

BOARD OF GOVERNORS MEETING
May 2-3, 2024
CSU, Canvas Stadium

WEDNESDAY, MAY 1, 2024

- Optional Tour of CSU Laser Facility 4:00 p.m. – 5:00 p.m.
- Board dinner with CSUF and Strata Boards** – Bernie Rollins Knowledge Well (*social*) 5:30 p.m.
Nutrien Building, 301 University Ave, Fort Collins

THURSDAY, MAY 2, 2024

- Board Breakfast, Student Panel** – Inner-city and rural student experiences 8:00 a.m.
- COMMENCE BOARD MEETING**, 6th Floor, Club, Canvas Stadium 9:00 a.m.

BOARD MEETING – CALL TO ORDER

NEW BOARD MEMBER’S OATH OF OFFICE – Administered by Jason Johnson

- 1. PUBLIC COMMENT (15 min) (5)** 9:00 a.m. – 9:15 a.m.
- 2. BOARD CHAIR’S AGENDA (55 min) (6)** 9:15 a.m. – 10:05 a.m.
- CSU Excellence in Teaching Award (5 mins)(7)
 - Undergraduate – Jennifer McLean
 - Graduate – Jeffrey Wilusz
 - Student Mental Health - National Best Practices (9)
 - Penn State – Dr. Brett Scofield
 - University of Texas – Dr. Chris Brownson
- 3. CHANCELLOR’S REPORT (15 min) (17)** 10:05 a.m. – 10:20 a.m.
- Bylaws Change: (25)
 - Emeritus Policy

BREAK (10 min)

- 4. AUDIT AND FINANCE COMMITTEE (2 hr) (28)** 10:30 a.m. – 12:30 p.m.
- Kenzo Kawanabe, Chair
Audit Items (15 min)
- Internal Audit Dashboard (32)
 - Status of FY 23-24 Audit Plan
 - Review of Audit Reports Issued (33)
 - Status of Past Due Audit Recommendations (42)

Finance Items (1hr 45 min) (45)

- State Budget Update (46)
- FY 24 2nd Quarter Financial Statements (47)
- Campus Budget Scenarios with Enrollment Update and Tuition Discussion (56)
- BOG Budget Allocation Summary FY 2024-25 (67)
- FY 2025 Capital Construction Project Prioritization (70)
- CSU System Treasury Update (73)
- Action on Bond Resolution of the 25th Supplemental (80)
- Action of Commercial Paper – Seventh Amendment to the Fifteenth Supplemental (110)

LUNCH – OCR Sideline Club - Shared Governance (1 hr)

5. CSU-PUEBLO REPORTS (35 min) (209) 1:30 p.m. – 2:05 p.m.

- Student Report – Presented by Gavin Graham (10 min) (210)
- Faculty Report – Presented by Jonathan Pluskota (10 min) (212)
- President’s report – Presented by Armando Valdez(15 min) (215)

6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (30 min) (236) 2:05 p.m. – 2:35 p.m.

Polly Baca, Chair

- New Degree Programs:
 - CSU Global: Graduate Certificate in Corporate Financial Management (258)
 - CSU Global: Graduate Certificate in Information Systems (261)
 - CSU Global: Graduate Certificate in Operations and Supply Chain Management (264)
 - CSU Global: Undergraduate Certificate in Financial Analysis (267)
 - CSU Global: Undergraduate Certificate in Health Sciences Management (270)
 - CSU Global: Revised Graduate Certificate in Advanced Data Analytics (name change) (274)
- CSU Department Name Change: Ethnic Studies to Race, Gender, and Ethnic Studies (275)
- CSU Pueblo Additional Location: Northeastern Junior College (276)
- CSU Pueblo Additional Location: Colorado Department of Corrections (CDOC) Locations (277)
- Faculty/AP Manual Changes
 - Section C.2.3.1 Colleges and Academic Departments (278)
 - Section E.2.2.7.1 Eligibility for UDTs Status and Title (281)
 - Section E.3.1 Emeritus/Emerita Status (283)
 - Section E.6 Appointment and Employment of Faculty (285)
 - Section E.12.1 Teaching Advising, and Mentoring (287)
 - Section F.3.7 Administrative Leave (291)
 - Section F.3.14 through F.3.17 Leaves (295)
- CSU System Collaboration

BREAK (5 min)

7. REAL ESTATE, FACILITIES AND CYBERSECURITY (1 hr) (297) 2:40 p.m. – 3:40 p.m.

Betsy Markey – Chair

Executive Session

Open Session

Status of Physical Plant: CSU (301), CSU Pueblo (311)

Bus to VHEC (Veterinary Health Education Complex)

VHEC Ground Breaking, Lot 725 2450 Gillette Drive, Fort Collins 4:00 p.m.

BOARD DINNER – Canvas OCR Sideline Club (*social*) 5:15 p.m.

FRIDAY, MAY 3, 2024

Board Breakfast, OCR Sideline Club, Canvas Stadium 8:00 a.m.

RECONVENE BOARD MEETING, 9:00 a.m.

8. CSU REPORTS (40 min) (319) 9:00 a.m. – 9:40 a.m.

- Student Report – Presented by Nick DeSalvo (10 min) (320)
- Faculty Report – Presented by Andrew Norton (10 min) (324)
- President’s Report – Presented by Amy Parsons (20 min) (326)

9. CSU GLOBAL REPORTS (35 min) (353) 9:40 a.m. – 10:15 a.m.

- Student Report – Presented by Laxman Adhikari (10 min) (354)
- Faculty Report – Presented by Cate McGrath (10 min) (357)
- President’s Report – Presented by Becky Takeda Tinker (15 min) (361)

BREAK

10. ANNUAL PHILANTHROPY REPORT (50 min) (372) 10:25 a.m. – 11:15 a.m.

- CSU Pueblo – Donna Souder Hodge, VP Operations and Advancement (20 min) (373)
- CSU – Derek Dictson, VP for Advancement (30 min) (388)

11. ANNUAL ALUMNI REPORT (45 min) (405) 11: 15 a.m. – 12:00 p.m.

- CSU Pueblo – Todd Kelly, ED CSU Pueblo Foundation (15 min) (406)
- CSU – Kristi Bohlender, Executive Director, Alumni Association (20 min) (419)
- CSU Global – Becky Takeda Tinker, President (10 min)(462)

12. APPROVAL OF CONSENT AGENDA (5 min) (469) 12:00 p.m. – 12:05 p.m.

Colorado State University System

- Minutes of the January 30, 2024 Academic and Student Affairs Committee
- Minutes of the January 29, 2024 Audit and Finance Committee
- Minutes of the February 8-9, 2024 Board and Committee Meetings

Colorado State University

- Department Name Change: Ethnic Studies to Race, Gender, and Ethnic Studies
- Faculty Manual/Admin Pro Manual Changes:

Colorado State University System
Board of Governors Meeting Agenda
May 2-3, 2024

- Section C.2.3.1 Colleges and Academic Departments
- Section E.2.2.7.1 Eligibility for UDTs Status and Title
- Section E.3.1 Emeritus/Emerita Status
- Section E.6 Appointment and Employment of Faculty
- Section E.12.1 Teaching Advising, and Mentoring
- Section F.3.7 Administrative Leave
- Section F.3.14 through F.3.17 Leaves

Colorado State University Pueblo

- Additional Location: Northeastern Junior College
- Additional Location: Colorado Department of Corrections (CDOC) Locations

Colorado State University Global Campus

- New Degree Programs
 - CSU Global: Graduate Certificate in Corporate Financial Management
 - CSU Global: Graduate Certificate in Information Systems
 - CSU Global: Graduate Certificate in Operations and Supply Chain Management
 - CSU Global: Undergraduate Certificate in Financial Analysis
 - CSU Global: Undergraduate Certificate in Health Sciences Management
 - CSU Global: Revised Graduate Certificate in Advanced Data Analytics (name change)

LUNCH	12:05 p.m. – 12:50 p.m.
13. EXECUTIVE SESSION (45 min) (484)	12:50 p.m. – 1:35 p.m.
14. EVALUATION COMMITTEE (30 min) (485)	1:35 p.m. – 2:05 p.m.
ADJOURN BOARD MEETING	2:05 p.m.

Next Board of Governors Board Meeting: June 5 – 7, 2024, CSU System and Spur

APPENDICES

- I. Correspondence (488)
- II. Construction Reports (495)
- III. Higher Ed Readings (505)