroom, a shared living room on the main floor, and a shared study area on the second floor.

The property is rented by the bedroom rather than by the unit, and is currently marketed at approximately \$2,600 per bedroom per 5-month semester (Fall, August 1– December 31; Spring, January 1 – May 31). Students can also rent during the two Summer months (June 1 – July 31) for \$750, or \$375 per month. Utilities, cable, and high-speed internet services are included in the gross rental rate.

The current Ground Lease is for a 40 year term, commencing on October 4, 1996. There are approximately 25 years remaining. The Ground Lease payments are one dollar (\$1) per year during the term, and were prepaid. The Amended and Restated Ground Lease will be for a new 40 year term, expiring on or about July 31, 2051.

Under the Ground Lease, "At all times relevant hereto, University [CSU-Pueblo] shall be the fee simple owner of the Premises and the Facilities. Tenant's interest created hereunder is and shall be only that of a leasehold interest in and to the Premises and a leasehold interest in and to the Facilities to be constructed thereon."

✓
Approved
Denied

Pat McCarty
~~Board Secretary~~ Board Chairman
6/20/11
Date

Colorado State University System
Board of Governors Meeting – June 20, 2011
Pingree Park
Action Item

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

MATTERS FOR ACTION:

Approval of the FY2011-2012 operating budget increase and review of related expenses along with approval of all tuition, tuition differentials, fees - including Special, Program, Course, Technology fees and manuals (CSU only) - and all proposed increases in such items, and approval of all room and board rates, one time expenditures and proposed increases for Colorado State University, and Colorado State University – Pueblo, and approval of tuition rates for Colorado State University – Global Campus. Further, approval of the Colorado State University System operating budget.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve all proposed schedules, budgets, and rate increases as listed in MATTERS FOR ACTION, and as presented in the Finance Committee presentation of the Board of Governors on June 20, 2011 for the 2011-2012 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 2011-2012 financial structure for the Colorado State University System. Adoption of the items are in accordance with past board policies and for the most part are required by various statutes or policies of the Colorado Commission on Higher Education (CCHE).

Colorado State University System
Board of Governors Meeting – June 20, 2011

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 June. 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. In addition, by tradition and direction in previous board action items CSU-Global Campus has brought only its tuition schedule for approval.


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. Colorado State University by past board direction and internal policy has developed certain technology fees and a technology Manual that governs the development and use of such fees. These are fees charged to students to maintain the massive information technology infrastructure at our largest university. By previous board policy these fees and related manual must also be approved by the board.

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, Division of Internal Audit, and Office of the Board of Governors.

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

Approved

Denied


~~Board Chair~~
Board Chairman

~~Date~~ 6/20/11