

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

**MATTERS FOR ACTION:**

Board of Governors of the Colorado State University System (Board): Action pertaining to the Colorado State University System (System), Colorado State University, Colorado State University-Pueblo and Colorado State University-Global Campus Weapons Policies.

**RECOMMENDED ACTION:**

Pursuant to resolution dated December 4, 2009 the Board of Governors determined the Campuses of the Colorado State University System should be subject to weapons control policies. The Board of Governors directed the Presidents' and Chief Executive Officer (C.E.O.) of the institutions to recommend appropriate weapons control policies at their respective campuses subject to approval by the Board.

The Presidents, the C.E.O. and the Chancellor have submitted their recommended weapons policies, and

The Board has reviewed these policies and concurs with the Presidents', the C.E.O., and Chancellor's recommendations, and

**Therefore,** it is moved, that the Board accepts the Weapons Policies recommended by the Chancellor, the Presidents of Colorado State University; Colorado State University-Pueblo; and the C.E.O. of Colorado State University-Global Campus and directs that the Presidents', C.E.O. and the Chancellor implement their respective weapons control policies on or before August 1, 2010.

**EXPLANATION:**

Presented by Michael D. Nosler, General Counsel of the Colorado State University System; President, Tony Frank; President, Joseph Garcia, acting Chief Executive Officer, Jenna Langer and Chancellor, Joe Blake.

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

By resolution dated December 4, 2009, the Board of Governors directed the Presidents and Chief Executive Officer of its institutions to propose appropriate weapons control policies at their respective institutions subject to final approval by the Board.

✓  
Approved

                      
Denied

Bonifacio A. Cosyleon  
Bonifacio A. Cosyleon, Board Secretary

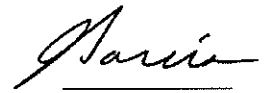
23 FEBRUARY  
Date

10:44 AM

MARGUERITE = moved to approve

JOE ZIMLICH = 2nd to approve.

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item



Stretch Goal : N/A

Strategic Initiative: **Goal 4:** Increasing student access, retention, persistence, and graduation rates  
**Goal 6:** Implementing a learning-centered approach for all University programs.  
**Goal 9:** Celebrating and increasing diversity among students, faculty, and staff.  
**Goal 17:** Increasing external fundraising, including grant activities.

MATTERS FOR ACTION:

Approval of Naming Request

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve a naming request related to the foreign language lab in the Psychology Building on the Colorado State University – Pueblo campus.

EXPLANATION:

Presented by Joanne Ballard, Vice President for Finance and Administration

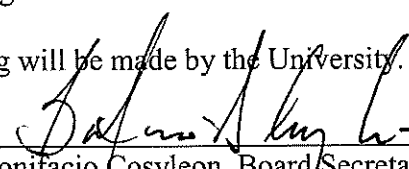
The University allows the naming of facilities and programs under its policy outlining the specific criteria and process. The policy requires the Vice President for Finance and Administration to convene a Committee on Facility Naming. The Committee may recommend approval of a naming request to the VPFA who may then forward it and her own recommendation to the University President. For reasons unique to this naming request, that recommendation was submitted to the Chancellor of the CSU System, rather than to the University President, for submission to the Board of Governors for final approval.

To maintain confidentiality, the donor of the gift and the specific naming opportunity is not identified at this time. A brief description of the gift and the naming opportunity has been distributed to the Board members during the executive session.

The announcement of the gift and the naming will be made by the University.

☒ Approved

☐ Denied

  
Bonifacio Cosyleon, Board Secretary

23 Feb 2010  
Date

TOM FARLEY = MOVED to APP

MARCO ANTONIO SANCHEZ = 2nd

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

*Marin*

Stretch Goal: N/A

Strategic Plan Initiative 1.1, Academic Excellence: Offer comprehensive undergraduate and selective graduate programs that meet regional needs, students' interests, and disciplinary standards for quality.

MATTERS FOR ACTION:

Master of Science Degrees in Biology, Chemistry and Biochemistry

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby approve the request from Colorado State University-Pueblo to approve master of science degrees in biology, chemistry and biochemistry.

EXPLANATION:

Presented by Russell Meyer, Provost and Vice President for Academic Affairs

The Graduate Programs in Natural Sciences (GPNS) program will be a transformation of the existing Master of Science in Applied Natural Science (MSANS) into the degrees implicit in its three emphasis areas: Biology, Chemistry, and Biochemistry. The proposed transformation is a necessity that has arisen primarily from student demand to convert the three emphasis areas of the MSANS degree into widely-recognized, full-fledged MS degrees: MS in Biology, MS in Chemistry, and MS in Biochemistry. The degree designation of MS of Applied Natural Sciences is outdated and confusing to our students, potential recruits, and employers. By changing the degree names, we will be offering a more contemporary, competitive, desirable, and appropriately titled degree that much more accurately reflects what we actually do under the current emphasis areas.

✓  
Approved

Denied

*Bonifacio A. Cosyleon*  
Bonifacio A. Cosyleon, Board Secretary

Date:

*23 Feb 2010*

*TOM PARLEY = APPROVAL*  
*MARGARITO SALAZAR = 2d*

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

Marin

Stretch Goal: N/A

Strategic Plan Initiative 1.1, Academic Excellence: Offer comprehensive undergraduate and selective graduate programs that meet regional needs, students' interests, and disciplinary standards for quality.

MATTERS FOR ACTION:

Major/Bachelor of Science in Construction Management

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby approve the request from Colorado State University-Pueblo to approve a new degree in construction management to be effective Fall Semester 2010.

EXPLANATION:

Presented by Russell Meyer, Provost and Vice President for Academic Affairs

The College of Education, Engineering, and Professional Studies (CEEPS) seeks approval for a new baccalaureate degree program titled Bachelor of Science in Construction Management effective Fall 2010. The University is aware of changing state and regional educational needs, economic development aspirations and opportunities, and concerns for fiscal and human resources. Additionally, there has been a long standing interest in the community expressed both by numerous local contractors and the Pueblo General Contractors Association. In response, CSU-Pueblo is committed to enhancing its undergraduate and graduate program offerings to bring new, high-demand, and high-quality educational resources to the region.

✓  
Approved

Denied

Bonifacio A. Cosyleon, Board Secretary

Date: 23 FEBRUARY 2010

MARGUERITE SAUZAN = Motion to App.

ED HASLTON = 2ND

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

\_\_\_\_\_  
Approved

Stretch Goal: Resources and Support  
Strategic Initiative: #Human Resources

MATTERS FOR ACTION:

CSU: Approval of a Naming Opportunity

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the naming of roads on the South Campus  
in recognition of extraordinary service by key individuals in the College of Veterinary  
Medicine and Biomedical Sciences.

EXPLANATION:

Presented by Amy Parsons, Vice President for University  
Operations.

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.

✓  
\_\_\_\_\_  
Approved      Denied

Board Secretary

Date

*[Signature]*

*23 Feb 2010*

*MARGUERITE S.*

*JOE ZIM*

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

\_\_\_\_\_  
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 2010 Conference Room  
in the College of Business.

EXPLANATION:

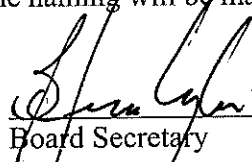
Presented by Tony Frank, President, and Brett Anderson, Vice President  
for Advancement.

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

  
\_\_\_\_\_  
Board Secretary  
23 Feb 2010  
\_\_\_\_\_  
Date

JOE EMICAT

MARGARET SAUZAN

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

\_\_\_\_\_  
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 Anderson Academic  
Center Lobby in the Department of Athletics.

EXPLANATION:

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

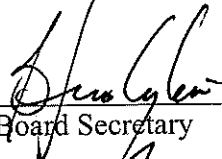
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gifts and the naming opportunities has been distributed to the Board  
members during the executive session.

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

✓  
\_\_\_\_\_  
Approved

\_\_\_\_\_  
Denied

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

\_\_\_\_\_  
Date

MARGARET SAKAZAKI = Mofw  
JOE ZIMMICH - 2nd

23 Feb 2010



Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

\_\_\_\_\_  
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 Indoor Practice Facility  
Lobby.

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

JOE EURLICH - motion  
MARGUERITE - 2nd  
SAUZAN

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

\_\_\_\_\_  
Date

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
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:

CSU: Posthumous Degree Candidate

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the presented candidate to receive a Bachelor of Science in Mechanical Engineering degree posthumously. The posthumous degree is to be conferred in conjunction with the May, 2010 commencement ceremonies.

EXPLANATION:

Presented by Tony Frank, President

In May 2005, the Board of Governors approved the policy stating that "In exceptional circumstances, the Board may award degrees posthumously. Recommendations for such an award will only be considered when the student had completed nearly all of the requirements for his or her degree before dying, and when the student's academic record clearly indicates that the degree would have been successfully completed had death not intervened. Nominations for posthumous awards of degree will be initiated by the student's department and approved internally by the relevant college dean and the Provost. The posthumous nature of the recommended degree award shall be made explicit when the recommendation is forwarded to the Board. The Provost's office shall be responsible for presenting the degree to appropriate survivors".

In accordance with this policy the following candidate is presented to receive a Bachelor of Science degree posthumously:

Mr. Devon Arnold

✓  
Approved

Denied

Shirley J. Caylor  
Board Secretary

23 Feb 2010 Date

B. WYMON = motion

Tom Farrow = 2nd

Colorado State University – Posthumous Degree

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

Approved

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

MATTERS FOR ACTION:

Colorado State University-Global Campus Handbook for Administrative/Professional Employees

RECOMMENDED ACTION:

**MOVED**, that the Board of Governors (Board) approve the proposed Colorado State University-Global Campus Handbook for Administrative/Professional Employees.

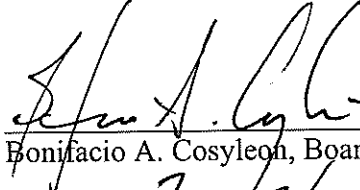

EXPLANATION:

Presented by Michael D. Nosler, General Counsel of the Colorado State University System and Jenna Langer, acting Chief Executive Officer of CSU-Global Campus.

The proposed handbook for CSU-Global Campus is a codification of the personnel policies and procedures currently in effect at Colorado State University-Global Campus.

✓  
\_\_\_\_\_  
Approved

\_\_\_\_\_  
Denied

  
\_\_\_\_\_  
Bonifacio A. Cosyleon, Board Secretary  
  
\_\_\_\_\_  
Date

MARGUERITE SALAZAR

BONEY COSYLEON

Board of Governors of the  
Colorado State University System  
Meeting Date: February 23, 2010  
Action Item

Approved  

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MATTERS FOR ACTION:

Approval of the revised Debt Management Policy and the Derivative  
Policy for the Colorado State University System

RECOMMENDED ACTION:

MOVED, that the Board of Governors hereby approves and adopts:

The revised Debt Management Policy and the revised Derivative  
Policy for the Colorado State University System, substantially in  
the form attached hereto and incorporated herein by this reference.

EXPLANATION:

Presented by Richard Schweigert, Chief Financial Officer, Colorado State  
University System

At its June 20, 2007 meeting, the Board of Governors adopted a new set of  
Bylaws, Audit Charter and a Finance Policy. Within the Finance Policy, a  
Debt Management Policy was included which governs System Enterprise  
bond financing.

At its December 5, 2007 meeting, the Board of Governors adopted a new  
Derivative Policy to be included within the Finance Policy. The  
Derivative Policy includes methodology for soliciting and procuring  
derivatives, safeguards for minimizing the System's risk and methodology  
for accounting and reporting such use. The policy explicitly states that the  
use of derivatives products in future bond financings will not be used for  
the purposes of speculation, but rather to mitigate risk exposure and to  
provide the System with the lowest possible interest rates on its  
financings. The use of any derivative product is to be requested in a  
separate resolution along with other necessary approvals for any System  
Enterprise bond financing. The System Office has not utilized derivative  
products in any financing transaction to date, and does not have plans to  
utilize such products in the near future.

The revisions to both policies which are currently recommended for approval were the result of the required routine annual review as prescribed in the original policy documents.

Recommended Revisions to the Debt Management Policy:

The definition of credit enhancement is expanded to include "liquidity facilities and self funded liquidity." After the financial market turbulence of 2008/09 additional forms of credit enhancement have been introduced. The revised language also gives the Board the flexibility to use System resources for liquidity purposes, thereby saving the expense of paying for outside liquidity if it so chooses.

A requirement is added to estimate the System's debt capacity no less frequently than annually. This will ensure regular review of debt capacity instead of only when considering a new financing as has been the practice in the past.

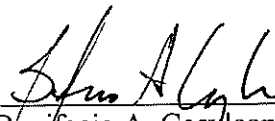
Include specific ratios and programmatic guidelines to use in estimating debt capacity. Debt capacity can be measured in a number of ways. The new language provides the CSUS definition of capacity and outlines the internal calculation methodology.

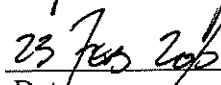
Recommended Revision to the Derivative Policy:

Delete the reference to a "failed auction" under the definition of the term "Liquidity /Marketing Risk." After the financial market turbulence of 2008/09, the auction rate market no longer exists.

✓  
\_\_\_\_\_  
Approved

\_\_\_\_\_  
Denied

  
\_\_\_\_\_  
Bonifacio A. Cosyleon, Board Secretary

  
\_\_\_\_\_  
Date

MARGUERITE SALAZAR

JOE ZIMMICH

Board of Governors of the  
Colorado State University System  
Meeting Date: February 22, 2010  
Action Item

\_\_\_\_\_  
Approved

Stretch Goal: N/A  
Strategic Initiative: #26 Natural Resource Stewardship, # 33 Market/Brand Management, #34 Master Building Plan

#### MATTERS FOR ACTION:

Land: Grant of Non-Exclusive Permanent Easement and Temporary Construction Easement along Mason Street through Main Campus to the City of Fort Collins for installation of the Mason Transportation Corridor Project.

#### RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the grant of: (1) a permanent, non-exclusive easement generally 20 feet wide by 4,620 feet long, totaling approximately 56,950 square feet (1.31 acres) in gross to the City of Fort Collins for the Mason Multi-Modal Corridor project, including Bus Rapid Transit (BRT) guideways, public bicycle/pedestrian trails, and transit stops across property owned by the Board on the Main Campus; and (2) an adjoining temporary construction easement.

The easements shall be granted in consideration of the City's implementation of project in a manner and style consistent with and that improves upon the existing campus environment.

FURTHER MOVED, that the President of Colorado State University, after consultation with the Office of General Counsel as to the form, is hereby authorized to sign appropriate agreements and deeds of easement.

#### EXPLANATION:

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

The City of Fort Collins has requested a permanent nonexclusive easement and a temporary construction easement for implementation of the Mason Transportation Corridor MAX BRT Project. The project will install BRT Guideways, associated public access bicycle and pedestrian trails, and transit stations/stops.

Approved

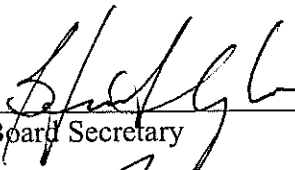
The permanent easement is approximately 56,950 total square feet (1.31 acres), varying in width from 1 foot to 45 feet, but generally 20 feet wide. The temporary construction easement is approximately 109,671 square feet (2.52 acres).

The University has had a long-term commitment to support the Mason Transportation Corridor (MTC) project based upon the substantial benefits to the University community. The University has been an active participant in development of the MTC project since its inception. Although actual numbers are difficult to quantify, approximately 30% of faculty, students and staff (about 8,150 people) who commute to campus either walk or ride bicycles. Significant numbers of these bicycle and pedestrian commuters enter the campus from residential areas to the south and east of campus. Development of the MTC will greatly enhance access patterns for these current commuters, and will result in greater numbers of commuters from these residential areas utilizing alternative modes to access campus in the future. City ridership projections indicate that for the entire MTC project total daily ridership will equal 5,535 entries and exits per day. The Laurel Street and University Avenue stops, which are on the main campus, alone, are projected to handle about 3,566 or 64% of those entries and exits.

The City has requested a similar easement for the guideway, associated trails, and station platform from CSURF on its property between Prospect Road and Lake Street. The permanent easement from CSURF is approximately 16,604 square feet (.38 acre) and the temporary construction easement is approximately 1,916 square feet (.04 acre).

✓  
Approved

Denied

  
Board Secretary  
23 Feb 2010  
Date

JOE ZIMMICH - motion

BONEY LOSYUON - 2nd

Board of Governors of the  
Colorado State University System  
Meeting Date: February 22, 2010  
Action Item

Approved

Stretch Goal: N/A

Strategic Initiative: #9 Active & Experiential Learning, #21 Research Facilities, #22 Superclusters, #26 Natural Resource Stewardship, #34 Master Building Plan, #38 Comprehensive Financial Management

#### MATTERS FOR ACTION:

LEASE and EASEMENT: Expand the leased premises from 15 acres to 29 acres and associated easements for the current lease with Fotowatio Renewable Ventures to enlarge the current 2 megawatt solar facility to up to 5.3 megawatts.

#### RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby approves expanding the leased premises from approximately 15 acres to approximately 29 acres, and including necessary easements for right of way access, for the current lease on the CSU Foothills Campus with Fotowatio Renewable Ventures (formerly MMA CSU Power, LLC). The President is hereby authorized to approve the terms and conditions and sign a lease amendment on behalf of the Board, and in consultation with General Counsel, to facilitate the expansion of the solar installation up to 5.3 megawatts.

#### EXPLANATION:

Presented by Amy Parsons, Vice President of University Operations.

In October 2008, the Board approved a twenty year lease for the purpose of constructing a 2-megawatt solar installation on the Foothills Campus. Thereafter, the University and Fotowatio Renewable Ventures (f/k/a MMA CSU Power, LLC) entered into a Site Lease Agreement dated January 9, 2009. Under the Site Lease, the size of the leased premises is approximately 15 acres.

This facility began operation in December 2009 and is conservatively estimated to save the University over \$2 million over the initial 20 year term of the lease. In addition, the solar facility has reduced fluctuation in power and reduced the cost of standby power.



Board of Governors of the  
Colorado State University System  
Meeting Date: February 22, 2010  
Action Item

In September 2006, Xcel Energy announced they would accept proposals for additional solar projects. CSU received notice in December 2009 that their bid for 3.3 megawatts of additional solar panels was successful. With this additional project, the University is forecasting that the combined 5.3 megawatt installation could save more than \$6 million over 20 years.

CSU staff believe the allocation of an additional 14 acres of land makes good economic sense for energy savings. In terms of allocating land to this use, the land currently is not being used and will create a buffer between LaPorte Ave. and the Vet Med programs to the north. While portions of this site could be used for future construction, the holding capacity of the Foothills Campus is more than adequate for two million square feet or more of additional growth. If the value of the land increases, the site could be converted to new buildings at the end of the lease.

While the estimated savings to CSU for 5.3 megawatts over 20 years is conservatively estimated at \$6 million, if some form of carbon tax should be imposed, savings to CSU could significantly increase.

The proposed lease also has an interesting research component in that it will mix tilting and fixed panels on the site and will be the 2<sup>nd</sup> largest solar facility on a university campus in the country.

            
Approved

            
Denied

  
Board Secretary

22 Feb 2010  
Date

MARGUE MOTION  
J. COSKLEN 2nd

Map attached as Exhibit A