

Approved

Stretch Goal: N/A

Strategic Initiative: N/A

MATTERS FOR ACTION:

CSU: Settlement Authorization for Approval and Execution of Settlement Agreement.

RECOMMENDED ACTION:

MOVED, that the President of Colorado State University is hereby granted settlement authority relating to a legal matter discussed by the Board in its executive session, in accordance with the limitations outlined in said discussion.

FURTHER MOVED, that the President of Colorado State University is authorized to execute an appropriate settlement agreement of the legal matter discussed in Executive Session.

EXPLANATION:

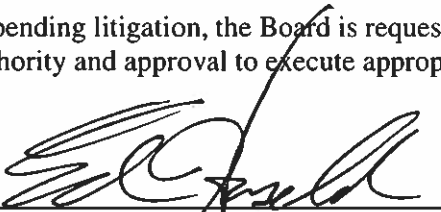
Presented by Michael Nosler, General Counsel, General Counsel

In order to facilitate possible settlement of pending litigation, the Board is requested to grant the President of Colorado State University settlement authority and approval to execute appropriate documentation.

✓

Approved

Denied



Board Secretary
10/5/11

Date

**Board of Governors of the
Colorado State University System
Meeting Date: October 5, 2011
Action Item**

Approved _____

MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the Lory Student Center Revitalization for \$65 Million and Cash Spending Authority During FY2011-2012.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve Cash Spending Authority for the Program Plan for the Lory Student Center Revitalization.

EXPLANATION:

Presented by Amy L. Parsons, Vice President for University Operations and Blanche Hughes, Vice President for Student Affairs

Colorado State University is requesting approval of the program plan for the Lory Student Center Revitalization. The project cost is estimated at \$65M, of which \$60M is expected to be bond financed and \$5M will be funded from LSC reserves. The project will completely renovate 160,000 gsf of the existing Lory Student Center and add approximately 40,000 gsf of space for ballrooms, food court seating and venues, and entrance articulation. The newly renovated LSC Theatre will provide swing space for programs and events as the work progresses. A more detailed project description can be found in the attached Summary of Program Plan.

**SUMMARY OF PROGRAM PLAN
FOR LORY STUDENT CENTER REVITALIZATION**

The proposed project will completely renovate 160,000 gsf of the existing Lory Student Center (the original building, completed in 1962) and add approximately 40,000 gsf of new space. The project cost is estimated at \$65M, of which \$60M is expected to be bond financed and \$5M will come from LSC reserves. In April 2011, the students approved an increase of \$70 in the Lory Student Center Fee to pay for the revitalization. The fee increase will not go into effect until the project is completed, which is expected to be in the fall semester of 2014. The LSC Theatre renovation, approved by the BOG in June 2010, will be completed by the fall semester of 2012 and will provide swing space for programs and events as the work progresses.

For most universities, the student center is the campus living room. Typically located at the center of campus, it is the most convenient place for students to meet friends, become involved in student programs and activities, and to feel part of the larger campus community. It is also a place for the university to welcome families, guests, and the general public and is a hub for all types of activities and events. At CSU, the student center is perfectly located in the heart of campus and the programs offered there are exceptional. The internal space, however, requires a major revitalization to meet the needs and aspirations of the campus. The revitalization will achieve three primary goals: (1) improve the building infrastructure and systems; (2) organize and highlight Student Diversity Programs and Services; and (3) add space to meet the needs of a growing campus population, with a focus on CSU's land-grant mission.

Improve Building Infrastructure and Systems: The exterior additions and renovations will provide a substantial change to both the visual quality and energy performance of the exterior skin. Building envelope upgrades will improve the comfort of users through upgraded window systems, increased insulation and moisture control. These upgrades are expected to decrease utility costs by 20-30%. The mechanical systems in the building are over 50 years old, well beyond their life expectancy, and are very inefficient. The project will also improve numerous life, safety and accessibility aspects of the building.

Organize and Highlight Student Diversity Programs and Services: Spatial connections and way finding within the existing building are disjointed, particularly at the lower level where important programs and services are located. Student Diversity Programs and

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Services, which exemplify the land-grant mission of CSU, are dispersed throughout the LSC, are difficult to find, and lack adequate space. This project will clarify circulation, incorporate vertical spatial connections between each level, and organize the Student Diversity Programs and Services to better accommodate needs.

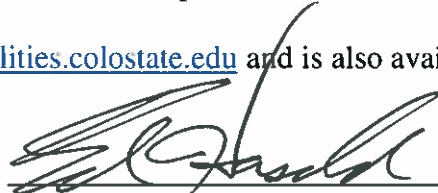
Added Space: The additional space has been carefully planned to ensure that it has a clear purpose and can be utilized to the greatest extent possible. The growth is mostly in spaces related to the ballroom, dining and food venues, meeting rooms and pre-function space, student lounge spaces and building infrastructure.

This project is on the CSU Prioritized Capital Construction List approved by the Board of Governors. Bond payments, and operating and maintenance costs, will be paid from Lory Student Center fees and reserves. With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Construction will be dependent on issuance of revenue bonds to support the project. Once funding is secured, the project is expected to be completed in 36 months.

The full program plan is posted at www.facilities.colostate.edu and is also available in hard copy.

Approved

Denied



Board Secretary

10/5/11

Date

**Board of Governors of the
Colorado State University System
Meeting Date: October 5, 2011
Action Item**

Approved _____

MATTER FOR ACTION:

Approval of the Colorado State University-Fort Collins Program Plan for the Academic Village North for \$57.0 Million and Cash Spending Authority During FY2011-2012.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve Cash Spending Authority for the Program Plan for the Academic Village North.

EXPLANATION:

Presented by Amy L. Parsons, Vice President for University Operations and Blanche Hughes, Vice President for Student Affairs.

Colorado State University is requesting approval of the program plan for the Academic Village North. The project will deconstruct the existing Lory Apartments and construct a facility to house approximately 600 students and will include 15,000 sf of academic space on the site. The project will also renovate the existing Durrell Dining Center to accommodate the increase in students. A more detailed project description can be found in the attached Summary of Program Plan.

**SUMMARY OF PROGRAM PLAN
FOR ACADEMIC VILLAGE NORTH**

The proposed project will deconstruct the existing Lory Apartments and construct a facility to accommodate 600 students on the site, along with additional community and academic support spaces. The existing Durrell Dining Center Commons will be renovated to accommodate the increased student population. The Lory Apartments were built in 1948 and contain 72 units that are primarily occupied by graduate students. The site is significantly underutilized from a site density standpoint and is not being used for undergraduate housing. Durrell Dining Center was constructed in 1968 and has not had any significant renovation. It will be brought up to the standards of the other campus dining facilities (Braiden, Corbett and Ram's Horn), with a wide range of food venues and an extended hours grab-n-go café. The project will use the academic village concept, based on the success of the Academic Village South. The design will focus around an internal pedestrian spine to link the existing and new uses together in a unified and animated "main street" concept centered on a new Village Square. Additionally, Academic Village North will maximize the site carrying capacity to provide a diverse range of student choices and new bed base and student support spaces within a vibrant residential village. A minimum of 600 new beds and well dispersed student services and amenities will activate this site and be developed in context of ongoing Corbett Hall revitalization strategies. Included in the scope is approximately 15,000gsf of academic program space to encourage living/learning opportunities throughout the site. Comprehensive site improvements are anticipated, including 100 on-site surface parking stalls and a range of plazas, courtyards, lawns and exterior programmed spaces. Exterior building envelopes will use a material palette from the South Academic Village to bring architectural cohesiveness to campus housing. The current cost estimate is approximately \$57,000,000, to be paid from Housing revenues.

There is documented demand for on-campus housing to accommodate projected enrollment increases for both first year students and retention of undergraduates. The room configurations and amenities in this new residential facility will meet the needs of both target groups. The benefits of this expansion/renovation are:

- Addition of 600 undergraduate beds
- Redevelopment of the Lory site as called for in the Housing Master Plan
- No loss of existing undergraduate housing during construction

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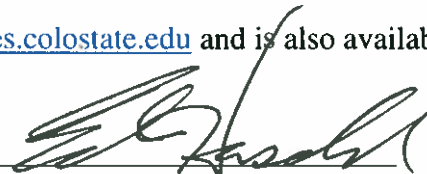
Approved _____

- Existing dining center can be renovated, which is inherently sustainable and more cost effective than constructing new

This project is on the CSU Prioritized Capital Construction List approved by the Board of Governors. Bond payments and operating and maintenance costs will be paid from Housing and Dining Services departmental revenues. With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Construction will be dependent on issuance of revenue bonds to support the project. Once funding is secured the project is expected to be completed in 36 months.

The full program plan is posted at www.facilities.colostate.edu and is also available in hard copy.

Approved Denied



Board Secretary

10/5/11

Date

**Board of Governors of the
Colorado State University System
Meeting Date: October 5, 2011
Action Item**

Approved _____

MATTER FOR ACTION:

Approval of the Colorado State University Program Plan for the Revitalization of the Existing Animal Sciences Building and for Cash-Spending Authority During FY 2011-2012.

RECOMMENDED ACTION:

MOVED that the Board of Governors of the Colorado State University System approve for Cash-Spending Authority the Program Plan for the Revitalization of the Existing Animal Sciences Building.

EXPLANATION:

Presented by Amy Parsons, Vice President for University Operations

Colorado State University is requesting approval of the program plan to replace the plumbing, mechanical, electrical, and telecommunications systems in the 41,558 gross square foot (gsf) Animal Sciences Building; install modern audio-visual systems in the renovated teaching laboratories and classrooms; and construct two additions to the building. The two additions will add 11,635 gsf to the building. One of the additions to the north will face the Monfort Quadrangle and will become the Main Campus entrance to the building. The other addition to the south will include a specialized 170-seat auditorium, second-story collaboration space off the proposed department library, new accessible restrooms, and an elevator. The project is being proposed to accommodate current and future enrollment and proposed programs in the Department of Animal Sciences.

The total budget for this phased project is estimated at \$19,500,000. Of that amount, CSU proposes to bond finance \$7,500,000 and the College of Agricultural Sciences anticipates raising the remaining \$12,000,000 in donations. The project will be developed with a base scope focused on interior renovations aligned with the \$7.5M bond funding. Additional revitalization work, including the additions at both the north and south sides of the existing building will be the target of the additional donor funds.

**SUMMARY OF PROGRAM PLAN
FOR REVITALIZATION OF THE EXISTING ANIMAL SCIENCES BUILDING**

The program plan describes extensive renovations and two additions to the Animal Sciences Building on the south side of the Monfort Quadrangle. Renovations to the 41,558 gsf building that was constructed in 1959 will include complete replacement of the plumbing, mechanical, electrical, and telecommunications systems and installation of an air conditioning system. The poured-in-place concrete posts and beams will permit considerable spatial reconfigurations to meet current programmatic needs. The two additions, totaling 11,636 gsf, will be on the north and south sides of the building. The north addition will be the main campus entrance to the building from Monfort Quadrangle; the south addition will have a 170-seat auditorium, second-story collaboration space off the proposed department library, new accessible restrooms, and an elevator. The south addition will become the more public entrance to the building.

The Animal Sciences Building houses classrooms scheduled both by the University and the Department of Animal Sciences, meat processing, microbiology and nutrition research laboratories, and administrative and outreach offices for the Department of Animal Sciences in the College of Agricultural Sciences. Enrollment in the Department of Animal Sciences has been constrained by space limitations. The Department has capped enrollment in some programs and has delayed establishing new majors and concentrations in certain career areas due to lack of space.

Space limitations require Equine Science classes to be taught away from the Animal Sciences Building, resulting in a lack of interaction between Animal Production and Equine Science students. A required anatomy and physiology course for Animal Science undergraduates has to be taught across campus due to lack of room. (The largest capacity of any of the six classrooms in the existing building is 50 students.) Pipes occasionally break and leak into work, teaching, and research areas of the building and space for the current undergraduate and graduate students is inadequate. No microbiological teaching laboratories are available for meat safety and no undergraduate laboratories allowing training in lipid and muscle biochemistry are available.

The renovation and the additions will provide upgraded technology for all classrooms, make the classrooms larger, update laboratory space, segregate the meat science and microbiology laboratory space, provide more and updated bathrooms, upgrade and expand the amount of office space for the approximate 50 graduate students, and provide upgraded/additional faculty office space.

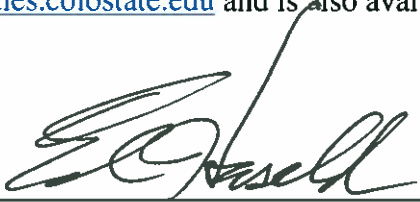
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Approved _____

Payments on the bonds and operating and maintenance costs will be paid from the Education and General Fund. With Board of Governors approval, the program plan for this project will be submitted to the Colorado Commission on Higher Education. Construction will be dependent on the issuance of revenue bonds and fundraising to support the project. Once funding is secured, the project is expected to be completed in 24 months.

The full program plan is posted at www.facilities.colostate.edu and is also available in hard copy.

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Approved
Denied


Board Secretary
10/5/11
Date

Board of Governors of the
Colorado State University System
Meeting Date: October 5, 2011
Consent 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:

Nondelegable Personnel Actions

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve nondelegable personnel actions as submitted by Colorado State University – Fort Collins.

EXPLANATION:

Presented by Tony Frank, President

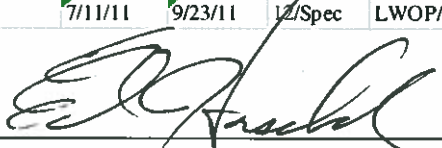
At its May 3, 1995 meeting, the Board approved a policy delegating personnel power to the institutional presidents with the exception of specific personnel actions. This agenda item allows for action on such personnel decisions.

Board of Governors of the
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<u>LEAVE OF ABSENCE</u>						
	<u>NAME</u>	<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>TYPE</u>	<u>LEAVE TYPE</u>
1	Bailey, Patricia	English	1/1/11	5/15/11	9/Spec	LWOP/Departmental
2	Baker, David F	CIRA	7/21/10	7/23/10	12/Spec	LWOP/Personal
3	Barela-Bloom, Carla	CASA	6/9/11	6/10/11	12/Reg	LWOP/Personal
4	Bennett, Kristine E	MIP	8/23/11	6/30/12	12/Spec	LWOP/Maternity -Paternity
5	Boehning, Kevin M	CEMML	7/25/11	7/25/11	12/Spec	LWOP/FMLA Leave
6	Bontadelli, Johnna	Hartshorn Health Services	7/1/11	7/6/11	12/Reg	LWOP/Departmental
7	Bontadelli, Johnna	Hartshorn Health Services	8/3/11	8/3/11	12/Reg	LWOP/Departmental
8	Brady, Amy L	CSU Extension	6/25/11	2/4/11	12/Spec	LWOP/FMLA Leave
9	Carr, George R	CIRA	8/1/11	6/30/12	12/Spec	LWOP/Special
10	Comerford, Theresa M	College of Engineering	7/5/11	7/29/11	12/Reg	LWOP/Personal
11	Davies, Amalia	Agricultural & Resource Economics	8/16/11	12/31/11	9/Spec	LWOP/Voluntary Furlough
12	Elwyn, Laurie L	Hartshorn Health Services	7/13/11	7/13/11	12/Reg	LWOP/Personal
13	Elwyn, Laurie L	Hartshorn Health Services	8/2/11	8/2/11	12/Reg	LWOP/Personal
14	Fletcher, Steven J	CIRA	8/1/11	6/30/12	12/Spec	LWOP/Special
15	Grout, Amanda S	CSU Extension	6/16/11	7/13/11	12/Reg	LWOP/Maternity -Paternity
16	Hughes, Steven A	Civ & Eng Engineering	7/1/11	7/31/11	12/Spec	LWOP/LWOP
17	Kent, Suzanne M	Anthropology	8/16/11	12/31/11	9/Spec	LWOP/Special
18	Lowrey, Robert C	Student Legal Services	7/1/11	7/15/11	12/Reg	LWOP/Departmental
19	Lowrey, Robert C	Student Legal Services	8/1/11	8/4/11	12/Reg	LWOP/Departmental
20	Lu, Chungu	CIRA	7/1/11	1/2/12	12/Spec	LWOP/Personal
21	Nightingale, Kendra	Animal Sciences	8/16/11	5/15/12	9/Reg	LWOP/Personal
22	Orswell, Forrest M	Student Legal Services	7/1/11	7/1/11	12/Reg	LWOP/Departmental
23	Orswell, Forrest M	Student Legal Services	7/8/11	7/8/11	12/Reg	LWOP/Departmental
24	Orswell, Forrest M	Student Legal Services	7/11/11	7/11/11	12/Reg	LWOP/Departmental
25	Orswell, Forrest M	Student Legal Services	7/18/11	7/22/11	12/Reg	LWOP/Departmental
26	Orswell, Forrest M	Student Legal Services	8/1/11	8/1/11	12/Reg	LWOP/Departmental
27	Sarenac, Darko	Philosophy	8/16/11	5/15/12	9/Reg	LWOP/Personal
28	Song, Rui	Statistics	9/26/11	12/31/11	9/Reg	LWOP/FMLA Leave
29	Tavener, Simon J	Mathematics	10/24/11	12/16/11	9/Reg	LWOP/LWOP
30	Warner, Katherine A	Electrical & Computer Engineering	7/22/11	8/14/11	12/Spec	LWOP/Personal
31	Winchester, Julie I	Res Assoc II	7/11/11	9/23/11	12/Spec	LWOP/Personal

Approved

Denied


 Board Secretary

10/5/11
 Date

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:

CSU: Emeritus Rank Designations

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the conferral of the rank of Emeritus upon those faculty members listed below:

College of Applied Human Sciences

Victor Baez – Associate Professor

Robert Seiz – Assistant Professor

School of Social Work

School of Social Work

College of Veterinary Medicine and Biomedical Sciences

Robert Mortimer – Professor

Clinical Sciences

University Libraries

Donnice Cochenour – Professor

EXPLANATION:

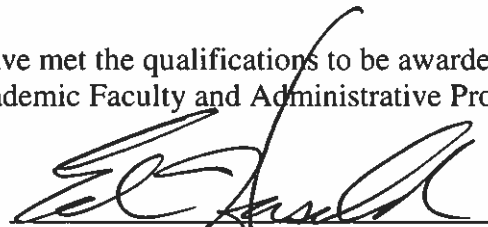
Presented by Tony Frank, President

The faculty members listed above have met the qualifications to be awarded the status of Emeritus as set forth in the CSU Academic Faculty and Administrative Professional Manual.

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Approved

Denied



Board Secretary

10/5/11

Date

Approved

Stretch Goal or Strategic Initiative: N/A Board approval of this administrative action is required by statute and/or CCHE or Board policy.

MATTERS FOR ACTION:

CSU: Revisions to Sabbatical Leave for 2011-2012

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve revisions to the recommendations for sabbatical leave for 2011-2012 for the Colorado State University faculty members listed below.

EXPLANATION:

Presented by Tony Frank, President

The recommendations for sabbatical leave are reviewed at the Department, College, and University levels and have received approval at each level. In this case, the proposal has been evaluated and judged appropriate with strict adherence to CCHE guidelines.

College of Liberal Arts

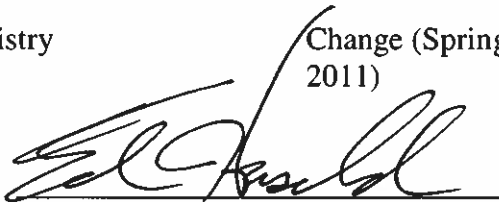
James Kim Music, Theatre and Dance Cancel (Spring 2012)

College of Natural Sciences

C. Michael Elliott Chemistry Change (Spring 2012 to Fall 2011)

Approved

Denied



Board Secretary

10/5/11
Date

Board of Governors of the
Colorado State University System
Meeting Date: October 4, 2011
Action Item

Approved

Strategic Initiative: Ensure Student Satisfaction and Success
Strategic Initiative: Responsive Academic Programming

MATTER FOR ACTION:

Creation of the School of Management & Innovation and the School of Professional Studies

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System create the School of Management & Innovation and the School of Professional Studies

EXPLANATION:


CSU-Global Campus is proposing the creation of two new schools as part of organizational development in Academic Operations:

- School of Management & Innovation
- School of Professional Studies

The new organizational structure is intended to promote organizational efficiency, enhance faculty engagement, and support curriculum development. With the addition of the seven new academic programs approved by the Board in December 2010 to the existing eight programs, there is a need to organize programs and faculty by academic discipline. The proposed structure for the School of Management & Innovation and the School of Professional Studies was based on faculty input, CIP code designation, and current organizational structure.

Presented by Dr. Jon Bellum, Provost

 Approved Denied

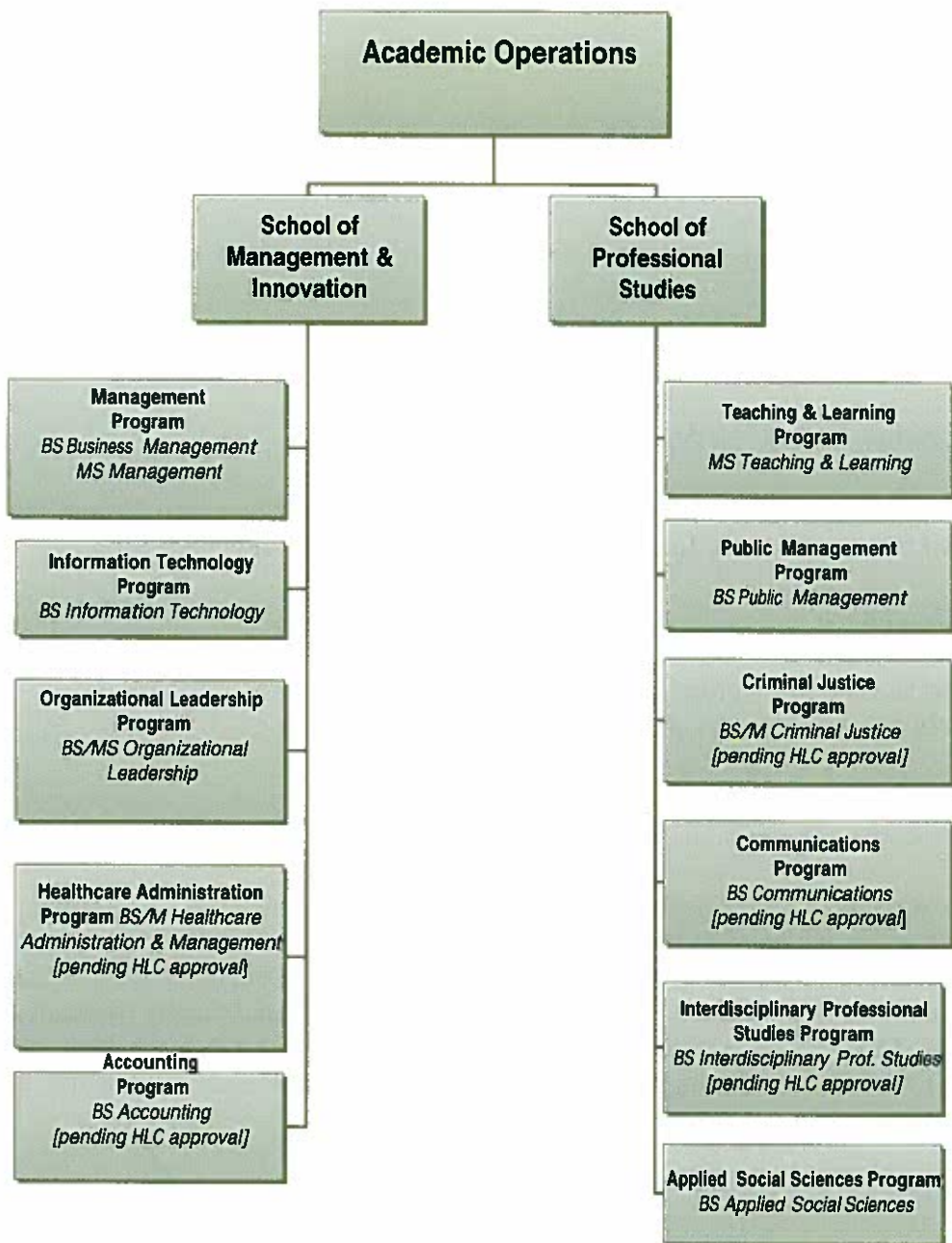


 Ed Haselden, Board Secretary
 10/5/11

 Date

Proposed CSU-GC Academic Structure

October 2011



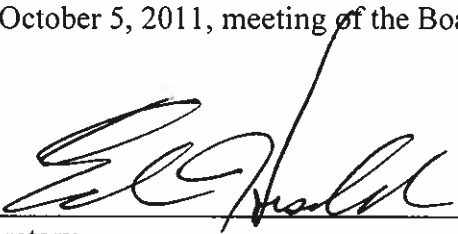
CERTIFICATE OF NEW AND REVISED ACADEMIC POLICIES

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 October 5, 2011, the policies listed below that were referred for consideration of approval at the September 13, 2011, the Academic Affairs Committee meeting were adopted:

- System Accreditation Policy
- Mission Statement Policy
- Proposed Academic Programs Policy
- Proposed Academic Program Review Policy
- Proposed Appellate Review of Faculty Dismissal and Designated Grievance Decisions Policy
- Appellate Review of Decisions Concerning Competition With the Private Sector

The policies 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 October 5, 2011, meeting of the Board of Governors.



Secretary

10/5/11

Date