

BOARD OF GOVERNORS MEETING
October 6-7, 2022
Lory Student Center, Longs Peak

THURSDAY, OCTOBER 6, 2022

BOARD OF GOVERNORS BREAKFAST – Room 300, Lory Student Center 8:30 a.m.

CONVENE BOARD MEETING – Longs Peak Room, Lory Student Center 9:00 a.m.

BOARD MEETING– CALL TO ORDER

1. BOARD CHAIR’S AGENDA (10 min) (4) 9:00 a.m. – 9:05 a.m.

2. PUBLIC COMMENT (15 min) (5) 9:05 a.m. – 9:20 a.m.

3. CHANCELLOR’S REPORT (45 min) (6) 9:20 a.m. – 10:05 a.m.

- Retreat Outcomes
- Action on BOG Policy 122 – Board Appointment (11)
- CSU Spur Update – Jocelyn Hittle (22)

4. CSU REPORTS (40 mins) (27) 10:05 a.m. – 10:45 a.m.

- Student Report – Presented by Rob Long (10 min) (28)
- Faculty Report – Presented by Andrew Norton (10 min) (37)
- President’s Report – Presented by Rick Miranda (20 min) (39)

BREAK (10 mins)

5. RURAL INITIATIVE – Rick Miranda and Kathay Rennels (30 min) (55) 10:55 a.m. – 11:25 a.m.

6. ANNUAL AG REPORT – Dean James Pritchett (45 mins) (56) 11:25 a.m. – 12:10 p.m.

LUNCH - (50 mins)

7. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (45 min) (97) 1:00 p.m. – 1:45 p.m.

Dr. Nate Easley, Chair

- Preliminary Enrollment Reports – CSU (121), CSU Pueblo (124), CSU Global (127)
- Student Success Initiative Update – CSU (130), CSU Pueblo (137), CSU Global (145)
- New Degree Programs:(148)
 - CSU Graduate Certificates in: Aerospace: Satellites, Radars and Remote Sensing; Hydraulic Design; and Arts Management
 - CSU Global Certificate in: Digital Health Technology (150)
- Approval of Degree Candidates – CSU (157), CSU Pueblo (158), CSU Global (159)
- CSU Program Review (160)

BREAK (10 min)

8. REAL ESTATE/FACILITIES COMMITTEE (1.5 hr) (161) 1:55 p.m. – 3:25 p.m.

Kenzo Kawanabe, Chair

Executive Session

Colorado State University System
Board of Governors Meeting Agenda
October 6-7, 2022

Open Session

- Action on Program Plan VTH Additions/Renovations (163)
- Action on Updated 2 Year Cash List (166)

9. EVALUATION COMMITTEE (1 hr) (168) 3:25 p.m. – 4:25 p.m.
Armando Valdez, Chair

BOARD DINNER –ARDEC, Fort Collins (social) 6:00 p.m.

FRIDAY, OCTOBER 7, 2022

BOARD OF GOVERNORS WORKING BREAKFAST – Longs Peak, Lory Student Center 8:00 a.m.
• Student Success

RECONVENE BOARD MEETING – Longs Peak Room, Lory Student Center 9:00 a.m.

10. AUDIT AND FINANCE COMMITTEE (1.5hr min) (169) 9:00 a.m. – 10:30 a.m.
John Fischer, Chair

Audit Items

- FY 2021-2022 Year in Review (172)
- Internal Audit Dashboard (173)
- Status of FY 22-23 Audit Plan (174)
- Review of Audit Reports Issued (175)
- Status of Past Due Audit Recommendations (186)

Finance Items

- State Budget Update (195)
- Campus Budget Scenarios with Enrollment Update and Tuition Discussion FY23 and FY 24 (196)
- Action on the CSU Institutional Fee Plan and Policy
- CSU System Treasury Update (200)
- Approval of Twenty-Third Supplemental Resolution (203)
- Debt Capacity Presentation – North Slope Advisors (232)

11. GOVERNMENT AFFAIRS UPDATE (30 min) (242) 10:30 a.m. – 11:00 a.m.
Henry Sobanet, Gavin Clingham and Lindsay Videnieks

12. EXECUTIVE SESSION (1 hr) (243) 11:00 a.m. – 12:00 p.m.

13. APPROVAL OF CONSENT AGENDA (5 min) (244) 12:00 p.m. – 12:05 p.m.

Colorado State University System

- Minutes of the June 6, 2022 Audit and Finance Committee
- Minutes of the June 8-10, 2022 Board and Committee Meetings
- Minutes of the August 3-5, 2022 Board Retreat

Colorado State University

- Graduate Certificates in Aerospace: Satellites, Radars and Remote Sensing; Hydraulic Design; and Arts Management
- Approval of Degree Candidates
- Program Review Schedule

Colorado State University Pueblo

- Approval of Degree Candidates

Colorado State University Global Campus

- Graduate Certificate in Digital Health Technology

Colorado State University System
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- Approval of Degree Candidates

LUNCH (20 min)

14. CSU-PUEBLO REPORTS (40 min) (245)

12:25 p.m. – 1:05 p.m.

- Student Report – Presented by Mikayla Lerch (10 min) (246)
- Faculty Report – Presented by MD Islam (10 min) (249)
- President’s report – Presented by Tim Mottet (20 min) (256)

15. CSU GLOBAL REPORTS (35 min) (268)

1:05 p.m. – 1:40 p.m.

- Student Report – Presented by Paige Martinez (10 min) (269)
- Faculty Report – Presented by Jennifer Davis (10 min) (271)
- President’s Report – Presented by Pam Toney (15 min) (274)

ADJOURN BOARD MEETING

1:40 p.m.

OPTIONAL CAMPUS TOUR - University Center for the Arts (1:40 – 2:10)

Next Board of Governors Board Meeting: December 1-2, 2022, CSU Spur

APPENDICES

- I. Correspondence (286)
- II. Construction Reports (302)
- III. Higher Ed Readings (315)