

Board of Governors of the
Colorado State University System
Meeting Date: June 20, 2013
Action Item

Approved

MATTERS FOR ACTION:

New Degree Program: Plan C Master in Computer Information Systems – College of Business

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the request from the College of Business, to establish a new Plan C Master in Computer Information Systems. If approved, this degree program will be effective Fall Session 2013.

EXPLANATION:

Presented by Tony Frank, President.

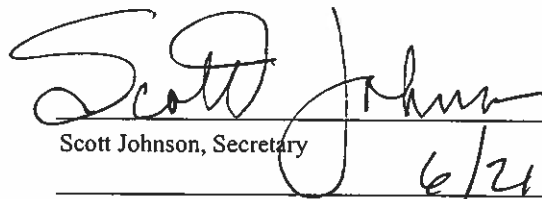
The curricular structure of the Plan C is more appropriate to the needs of the current students than the existing Plan B. The student in the graduate program has morphed over the decade to one who demands more than technical content. Today's student demands an education in computer information systems applied to the business environment.

Employers tell the department that students they hire must have not only the technological skill sets and knowledge base but also their prospective employees must be able to step into a position and apply their academic experience to the business environment immediately. This is one more point that gives credence to the change from an academic based curriculum (Plan B) to a professional-based curriculum (plan C). As with the current program, the Plan C is based on the demographics that are heavily non-traditional students seeking academic advancement to support or advance their profession credentials.

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Approved

Denied



Scott Johnson, Secretary

Date 6/21/13

Colorado State University System
Board of Governors Meeting – June 20, 2013
Action Item

MATTER FOR ACTION:

Fees: Colorado State University-Pueblo Parking Permit Increase

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approves an increase in annual student and faculty/staff parking permits to become effective July 2013.

EXPLANATION:

Presented by Marty Hanifin, Vice President for Finance and Administration

Parking Services is requesting an increase in annual student and faculty/staff parking permits. These proposed new permit costs are consistent with those of peer institutions and other Colorado institutions. The proposed increases in permits are expected to generate approximately \$90,000 per year in new revenue. Total revenue from parking permits account for 82% of the total annual revenues to Parking Services. Parking Services is not requesting an increase in parking fines at this time.

The proposed FY14 fee structure is below:

Cost of Parking Permits

Academic Year: (Fall, Spring, Summer)	FY 13	FY14 Proposed
Student Permanent		
Decal	\$ 75.00	-
Student Hang Tag	\$ 100.00	\$ 100.00
Residence Hall Hang Tag	\$ 45.00	\$ 100.00
Concurrent High School Student	\$ 6.25 per mo.	\$ 8.33 per mo.
Green Vehicle Hang Tag Discount	\$ 60.00 (20% discount)	\$ 80.00 (20% discount)
Motorcycle Decal	\$ 37.00	\$ 40.00
Walking Stick Hang Tag	Free	\$ 100.00
Full-time Faculty & Staff Hang Tag	\$ 10.00 per mo.	\$ 12.00 per mo.
Part-time Faculty (Adjunct) & Staff Hang Tag	\$ 4.90 per mo.	\$ 5.00 per mo.
Full-time Faculty & Staff Green Vehicle Discount Hang Tag	\$ 8.00 per mo. w/ 20% discount	\$ 9.60 per month w/ 20% discount
Reserved Hang Tag	\$ 25.00 per mo.	\$ 30.00 per mo.
Spring and Summer		
Student Permanent		
Decal	\$ 37.00	-
Student Hang Tag	\$ 56.00	\$ 50.00
Residence Hall Hang Tag	\$ 22.50	\$ 50.00
Concurrent High School Student	\$ 6.25 per mo.	\$ 8.33 per mo.
Green Vehicle Decal Discount Hang Tag	\$ 30.00	\$ 40.00 (20% discount)
Motorcycle Decal	\$ 18.00	\$ 20.00
Walking Stick Hang Tag	Free	\$ 100.00
Full-time Faculty & Staff Hang Tag	\$ 10.00 per mo.	\$ 12.00 per mo.
Part-time Faculty (Adjunct) & Staff Hang	\$ 4.90 per mo.	\$ 5.00 per mo.

Tag

Full-time Faculty & Staff Green Vehicle
Discount Hang Tag

\$ 8.00 per mo. w/ 20%
discount

\$ 9.60 per month w/ 20%
discount

Reserved Hang Tag

\$ 25.00 per mo.

\$ 30.00 per mo.



Approved

Denied

Scott Johnson, Secretary

6/21/13

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 June 20, 2013, the consent agenda items listed below were referred for consideration of approval and were adopted:

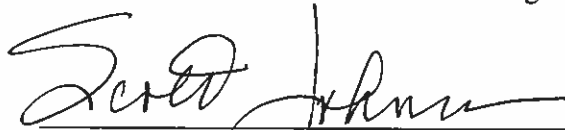
The consent agenda items together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held June 20, 2013, meeting of the Board of Governors.

CSU System

- Approval of Fiscal Year 2013-14 and Fiscal Year 2014-15 Board Meeting Calendars
- Approval of Fiscal Year 2013-14 Committee Assignments
- Minutes of the May 2, 2013 Board of Governors Meeting
- Minutes of the May 2, 2013 Evaluation Committee Meeting
- Minutes of the May 2, 2013 Academic and Student Affairs Committee Meeting
- Minutes of the May 2, 2013 Audit and Finance Committee Meeting
- Minutes of the May 2, 2013 Real Estate/Facilities Committee Meeting
- Minutes of the May 3, 2013 Board of Governors Meeting

CSU-Pueblo

- Approval of Addition of Vice President of Student Services and Enrollment Management



 Scott Johnson, Secretary
 _____ 6/21/13
 Date