

**BOARD OF GOVERNORS
MEETING December 2-3, 2021
Virtual**

THURSDAY, DECEMBER 2, 2021

CONVENE BOARD MEETING

9:00 a.m.

BOARD MEETING– CALL TO ORDER

1. **BOARD CHAIR’S AGENDA (5)** 9:00 a.m. – 9:05 a.m.
Excellence in Teaching Award -Dr. Jennifer Davis, CSU Global
2. **PUBLIC COMMENT (6)** 9:05 a.m. – 9:10 a.m.
Submitted Electronically
3. **AUDIT AND FINANCE COMMITTEE (1 1/2 hr) (8)** 9:10 a.m. – 10:40 a.m.
Russell DeSalvo, Chair
Audit Items
 - Internal Audit Dashboard (11)
 - Status of FY 21-22 Audit Plan (12)
 - Review of Audit Reports Issued (13)
 - Status of Past Due Audit Recommendations (14)*Finance Items*
 - State Budget Update (15)
 - FY 2022 1st Quarter Financial Statements (21)
 - FY 2023 Campus Budget Scenarios with Enrollment Update and Tuition Discussion (30)
 - Action on Annual Reserves Report and Reserves Withdrawal (39)
 - CSU System Treasury Update (43)
 - Action on CSURF Capital Lease Annual Line of Credit Renewal (47)
 - Action on Fourth Amendment to the Fifteenth Supplemental Resolution (55)
 - New Todos Santos Model (60)

BREAK (10 mins)

4. **CHANCELLOR’S REPORT (1 hr) (74)** 10:50 a.m. – 11:50 a.m.
 - Board education around critical higher ed topics of both local and national importance
 - Causes behind Males not attending College
 - Rural initiative report – Rick Miranda
 - Student success report – Rick Miranda
 - CSU Spur – Jocelyn Hittle (78)
 - CSU System IT – Banner Update – Pat Burns (81)

LUNCH (30 minutes)

11:50 a.m. – 12:20 p.m.

5. **ANNUAL SAFETY/CLERY REPORTS (1 hr) (101)** 12:20 p.m. – 1:20 p.m.
 - Introduction and Overview – Jason Johnson
 - Chief Wendy Rich-Goldschmidt, CSU – Changing policing, new protocols, department challenges
 - Jannine Mohr CSU Highlights
 - Johnna Doyle CSU Pueblo Highlights
 - Action on new Board Policy 132 – Identification (110)

BREAK (10 mins)

- 6. ANNUAL RESEARCH REPORTS (113)** 1:30 p.m. – 2 :30 p.m.
- CSU – Alan Rudolph (45 mins) (114)
 - CSU Pueblo – Mohamed Abdelrahman (15 mins) (131)
- 7. CSU REPORTS (40 mins) (152)** 2:30 p.m. – 3:10 p.m.
- Student Report – Presented by Christian Dykson (5 min.) (153)
 - Faculty Report – Presented by Melinda Smith (5 min.) (161)
 - President’s Report – Presented by Joyce McConnell (30 min.) (164)
 - Courageous Strategic Transformation (CST) Update – Update (190)
- 8. CSU GLOBAL REPORTS (20 min.) (207)** 3:10 p.m. – 3:30 p.m.
- Student Report – Presented by Paige Martinez (5 min) (208)
 - Faculty Report – Presented by Sara Metz (5 mins) (209)
 - President’s Report – Presented by Pam Toney (10 min.) (211)
- 9. CSU SYSTEM STRATEGIC PLANNING DISCUSSION (30 mins) (220)** 3:30 p.m. – 4:00 p.m.

FRIDAY DECEMBER 3, 2021

RECONVENE BOARD MEETING

9:00 a.m.

- 10. CSU-PUEBLO REPORTS (30 mins) (221)** 9:00 a.m. – 9:30 a.m.
- Student Report – Presented by Mikayla Lerch (5 min) (222)
 - Faculty Report – Presented by Chris Picicci (5 min) (224)
 - President’s report – Presented by Tim Mottet (10 min) (227)
 - Vision 2028 Update (10 mins) (238)
- 11. ACADEMIC AND STUDENT AFFAIRS COMMITTEE(45 min) (255)** 9:30 a.m. – 10:15 a.m.
- Steve Gabel, Chair
- New Degree Programs
 - CSU: Master of Park and Protected Area Management (257)
 - CSU: Master of Prevention Science Practice (265)
 - CSU: Graduate Certificates in: (270)
 - Applied Investments
 - Corporate Finance
 - Organizational Leadership
 - Entrepreneurship and Innovation
 - CSU Global: Masters in Interdisciplinary Professional Studies (272)
 - CSU Global: Masters in Marketing (279)
 - CSU Global: Master of Business Administration (288)
 - CSU Pueblo: Certificate – Cannabis Biology & Chemistry (298)
 - CSU Pueblo: Certificate – Jake Jobs Certificate in Professional Entrepreneurship (299)
 - CSU Pueblo: Post Baccalaureate Certificate – Cannabis Biology and Chemistry (300)
 - CSU Pueblo: Post Baccalaureate Certificate – Education – Principal Leadership (301)
 - CSU Pueblo: Master of Engineering Management (MEM) (302)
 - CSU Pueblo: Master of Science in Cannabis Biology and Chemistry (306)
 - CSU Pueblo: Doctor of Education in Educational Leadership (Ed.D.) (312)
 - Faculty Manual Changes

Colorado State University System
Board of Governors Meeting Agenda
December 2-3, 2021

- Section B.2.4, Council of Deans (321)
- Section C.2.1.3.2 and C.2.1.9, Ex-Officio Members and Standing Committees of Faculty Council (322)
- Section E.10.5.1, Origin and Processing of Tenure Recommendations (345)
- Section E.13, Advancement in Rank (Promotion) (350)
- Final Enrollment Reports – CSU (356), CSU Pueblo (363), CSU Global (366)
- Sabbatical Requests: CSU (369)
- CSU-Pueblo: Academic Calendar (377)

BREAK (10 mins)

12. REAL ESTATE/FACILITIES COMMITTEE (15 mins) (381) 10:25 a.m. – 10:40 a.m.

Russell DeSalvo, Chair

Executive Session

Open Session

- Action on the Sale of the Hughes Site to the City of Fort Collins (383)

13. APPROVAL OF CONSENT AGENDA (5 min.) (388) 10:40 a.m. – 10:45 a.m.

Colorado State University System

- Minutes of the September 23, 2021 Audit and Finance Committee
- Minutes of the September 28-29, 2021 Board and Committee Meetings

Colorado State University

- Master of Park and Protected Area Management
- Master of Prevention Science Practice
- Graduate Certificates in:
 - Applied Investments
 - Corporate Finance
 - Organizational Leadership
 - Entrepreneurship and Innovation
- Faculty Manual Section E.15 Disciplinary Action for Tenured Faculty
- Faculty Manual Section B.2.4, Council of Deans
- Faculty Manual Section C.2.1.3.2 and C.2.1.9, Ex-Officio Members and Standing Committees of Faculty Council
- Faculty Manual Section E.10.5.1, Origin and Processing of Tenure Recommendations
- Faculty Manual Section E.13, Advancement in Rank (Promotion)

Colorado State University Pueblo

- Certificate – Cannabis Biology & Chemistry
- Certificate – Jake Jobs Certificate in Professional Entrepreneurship
- Post Baccalaureate Certificate – Cannabis Biology and Chemistry
- Post Baccalaureate Certificate – Education – Principal Leadership
- Master of Engineering Management (MEM)
- Master of Science in Cannabis Biology and Chemistry
- Doctor of Education in Educational Leadership (Ed.D.)
- Academic Calendar

Colorado State University Global

- Masters in Interdisciplinary Professional Studies
- CSU Global: Masters in Marketing
- CSU Global: Master of Business Administration

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14. Recognition of Outgoing Board Members - (30 mins) (399) 10:45 a.m. – 11:15 a.m.

BREAK (20 mins)

15. EXECUTIVE SESSION (1hr.) (400) 11:35 a.m. – 12:35 p.m.

16. EVALUATION COMMITTEE (1 hr) (401) 12:35 p.m. – 1:35 p.m.
Armando Valdez, Chair

ADJOURN BOARD MEETING **1:35 p.m.**

Next Board of Governors Board Meeting: February 2-4, 2022, CSU Pueblo, Denver

APPENDICES

I. Construction Reports (402)

II. Correspondence (413)

III. Higher Ed Readings (425)