

BOARD OF GOVERNORS MEETING
August 2-4, 2023
CSU Western Campus
3170 B ½ Road, Grand Junction, CO 81503

WEDNESDAY, AUGUST 2, 2023

Board Retreat Pre-Facilitation Session – Disruption Advisors 4:00 p.m. – 5:00 p.m.
Wine Country Inn – Orchard Room

Board Dinner – Bin 707, 225 N 5th St # 105, Grand Junction, CO 81501 – *(Social Event)* 6:00 p.m.

THURSDAY, AUGUST 3, 2023

Breakfast, available in the Tapestry Lounge, Wine Country Inn 6:30 a.m. – 9:30 a.m.

Bus for CSU Western Campus, 3170 B ½ Road, Grand Junction, CO 81503 8:00 a.m.

COMMENCE BOARD RETREAT, CSU Western Campus Classroom 8:30 a.m.

Opening Session 8:30 a.m. – 9:00 a.m.

Strategic Overview Discussion 9:00 a.m. – 10:15 a.m.

Break (15 min)

Discussion regarding Priority 1 through 4 10:30 a.m. – 12:00 p.m.

1. Student Success and K-12 Relationships
2. Land Grant Priorities
3. Innovation
4. Campus Collaboration

LUNCH (1 hr)

Priority 5 – Healthy Campuses 1:00 p.m. – 1:45 p.m.

5 Year Goal 1:45 p.m. – 2:45 p.m.

Break (15 min)

Takeaways and Closing 3:00 p.m. – 3:30 p.m.

Tour of Western Campus –(Vineyard, Orchard, Farm) 3:30 p.m. – 4:45 p.m.

RECEPTION – Club 20, County Commissioners etc. 4:30 p.m. – 6:00 p.m.

Dinner - Peche, 336 Main Street Palisade *(Social Event)* 7:00 p.m.

FRIDAY, AUGUST 4, 2023

- Breakfast, available in the Tapestry Lounge, Wine Country Inn** 6:30 a.m. – 9:30 a.m.
- Bus to Western Research Campus** 8:00 a.m.
- RECONVENE BOARD MEETING, Classroom** 8:30 a.m.
- 1. PUBLIC COMMENT (15 min)** 8:30 a.m. – 8:45 a.m.
- 2. AUDIT AND FINANCE COMMITTEE (45 min)** 8:45 a.m. – 9:30 a.m.
Kenzo Kawanabe – Chair
Exec session 15 min
Open Session
Action on the approval of the Veterinary Health and Education Complex Plan of Finance
Action on the approval of the Clark Building Plan of Finance
Action on the approval of the First Amendment to the Twelfth Supplemental Resolution
Action on the approval of the Sixth Amendment to the Fifteenth Supplemental Resolution
Action on the 24th Supplemental Resolution Series 2023 New Money Refunding
- 3. Evaluation Committee – Large Conference Room** 9:30 am- 10:30 a.m.
CSU Pueblo Search Process/Direction
- ADJOURN BOARD MEETING** 10:30 a.m.
- Bus Returns to Front Range 10:30 a.m. – 2:30 p.m.
- Next Board of Governors Board Meeting:** October 5-6, 2023, CSU Fort Collins