

**BOARD OF GOVERNORS MEETING**  
**December 4-5, 2025**  
**Hydro Building, Confluence Theater**  
**CSU Spur**

**WEDNESDAY, DECEMBER 3, 2025**

**Board Informal Dinner – Denver Chophouse (Social Event)** 6:00 p.m.  
1735 19<sup>th</sup> Street, Denver, CO 80202

**THURSDAY, DECEMBER 4, 2025**

**Board Breakfast, Hydro Lobby** 8:00 a.m.

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

**BOARD MEETING – CALL TO ORDER, Confluence Theater**

**1. BOARD CHAIR’S AGENDA (25 min) (5)** 9:00 a.m. – 9:25 a.m.

**2. PUBLIC COMMENT (15 min) (6)** 9:25 a.m. – 9:40 a.m.

**3. CHANCELLOR’S REPORT (15 min) (7)** 9:40 a.m. – 9:55 a.m.

- Impact Report (14)

**4. ANNUAL CLERY PUBLIC SAFETY REPORT (30 min)(55)** 9:55 a.m. – 10:25 a.m.

- Jason Introduction and Overview
- Johnna Doyle CSU-Pueblo Highlights (56)
- Jannine Mohr CSU Highlights (67)

**BREAK (10 min)**

**5. AUDIT AND FINANCE COMMITTEE (1.5 hr) (74)** 10:35 a.m. – 12:05 p.m.

Kenzo Kawanabe, Chair

*Audit Items*

- Internal Audit Dashboard and Status of FY 25-26 (78)
- Review of Audit Reports Issued
- Status of Past Due Audit Recommendations

*Finance Items*

- State Budget Update (88)
- Quarterly Financials (89)
- Campus Budget Scenarios with Enrollment Update and Tuition Discussion (98)
- CSU System Treasury Update (112)
- Action on Approval of Amendment to Two-Year Cash Funds Project List (120)

- Action on Annual Approval of CSU STRATA (CSURF) Capital Lease Annual Line of Credit Renewal (122)
- Action on Approval of Plan of Finance CSU District Heating Plan Boiler (127)
- Action on Approval of Canvas Stadium Reserve Modification (130)

**LUNCH – (25 min) ()**

12:05 p.m. – 12:30 p.m.

Tour of Legacy Building – led by Wes Allison (45 min)

12:30 P.M. – 1:15 p.m.

**6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (1 hr) (133)**

1:15 p.m. – 2:15 p.m.

Polly Baca, Chair

- New Programs
  - CSU Pueblo: BS in Special Education: K-12 Teacher Preparation (135)
  - CSU Pueblo: UG Certificate in Security Studies (140)
  - CSU Pueblo: Post-Masters Certificate: Executive Educational Leadership (144)
  - CSU Global: Master’s in Cybersecurity (148)
  - CSU Global: BS in Data Management and Analytics (151)
  - CSU Global: BS in Education Studies (155)
  - CSU Global: BS in Finance and Applied Artificial Intelligence (159)
  - CSU Global: BS in Integrated Business and Technology (164)
  - CSU Global: Graduate Certificate in Healthcare Data Analytics (179)
  - CUS Global: UG Certificate in Medical Coding and Billing (182)
- Faculty Manual Changes
  - CSU Faculty/AP Manual Section C.2.5: Evaluation of Performance of Faculty (185)
  - CSU Faculty/AP Manual Section D.5.7: Possibility of Multiple Appointments (188)
  - CSU Global Faculty Appointments, Terms and Expectations (191)
- CSU Global Student Code of Conduct update (197)
  - Faculty Videos and Privacy Statement
- SCALED Grant Update – Rick Miranda
- Approval of Academic Calendar CSU (200), CSU Pueblo (204)
- Program Review Reports: CSU (209), CSU Pueblo (211)
- Accreditation Updates CSU Global (227)
- Sabbatical Request Summaries: CSU (228), CSU Pueblo (233)
- Final Enrollment Reports: CSU (235), CSU Pueblo (244), CSU Global (254)
- CSU College of Business – Dean Beth Walker (15 min) (255)
- CSU College of Health and Human Sciences – Dean Lise Youngblade (15 min) (271)
- CU School of Medicine at CSU Presentation – Dean Sue VandeWoude (15 mins) (287)

**BREAK (10 min)**

**7. CSU GLOBAL REPORTS (35 min) (346)**

2:25 p.m. – 3:00 p.m.

- Student Report – Presented by Nickolas Angiocchi (10 min) (347)
- Faculty Report – Presented by Anthony Pellegrini (10 min) (349)
- Acting President’s Report – Presented by Audra Spicer (15 min) (352)

**8. ANNUAL RESEARCH REPORT**

3:00 p.m. – 4:00 p.m.

Colorado State University System  
Board of Governors Meeting Agenda  
December 4-5, 2025

- CSU Pueblo – Gail Mackin, Provost (302)
- CSU – Cass Moseley, VP Research (321)

- 9. CSU-PUEBLO REPORTS (35 min) (380)** 4:00 p.m. – 4:35 p.m.
- Student Report – Presented by Shaylan Wilson (10 min) (381)
  - Faculty Report – Presented by Claire Ramos (10 min) (389)
  - Interim President’s report – Presented by Rico Munn (15 min) (392)

Board of Governors and Chancellor Holiday Reception – Hydro Lobby 5:00 p.m. –  
7:00 p.m.

**FRIDAY, DECEMBER 5, 2025**

Board Breakfast, Hydro Lobby 8:00 a.m.

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

- 10. CSU REPORTS (40 min) (400)** 9:00 a.m. – 9:40 a.m.
- Student Report – Presented by Jakye Nunley (10 min) (401)
  - Faculty Report – Presented by Jennifer Martin (10 min) (409)
  - President’s Report – Presented by Amy Parsons (20 min) (411)
    - Spur Start Update – Michelle Stanley, AVP

**11. APPROVAL OF CONSENT AGENDA (5 min) (449)** 9:40 a.m. – 9:45 a.m.

Colorado State University System

- Minutes of the October 9-10, 2025 Board and Committee Meetings
- Minutes of the November 21, 2025 Evaluation Committee

Colorado State University

- Faculty/AP Manual Changes
  - Section C.2.5: Evaluation of Performance of Faculty
  - Section D.5.7: Possibility of Multiple Appointments
- Approval of Academic Calendar

Colorado State University Pueblo

- New Degree Programs
  - BS in Special Education: K-12 Teacher Preparation
  - UG Certificate in Security Studies
  - Post-Masters Certificate: Executive Educational Leadership
- Approval of Academic Calendar

Colorado State University Global

- New Degree Programs
  - Master’s in Cybersecurity
  - CSU Global: BS in Data Management and Analytics
  - CSU Global: BS in Education Studies
  - CSU Global: BS in Finance and Applied Artificial Intelligence

Colorado State University System  
Board of Governors Meeting Agenda  
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- CSU Global: BS in Integrated Business and Technology
- CSU Global: Graduate Certificate in Healthcare Data Analytics
- CUS Global: UG Certificate in Medical Coding and Billing
- Faculty Manual Change
  - Faculty Appointments, Terms and Expectations
  - Student Code of Conduct: Faculty Videos and Privacy Statement

**12. EXECUTIVE SESSION (1 hr) (450)** 9:45 a.m. – 10:45 a.m.

**ACTION ON EXECUTIVE SESSION ITEMS** 10:45 a.m. – 10:50 a.m.

BREAK (10 min)

**13. EVALUATION COMMITTEE (1 hr) (451)** 11:00 a.m. – 12:00 p.m.

**ADJOURN BOARD MEETING** 12:00 p.m.

Optional - Join Sue Anschutz Livestock Center Ribbon Cutting 1:00 p.m. – 2:00 p.m.

**Next Board of Governors Board Meeting:** February 5-6, 2025, CSU Spur

**APPENDICES**

- I. Correspondence (453)
- II. Construction Reports (465)
- III. Higher Ed Readings (470)