

BOARD OF GOVERNORS MEETING
October 5-6, 2023
CSU, Lory Student Center
Longs Peak Room

WEDNESDAY, OCTOBER 4, 2023

PRESIDENTIAL INVESTITURE AND FALL ADDRESS 11:00 a.m. – 1:00 p.m.
Board Reception – Magnolia House – (Social Event) 4:00 p.m. – 6:00 p.m.

THURSDAY, OCTOBER 5, 2023

Board Breakfast, Room 306 8:00 a.m.

COMMENCE BOARD MEETING, Longs Peak Room 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.

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

3. CHANCELLOR’S REPORT (35 min) (6) 9:25 a.m. – 10:00 a.m.

- Aspen Institute American Talent Initiative – Tony Frank (15 min) (14)
- Board Policy 310 – Sabbatical Leave (24)
- CSU Spur – Jocelyn Hittle (10 min) (27)

4. AUDIT AND FINANCE COMMITTEE (2 hr) (41) 10:00 a.m. – 12:00 noon

Kenzo Kawanabe, Chair

Audit Items

- FY 2023 Year in Review (44)
- Internal Audit Dashboard (45)
- Status of FY 23-24 Audit Plan (46)
- Review of Audit Reports Issued (47)
- Status of Past Due Audit Recommendations (63)

Finance Items

- State Budget Update (73)
- Campus Budget Scenarios with Enrollment Update and Tuition Discussion FY24 and FY 25 (74)
- Action on Student Course Fees at CSU Pueblo (80)
- Action on Student Fee Policies at CSU and CSU-Pueblo (83)
- Action on the Amended 2-Year Cash Funds List (100)
- Action on Plan of Finance Allison Hall and Durwood Renovation (103)
- CSU System Treasury Update (121)

LUNCH – Room 306 (1 hr) 12:00 p.m. – 1:00 p.m.

5. CSU-PUEBLO REPORTS (30 min) (124) 1:00 p.m. – 1:30 p.m.

- Student Report – Presented by Gavin Graham (10 min) (125)
- Faculty Report – Presented by Jonathan Pluskota (10 min) (127)
- President’s report – Presented by Tim Mottet (10 min) (132)

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- Southern Colorado Institute for Transportation Technology (SCITT) (143)
- Institute of Cannabis Research (ICR) (156)

6. **ANNUAL AG REPORT** – Dean James Pritchett (45 min) (187) 1:30 p.m. – 2:15 p.m.

7. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE** (1 1/4 hr) (244) 2:15 p.m. – 3:30 p.m.

Dr. Nate Easley, Chair

- CSU Renaming School of Advanced Materials Discovery (SAMD), to the School of Materials Science and Engineering (SMSE) (308)
- CSU Academic Calendar – Fall 2022 to Summer 2024 (309)
- CSU Academic Calendar – Fall 2024 to Summer 2026 (313)
- Approval of Degree Candidates – CSU (317), CSU Pueblo (318), CSU Global (319)
- Preliminary Enrollment Reports – CSU (320), CSU Pueblo (329)
- Student Success Reports – CSU (336), CSU Pueblo (343), CSU Global (353)
- Student Affairs Reports– CSU (356), CSU Pueblo (368)

BREAK (10 min)

8. **REAL ESTATE AND FACILITIES COMMITTEE** (50 mins) (387) 3:40 p.m. – 4:30 p.m.

Betsy Markey, Chair

Executive Session

Open Session

Action on CSU Pueblo Internet Exchange Point Long Term Lease (414)

Action on CSU Allison Hall Renovation Program Plan (417)

9. **EVALUATION COMMITTEE** (419) 4:30 p.m. – 5:00 p.m.

Tour of Biology Building and then Dinner at Biology Building 5:00 p.m.

BOARD DINNER – Biology Building (*social*) 6:00 p.m.

FRIDAY, OCTOBER 6, 2023

Board Breakfast, ROTC 8:00 a.m.

RECONVENE BOARD MEETING, 9:00 a.m.

10. **GOVERNMENT AFFAIRS UPDATE** (30 min) (420) 9:00 a.m. – 9:30 a.m.

Henry Sobanet, Gavin Clingham and Lindsay Videnieks

11. **CSU REPORTS** (40 min) (421) 9:30 a.m. – 10:10 a.m.

- Student Report – Presented by Nick DeSalvo (10 min) (422)
- Faculty Report – Presented by Andrew Norton (10 min) (427)
- President’s Report – Presented by Amy Parsons (20 min) (430)

12. **CSU GLOBAL REPORTS** (35 min) (452) 10:10 a.m. – 10:45 a.m.

- Student Report – Presented by Laxman Adhikari (10 min) (453)
- Faculty Report – Presented by Susan Aloï (10 min) (455)

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- President’s Report – Presented by Becky Takeda Tinker (15 min) (458)

13. APPROVAL OF CONSENT AGENDA (5 min) (488) 10:45 a.m. – 10:50 a.m.

Colorado State University System

- Minutes of the June 5, 2023 Audit and Finance Committee
- Minutes of the June 7-9, 2023 Board and Committee Meetings
- Minutes of the June 30, 2023 Executive Committee Meeting
- Minutes of the August 2-4, 2023 Board Retreat and Business Meeting

Colorado State University

- CSU Renaming School of Advanced Materials Discovery (SAMD), to the School of Materials Science and Engineering (SMSE)
- CSU Academic Calendar – Fall 22 to Summer 2024
- CSU Academic Calendar – Fall 24 to Summer 2026

- Approval of Degree Candidates

Colorado State University Pueblo

- Approval of Degree Candidates

Colorado State University Global Campus

- Approval of Degree Candidates

14. EXECUTIVE SESSION (45 min) (489) 10:50 a.m. – 11:35 a.m.

15. ACTION ON EXECUTIVE SESSION AND EVALUATION ITEMS (5 min)(490) 11:35 a.m. – 11:40 a.m.

ADJOURN BOARD MEETING 11:40 a.m.

Next Board of Governors Board Retreat: November 30-December 1, 2023, CSU Spur Campus

APPENDICES

I. Construction Reports (492)

II. Correspondence (504)

III. Higher Ed Readings (514)