

BOARD OF GOVERNORS MEETING
June 7-9, 2023
CSU Spur

WEDNESDAY, JUNE 7, 2023

EVALUATION COMMITTEE, CSU System, 555 17th St., Ste 1000(Exec Session)11:00 a.m. – 5:30 p.m.
John Fischer, Chair

THURSDAY, JUNE 8, 2022

Board Breakfast, Hydro Building, 2nd Floor, 4777 National Western Drive, Denver, CO 80216 8:30 a.m.

COMMENCE BOARD MEETING, 2nd Floor Classroom 9:00 a.m.

BOARD MEETING – CALL TO ORDER, Hydro Building 2nd Floor Classroom

1. **BOARD CHAIR’S AGENDA (10 min) (5)** 9:00 a.m. – 9:10 a.m.
OATH OF OFFICE – Faculty and Student reps
CSU-Global Excellence in Teaching Award, Dr. Gloria Wilson BS in Healthcare Administration and Management (6)
2. **PUBLIC COMMENT (15 min) (7)** 9:10 a.m. – 9:25 a.m.
3. **CHANCELLOR’S REPORT (15 min) (8)** 9:25 a.m. – 9:40 a.m.
 - CSU Spur – Jocelyn Hittle (10 min) (12)
4. **AUDIT AND FINANCE COMMITTEE (2 hr) (21)** 9:40 a.m. – 11:40 a.m.
Kenzo Kawanabe, Chair
Audit Items
 - Action on Audit Charter Policy (23)
 - Action on the FY 2023-2024 Internal Audit Plan (35)*Finance Items*
 - FY 2024 Campus Budget Scenarios (45)
 - Action on Adoption of FY 2024 E&G Incremental Budgets and related items
 - FY 2024-2025 Capital Construction Requests (60)
 - Action on the Adoption of the FY 2024-25 Combined Campuses Capital Construction Prioritizations List and Capital IT Prioritization List
 - FY 2023-2024 Capital Construction Cash Funds Request (64)
 - Action on the Adoption of the FY 2023-24 Amended Cash Funds Project List
5. **CSU-PUEBLO REPORTS (30 min) (184)** 11:40 a.m. – 12:10 p.m.
 - Student Report – Presented by Gavin Graham (10 min) (185)
 - Faculty Report – Presented by Jonathan Pluskota (10 min) (187)
 - President’s report – Presented by Tim Mottet (10 min) (192)

LUNCH – (30 min) 12:10 p.m. – 12:40 p.m.

- 6. CSU REPORTS (1 hr) (267)** 12:40 p.m. – 1:40 p.m.
- Student Report – Presented by Nick DeSalvo (10 min) (268)
 - Faculty Report – Presented by Andrew Norton (10 min) (272)
 - President’s Report – Presented by Amy Parsons (10 min) (281)
 - CSU Re-Brand – Kyle Henley (30 min)

- 7. CSU GLOBAL REPORTS (45 min) (147)** 1:40 p.m. – 2:25 p.m.
- Student Report – Presented by Laxman Adhikari (10 min) (148)
 - Faculty Report – Presented by Susan Aloï (10 min) (149)
 - President’s Report – Presented by Becky Takeda Tinker (25 min) (150)

BREAK (10 mins)

- 8. EXECUTIVE SESSION (25 min) (200)** 2:35 p.m. – 3:00 p.m.

- 9. EVALUATION COMMITTEE (201)** 3:00 p.m. – 4:00 p.m.

CSU Spur Hydro Backyard Opening 4:00 pm – 5:30 p.m.

BOARD DINNER – Corinne, 1455 California Street, Denver, CO 80202 (*social*) 6:00 p.m.

FRIDAY, JUNE 9, 2023

Board Breakfast, Hydro Building, 4th Floor, 4777 National Western Drive, Denver, CO 80216 8:30 a.m.

RECONVENE BOARD MEETING, 2nd Floor Classroom 9:00 a.m.

- 10. DIVERSITY EQUITY AND INCLUSION (1 hr 30 min) (202)** 9:00 a.m. – 10:30 a.m.
CSU (203), CSU Pueblo (237), CSU Global (259)

BREAK (15 min)

- 11. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (1 hr) (293)** 10:45 a.m. – 11:45 a.m.
Dr. Nate Easley, Chair

- Discontinuing Programs (295)
 - CSU Pueblo – Advanced Construction Manager
 - CSU Pueblo – Construction Manager
 - CSU Pueblo – Teach Out: Automotive Industry Management
 - CSU Global – Teach Out: Criminal Justice
 - CSU Global – Teach Out: Fundraising
 - CSU Global – Teach Out: Military and Emergency Responder Psychology
 - CSU Global – Teach Out: Marketing
 - CSU Global – Teach Out: Networking
- Faculty Manual Changes (303)
 - Section C.2.1.2, C.2.6, C.2.7 integrating “Shared Governance” into code

- Section C.2.4.1.1, C.2.4.2.1 integrating “Shared Governance” into code
- CSU Pueblo Waiver Request, Faculty Repay Salary (311)
- CSU Pueblo Additional Location – Youth Offender System site in Pueblo (312)
- CSU Pueblo Additional Location – Walsenburg (313)
- CSU Pueblo Contractual agreements with Distance Providers for CSU Pueblo Teacher Ed Prog(314)
- CSU Pueblo Program Review Calendar (316)
- CSU Pueblo Program Accreditation Report (318)
- Faculty Activity and Curricular Reports: CSU (319), CSU Pueblo (438), CSU Global (458)

Break and ask Board to go get lunch and return to the meeting room to move into working lunch (15 mins)

12. REAL ESTATE FACILITIES COMMITTEE (45 min) (465) 12:00 p.m. – 12:45 p.m.

Besty Markey – Chair

CSU Program Plan for the laser facility (15 min) (467)

CSU Pueblo Master Plan (30 min) (471)

13. APPROVAL OF CONSENT AGENDA (5 min) (520) 12:45p.m. – 12:50 p.m.

Colorado State University System

- Minutes of the May 1, 2023 Audit and Finance Committee
- Minutes of the May 4-5, 2023 Board and Committee Meetings

Colorado State University

- Faculty Manual Changes
 - Section C.2.1.2, C.2.6, C.2.7 integrating “Shared Governance” into code
 - Section C.2.4.1.1, C.2.4.2.1 integrating “Shared Governance” into code

Colorado State University Pueblo

- Discontinuing Programs
 - Advanced Construction Manager
 - Construction Manager
 - Teach Out: Automotive Industry Management
- Waiver Request, Faculty Repay Salary
- Additional Location – Youth Offender System site in Pueblo
- Additional Location – Walsenburg
- Contractual agreements with Distance Providers for CSU Pueblo Teacher Ed Program
- Program Review Calendar

Colorado State University Global Campus

- Discontinuing Programs
 - Teach Out: Fundraising
 - Teach Out: Military and Emergency Responder Psychology
 - Teach Out: Marketing
 - Teach Out: Networking

14. ACTION ON EXECUTIVE SESSION AND EVALUATION ITEMS (534) 12:50 p.m. – 1:00 p.m.

ADJOURN BOARD MEETING 1:00 p.m.

Next Board of Governors Board Retreat: August 4-5, 2023, CSU Western Campus

Colorado State University System
Board of Governors Meeting Agenda
June 7-9, 2023

APPENDICES

I. Construction Reports (536)

II. Correspondence (547)

III. Higher Ed Readings (548)