

BOARD OF GOVERNORS MEETING
June 5-7, 2024
CSU System and CSU Spur Campus

WEDNESDAY, JUNE 5, 2024

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

Board Dinner – Panzano, 909 17th Street, Denver, CO 80202 – (*Social Event*) 6:00 p.m.

THURSDAY, JUNE 6, 2024

Board Breakfast, Hydro Building, Confluence Theater, 4777 National Western Drive, Denver, CO 80216 8:00 a.m.

COMMENCE BOARD MEETING, Confluence Theater 9:00 a.m.

BOARD MEETING – CALL TO ORDER

1. BOARD CHAIR’S AGENDA (10 min) (4) 9:00 a.m. – 9:10 a.m.
• OATH OF OFFICE – Faculty and Student Representatives

2. PUBLIC COMMENT (15 min) (5) 9:10 a.m. – 9:25 a.m.

3. CHANCELLOR’S REPORT (25 min) (6) 9:25 a.m. – 9:50 a.m.
• CSU Spur – Jocelyn Hittle (20 min) (13)

4. CSU GLOBAL REPORTS (35 min) (24) 9:50 a.m. – 10:25 a.m.
• Student Report – Presented by Nickolas Angiocchi (10 min) (25)
• Faculty Report – Presented by Anthony Pellegrini (10 min) (28)
• President’s Report – Presented by Becky Takeda Tinker (15 min) (31)

BREAK (5 minutes)

5. Student Mental Health – Colorado Institutions (90 min) (72) 10:30 a.m. – 12:00 noon
• Lindsey Harcus, Clinical Psychologist and Director of Emerson St, a division of WellPower
• Jan Gascoigne, Associate Vice Chancellor for Student Affairs and faculty in Community and Behavioral Health at CU Anschutz
• Michelle Faris, Clinical Psychologist and recently retired Senior Staff Psychologist at CSU’s Health Network

LUNCH, 2nd Floor Classroom (1 hr) 12:00 p.m. – 1:00 p.m.

6. CSU-PUEBLO REPORTS (35 min) (73) 1:00 p.m. – 1:35 p.m.
• Student Report – Presented by Alondra Solis-Ayala (10 min) (74)
• Faculty Report – Presented by Jonathan Pluskota (10 min) (76)
• President’s report – Presented by Armando Valdez (15 min) (77)

7. CSU REPORTS (40 min) (90) 1:35 p.m. – 2:15 p.m.
• Student Report – Presented by Nick DeSalvo (10 min) (91)

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- Faculty Report – Presented by Jennifer Martin (10 min) (93)
- President’s Report – Presented by Amy Parsons (20 min) (105)

BREAK (10 min)

8. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (1 hr 10 min) (119) 2:25 p.m. – 3:35 p.m.

Polly Baca, Chair

- New Programs
 - CSU Global: Undergraduate Certificate in General Education Foundational Skills (180)
 - CSU Global: M.S. in Leadership and Organizational Development (name change) (183)
- Faculty Manual Changes
 - CSU Pueblo Faculty Manual Section 2.2.1.2.4 (186)
- Faculty Activity: CSU (188), CSU Pueblo (199), CSU Global (209)
- Promotion and Tenure: CSU (215)
- Emerit/Emeritus Rank Designations: CSU (223), CSU Pueblo ()
- Sabbatical Revisions: CSU (247), CSU Pueblo (250)
- Sabbatical Summaries: CSU (251)
- Sabbatical and Educational Leave: CSU Pueblo (320)
- Curricular Reports: CSU (326), CSU Pueblo (358), CSU Global (364)

BREAK (5 mins)

9. DIVERSITY EQUITY AND INCLUSION (1 hr 30 min) (367) 3:40 p.m. – 5:10 p.m.
CSU (368), CSU Pueblo (393), CSU Global (466)

BOARD DINNER – 4th Floor Green River, (social) 5:30 p.m.

FRIDAY, JUNE 7, 2024

Board Breakfast, Hydro Building, 2nd floor, 4777 National Western Drive, Denver, CO 80216 8:00 a.m.
CSU Global Faculty Guests – Ms. Debra Martinez, Dr. Paul Prosper, Karli Peterson, Jason Warr

RECONVENE BOARD MEETING, Hydro Building, Confluence Theater 9:00 a.m.

10. BOARD CHAIR’S AGENDA – CONTINUED (481) 9:00 a.m.

CSU-Global Excellence in Teaching Award,
Undergraduate Award Ms. Deb Martinez
Graduate Award Dr. Paul Prosper

11. AUDIT AND FINANCE COMMITTEE (1.5 hr) (485) 9:05 a.m. – 10:35 a.m.

Kenzo Kawanabe, Chair

Audit Items

- FY 2023 External Audit Results – CliftonLarsonAllen Wealth Advisors (487)
- Internal Audit Dashboard and Status of FY 23-24 (501)
- Review of Audit Reports Issued (502)
- Past Due Audit Recommendations (508)
- Global Internal Auditing Standards (511)

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- Action on proposed Internal Audit Charter Policy Amendments (517)
 - Action on the FY 2024-2025 Internal Audit Plan (530)
- Finance Items*
- Composite Financial Index (CFI) Annual Report (548)

BREAK (10 min)

12. APPROVAL OF CONSENT AGENDA (5 min) (556) 10:45 a.m. – 10:50 a.m.

Colorado State University System

- Minutes of the April 23, 2024 Academic and Student Affairs Committee
- Minutes of the April 26, 2024 Audit and Finance Committee
- Minutes of the April 29, 2024 Real Estate, Facilities and Cyber Security
- Minutes of the May 2-3, 2024 Board and Committee Meetings

Colorado State University Pueblo

- Faculty Manual Section 2.2.1.2.4

Colorado State University Global Campus

- Undergraduate Certificate in General Education Foundational Skills
- Global: M.S. in Leadership and Organizational Development (name change)

13. REAL ESTATE, FACILITIES AND CYBER SECURITY COMMITTEE (1 hr) (577) 10:50 a.m. – 11:50 a.m.

Besty Markey – Chair

Executive Session

Open Session

Action on CSU System IT Improvement/Alignment Plan

Action on CSU Laser Facility Ground Lease and Lease Back

Action on CSU Acquisition for Prospect Plaza

14. ACTION ON EXECUTIVE SESSION OF EVALUATION COMMITTEE ITEMS (589) 11:50 a.m. – 11:55 a.m.

Pause for lunch, continue in working lunch (20 min)

15. EXECUTIVE SESSION (40 min) (590) 12:15 p.m. – 1:00 p.m.

ADJOURN BOARD MEETING 1:00 p.m.

Next Meeting Board of Governors Board Retreat: August 7-9, 2024, CSU Mountain Campus

APPENDICES

- I. Construction Reports (591)
- II. Higher Ed Readings (603)