BOARD OF GOVERNORS MEETING
February 8-9, 2024
CSU Pueblo
Occhiato Student Center, Ball Room

WEDNESDAY, FEBRUARY 7, 2024

Board informal dinner – Rosario's, 1110 W Highway 50, Pueblo, CO 81008 *(social)*   6:00 p.m.

THURSDAY, FEBRUARY 8, 2024

Board Breakfast, Guests Inner-city students and rural students (CSU Pueblo) - Foyer   8:00 a.m.

COMMENCE BOARD MEETING, Occhiato Student Center, Ball Room   9:00 a.m.

BOARD MEETING – CALL TO ORDER

1. **PUBLIC COMMENT** (15 min) (5)   9:00 a.m. – 9:15 a.m.

2. **BOARD CHAIR'S AGENDA** (1hr 10 min) (6)   9:15 a.m. – 10:30 a.m.
    - CSU Pueblo Excellence in Teaching Award (5 mins) (7)
    - Student Mental Health Services (8)
        ➢ CSU – Blanche Hughes (9)
        ➢ CSU Pueblo – Marie Humphries (25)
        ➢ CSU Global – Becky Takeda Tinker (45)

BREAK (10 min)

3. **CHANCELLOR'S REPORT** (1 hr 30 min) (50)   10:40 a.m. – 12:10 p.m.
    - Bylaws Changes: (51)
        ➢ Article VII – Committees (name change from Real Estate/Facilities Committee to Real Estate/Facilities and Cybersecurity Committee
        ➢ Article XI – Expense Reimbursement and Event Policy (clarification that Board members are provided access to events to perform official duties)
    - Magellan Top of Mind Survey (1 hr)
    - CSU Brand and Reputation (20 min) (53)
    - CSU Global Rankings (80)

LUNCH – CSU Pueblo Branding and Marketing Refresh and CSU Lasers Presentations - Foyer (1 hr)

4. **CSU-PUEBLO REPORTS** (40 min) (83)   1:10 p.m. – 1:50 p.m.
    - Student Report – Presented by Gavin Graham (10 min) (84)
    - Faculty Report – Presented by Jonathan Pluskota (10 min) (86)
    - President's report – Presented by Armando Valdez(20 min) (90)
        o Nursing presentation (10 min) (99)

5. **CSU GLOBAL REPORTS** (35 min) (101)   1:50 p.m. – 2:25 p.m.
    - Student Report – Presented by Laxman Adhikari (10 min) (102)

- Faculty Report – Presented by Lisa Eiden-Dillow (10 min) (105)
- President's Report – Presented by Becky Takeda Tinker (15 min) (107)

BREAK (10 min)

6. **ANNUAL ENGAGEMENT AND EXTENSION REPORT** (1 hr) (137)   2:35 p.m. – 3:35 p.m.
   - James Pritchett, Vice President for Engagement and Extension
   - Lindsey Shirley, Associate Vice President for Engagement and Extension
   - Eric McPhail, Extension Field Director
   - Sue Schneider, Extension State Specialist, Health
   - Rebecca Hill, Extension State Specialist, Ag and Resource Economics
   - Deryn Davidson, Extension State Specialist, Sustainable Landscape

7. **CSU REPORTS** (40 min) (160)   3:35 p.m. – 4:15 p.m.
   - Student Report – Presented by Nick DeSalvo (10 min) (161)
   - Faculty Report – Presented by Andrew Norton (10 min) (164)
   - President's Report – Presented by Amy Parsons (20 min) (165)

8. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE (**30 min) (186)   4:15 p.m. – 4:45 p.m.
   Polly Baca, Chair
   - New Degree Programs: (207)
     - CSU: Graduate Certificate in Food-Energy-Water Systems
     - CSU: Graduate Certificate in One Health
     - CSU: Rename The Leadership, Entrepreneurship, Arts Advocacy and the Public (LEAP) Institute for the Arts
     - CSU Pueblo: Reorganization of College of Health, Education and Nursing (CHEN) to the independent School of Nursing (SON) and the College of Health and Education (CHE)
     - CSU Pueblo: Rename BS in Middle School Mathematics Education to BS in Middle School Mathematics: 6-8 Teacher Preparation
     - CSU Global: Graduate Certificate in Digital Health Technology
     - CSU Global: Master of Science Degree in Healthcare Analytics (M.S.)
     - CSU Global: Bachelor of Science in Operations Management and Supply Chain Management
     - CSU Global: Bachelor of Science in Legal Studies
     - CSU Global: Undergraduate certificate in Azure AI Automation
     - CSU Global: Undergraduate certificate in Financial Analytics
     - CSU Global: Undergraduate certificate in Long-Term Care Administration
     - CSU Global: Undergraduate certificate in Operations and Supply Chain Management
     - CSU Global: Undergraduate certificate in Patient Safety and Healthcare Quality
     - CSU Global: Undergraduate certificate in Public Health Leadership
     - CSU Global: Undergraduate certificate in Python and Data Analytics
     - CSU Global: Undergraduate certificate in Python Application Development
   - Academic Calendar
     - CSU Fall 2026 to Summer 2028 (257)
     - CSU Fall 2028 to Summer 2030 (261)
   - Faculty Manual Changes:
     - CSU Faculty/AP Manual Section J; Rights and Responsibilities Related to Inventions and Creative Works (265)
     - CSU Faculty/AP Manual Section K; Resolution of Disputes (301)

- Federal Postsecondary Student Success Grant

Community Welcome Reception for Armando Valdez – El Pueblo, History Museum   5:00 p.m. – 7:00 p.m.
301 N Union Ave, Pueblo, CO 81003

BOARD DINNER – DCs on B Street, 115 W B Street, Pueblo *(social)*   7:00 p.m.

FRIDAY, DECEMBER 1, 2023

Board Breakfast, CSU Pueblo Football Coach, Phil Vigil and Student Athletes - Foyer   8:00 a.m.

RECONVENE BOARD MEETING   9:00 a.m.

9. **AUDIT AND FINANCE COMMITTEE** (1 hr 45 min) (327)   9:00 a.m. – 10:45 a.m.
   Louis Martin, Vice Chair
   Finance Items (1 hr 15 min) (330)
   - State Budget Update (331)
   - FY 24 2nd Quarter Financial Statements (340)
   - Campus Budget Scenarios with Enrollment Update and Tuition Discussion (346)
   - Strategic Funding Discussion (346)
   - Approval of FY 2024 CSU System Reserve Transfer (350)
   - CSU System Treasury Update (353)
   Audit Items (30 min)
   - Internal Audit Dashboard (358)
   - Status of FY 23-24 Audit Plan (359)
   - Review of Audit Reports Issued (363)
   - Status of Past Due Audit Recommendations (368)

BREAK (10 min)

10. **ANNUAL ATHLETIC REPORTS** (1 hr)   10:55 a.m. – 11:55 a.m.
    CSU Pueblo – Paul Plinske, Athletic Director (372)
    CSU – Joe Parker, Athletic Director (387)

11. **APPROVAL OF CONSENT AGENDA** (5 min) (419)   11:55 a.m. – 12:00 p.m.
    Colorado State University System
    - Minutes of the November 20, 2023 Academic and Student Affairs Committee
    - Minutes of the November 27, 2023 Audit and Finance Committee
    - Minutes of the November 29, 2023 Evaluation Committee
    - Minutes of the November 30-December 1, 2023 Board and Committee Meetings
    - Minutes of the December 15, 2023 Special Board Meeting
    Colorado State University
    - Graduate Certificate in Food-Energy-Water Systems
    - Graduate Certificate in One Health
    - Rename The Leadership, Entrepreneurship, Arts Advocacy and the Public (LEAP) Institute for the Arts
    - Fall 2026 to Summer 2028
    - Fall 2028 to Summer 2030
    - Faculty/AP Manual Section J; Rights and Responsibilities Related to Inventions and Creative Works

- Faculty/AP Manual Section K; Resolution of Disputes

Colorado State University Pueblo

- Reorganization of College of Health, Education and Nursing (CHEN) to the independent School of Nursing (SON) and the College of Health and Education (CHE)
- Rename BS in Middle School Mathematics Education to BS in Middle School Mathematics: 6-8 Teacher Preparation

Colorado State University Global Campus

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LUNCH BREAK (20 min)

12. EXECUTIVE SESSION (1 hr) (420)   12:20 p.m. – 1:20 p.m.

13. EVALUATION COMMITTEE (1.5 hr) (421)   1:20 p.m. – 2:50 p.m.

ADJOURN BOARD MEETING   2:50 p.m.

Next Board of Governors Board Meeting: May 2-3, 2024, CSU Fort Collins

APPENDICES