

**BOARD OF GOVERNORS MEETING**  
**November 30-December 1, 2023**  
**Confluence Theatre, Hydro**  
**CSU Spur Campus**

**WEDNESDAY, NOVEMBER 29, 2023**

<b>Evaluation Committee (System Office)</b>	2:00 p.m. – 4:00 p.m.
<b>Holiday Reception – Hydro Spur, 4777 National Western Drive, Denver</b>	5:00 p.m. – 7:00 p.m.

**THURSDAY, NOVEMBER 30, 2023**

<b>Board Breakfast, Hydro, 1<sup>st</sup> floor</b>	8:00 a.m.
<b>COMMENCE BOARD MEETING, Confluence Theatre</b>	9:00 a.m.

**BOARD MEETING – CALL TO ORDER**

<b>1. EVALUATION COMMITTEE (30 min) (5)</b>	9:00 a.m. – 9:30 a.m.
<b>2. BOARD CHAIR’S AGENDA (10 min) (6)</b>	9:30 a.m. – 9:40 a.m.
<b>3. PUBLIC COMMENT (15 min) (7)</b>	9:40 a.m. – 9:55 a.m.
<b>4. CHANCELLOR’S REPORT (1 hr 20 min) (8)</b>	9:55 a.m. – 11:15 a.m.
<ul style="list-style-type: none"><li>• TEDTalk (15 min)</li><li>• CU-CSU “Closer Than You Think” campaign – Kyle Henley and Tiana Kennedy (15 min) (16)</li><li>• CSU Extension Status – Kathay Rennels and CJ Mucklow (20 min)</li><li>• International Ag – Kerri Conway (15 min) (41)</li><li>• CSU Spur Report – Jocelyn Hittle, Kristin Kirkpatrick (15 min) (62)</li></ul>	

**BREAK (10 min)**

<b>5. REAL ESTATE AND FACILITIES COMMITTEE (20 mins) (73)</b>	11:20 a.m. – 11:40 a.m.
<u>Betsy Markey, Chair</u> <i>Executive Session</i> <i>Open Session</i> Action on Program Plan for Durward Hall Window Replacement and Renovation Action on Program Plan Veterinary Teaching Hospital (VTH) Linear Accelerator	
<b>6. ANNUAL CLERY PUBLIC SAFETY REPORT – (30 min) (99)</b>	11:40 a.m. – 12:10 p.m.
Jason Johnson Introduction and Overview (100) Johnna Doyle CSU-Pueblo Highlights (102) Jannine Mohr CSU Highlights (104)	

<b>LUNCH – Paul Andrews, NWSS, Phase I and II update, 2<sup>nd</sup> floor classrooms</b>	12:10 p.m. – 1:25 p.m.
---	------------------------

**7. AUDIT AND FINANCE COMMITTEE (2 hr) (268)** 1:25 a.m. – 3:25 p.m.

Kenzo Kawanabe, Chair

*Audit Items*

- Internal Audit Dashboard (271)
- Status of FY 23-24 Audit Plan (272)
- Review of Audit Reports Issued (273)
- Status of Past Due Audit Recommendations (275)

*Finance Items*

- State Budget Update (280)
- FY24 Quarterly Financials (281)
- Campus Budget Scenarios with Enrollment Update and Tuition Discussion FY24 and FY 25 (290)
- CSU System Treasury Update (296)
- Action on Annual Approval of CSU STRATA (CSURF) Capital Lease Annual Line of Credit Renewal (300)
- Action on the Plan of Finance Durward Hall Renovation and Window Replacement (305)
- Action on the Plan of Finance Veterinary Teaching Hospital (VTH) Linear Accelerator (323)
- Action on the Amended 2-Year Cash List (325)
- Action on the Approval of CSU DCP Small Balance Accounts (328)
- Investment Policy Change (331)

**BREAK (15 min)**

**8. CSU REPORTS (40 min) (332)** 3:40 p.m. – 4:20 p.m.

- Student Report – Presented by Nick DeSalvo (10 min) (333)
- Faculty Report – Presented by Andrew Norton (10 min) (337)
- President’s Report – Presented by Amy Parsons (20 min) (340)

**9. CSU GLOBAL REPORTS (35 min) (379)** 4:00 p.m. – 4:55 p.m.

- Student Report – Presented by Laxman Adhikari (10 min) (380)
- Faculty Report – Presented by Susan Aloï (10 min) (383)
- President’s Report – Presented by Becky Takeda Tinker (15 min) (387)

**Board Dinner** – French 75, 717 17<sup>th</sup> Street Ste B, Denver (*social*) 6:30 p.m.

**FRIDAY, DECEMBER 1, 2023**

Board Breakfast, Hydro, 1<sup>st</sup> floor 8:00 a.m.

**RECONVENE BOARD MEETING** 9:00 a.m.

**10. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (40 min) (413)** 9:00 a.m. – 9:40 a.m.

Dr. Nate Easley, Chair

- New Degree Programs:
  - CSU: Graduate Certificate in Spanish for Veterinary Professions (415)
  - CSU Pueblo: Update Degree Program Title: Elementary Education K-6 Teacher Preparation (418)

Colorado State University System  
Board of Governors Meeting Agenda  
November 30- December 1, 2023

- CSU Pueblo Academic Calendar (419)
- Faculty Manual Changes:
  - CSU Section E.10: Faculty Tenure (426)
  - CSU Section E.13: Advancement in Rank (Promotion) (435)
  - CSU Section E.14.3.2: Phase II Comprehensive Performance Reviews (440)
  - CSU Section E.15: Disciplinary Action for Tenured Faculty (443)
  - CSU Section F.1: Absences from Campus (454)
  - CSU Global Section 2: Faculty Appointment, Terms, and Expectations Resources: Appointment Terms and Conditions (456)
  - CSU Global Section 2: Collaboration, Scholarship, and Academic Freedom: Faculty's Guide to Free Speech in the CSU Global Classroom (458)
  - CSU Global Section 4: Course and Teaching Operations (462)
  - CSU Global Section 5: Faculty Resources: Faculty Tuition Benefits (464)
- Sabbatical Request Summaries: CSU (466), CSU Pueblo (471)
- Program Review Summaries: CSU (473), CSU Pueblo (504)
- Final Enrollment Reports– CSU (508), CSU Pueblo (517), CSU Global (524)

**11. ANNUAL RESEARCH REPORTS (1 hr) (528)**

9:40 a.m. – 10:40 a.m.

- CSU – Rick Miranda (45 min) (529)
- CSU Pueblo – Gail Mackin (15 min) (571)

**BREAK (15 min)**

**12. CSU-PUEBLO REPORTS (40 min) (589)**

10:55 a.m. – 11:35 a.m.

- Student Report – Presented by Gavin Graham (10 min) (590)
- Faculty Report – Presented by Jonathan Pluskota (10 min) (592)
- President's report – Presented by Tim Mottet (20 min) (593)

**13. APPROVAL OF CONSENT AGENDA (5 min) (623)**

11:50 a.m. – 11:55 a.m.

Colorado State University System

- Minutes of the September 26, 2023 Academic and Student Affairs Committee
- Minutes of the September 28, 2023 Audit and Finance Committee
- Minutes of the October 4, 2023 Evaluation Committee
- Minutes of the October 5-6, 2023 Board and Committee Meetings
- Minutes of the October 13, 2023 Evaluation Committee
- Minutes of the November 5, 2023 Evaluation Committee

Colorado State University

- Graduate Certificate in Spanish for Veterinary Professions
- Faculty Manual Change Section E.10: Faculty Tenure
- Faculty Manual Change Section E.13: Advancement in Rank (Promotion).
- Faculty Manual Change Section E.14.3.2: Phase II Comprehensive Performance Reviews
- Faculty Manual Change Section E.15: Disciplinary Action for Tenured Faculty
- Faculty Manual Change Section F.1: Absences from Campus

Colorado State University Pueblo

- Update Degree Program Title: Elementary Education K-6 Teacher Preparation

Colorado State University System  
Board of Governors Meeting Agenda  
November 30- December 1, 2023

Colorado State University Global Campus

- Faculty Manual Section 2: Faculty Appointment, Terms, and Expectations Resources: Appointment Terms and Conditions
- Faculty Manual Section 2: Collaboration, Scholarship, and Academic Freedom: Faculty’s Guide to Free Speech in the CSU Global Classroom
- Faculty Manual Section 4: Course and Teaching Operations
- Faculty Manual Section 5: Faculty Resources: Faculty Tuition Benefits

**LUNCH**

**14. EXECUTIVE SESSION (45 min) (624)** 12:00 p.m. – 12:45 p.m.

**15. ACTION ON EXECUTIVE SESSION ITEMS (5 min)** 12:45 p.m. – 12:50 p.m.

**ADJOURN BOARD MEETING** 12:50 p.m.

**Next Board of Governors Board:** February 8-9, 2024, CSU Pueblo

**APPENDICES**

- I. Construction Reports (626)
- II. Correspondence (638)
- III. Higher Ed Readings (649)