

BOARD OF GOVERNORS MEETING
February 5-6, 2026
Terra Building, Alfalfa and Pumpkin Classroom
CSU Spur

WEDNESDAY, FEBRUARY 4, 2026

Board Informal Dinner – Cholon (Social Event) 6:15 p.m.
1555 Blake Street, Denver, CO 80202

THURSDAY, FEBRUARY 5, 2026

Board Breakfast, Terra Building, 3rd floor, Landing, Alfalfa and Pumpkin 8:00 a.m.

COMMENCE BOARD MEETING 9:00 a.m.

BOARD MEETING – CALL TO ORDER, Alfalfa and Pumpkin Classrooms, 3rd floor Terra Building

1. BOARD CHAIR’S AGENDA (15 min) (5) 9:00 a.m. – 9:15 a.m.

Excellence in Teaching Awards – CSU Global

- Dr. Amir Al-Nizami – undergraduate
- Dr. Virginia Padilla-Vigil - graduate

2. PUBLIC COMMENT (15 min) (8) 9:15 a.m. – 9:30 a.m.

3. CHANCELLOR’S REPORT (15 min) (9) 9:30 a.m. – 9:45 a.m.

4. AUDIT AND FINANCE COMMITTEE (1 hr 45 min) (16) 9:45 a.m. – 11:30 a.m.

Kenzo Kawanabe, Chair

Audit Items

- Internal Audit Dashboard and Status of FY 25-26 (20)
- Review of Audit Reports Issued
- Status of Past Due Audit Recommendations
- FY2025 Financial Statement Audit Results – CLA, Bryan Heasty and Jordan Boehm (36)

Finance Items

- FY26 Q2 Quarterly Financials (48)
- State Budget Update (57)
- FY27 Campus Budget Scenarios with Enrollment Update and Tuition Discussion(59)
- CSU System Debt Capacity Presentation – North Slope Advisors (75)
- Action on Plan of Finance for CSU Medical School (86)
- CSU System Treasury Update (89)

LUNCH – (1 hr) 11:30 a.m. – 12:30 p.m.
Presentation by CSU Global Student Services

- 5. CSU GLOBAL REPORTS (35 min) (96)** 12:30 p.m. – 1:05 p.m.
- Student Report – Presented by Nickolas Angiocchi (10 min) (97)
 - Faculty Report – Presented by Anthony Pellegrini (10 min) (99)
 - Acting President’s Report – Presented by Audra Spicer (15 min) (101)

- 6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (1 hr) (125)** 1:05 p.m. – 2:05 p.m.
Polly Baca, Chair
- New Programs
 - CSU: Major in Environmental Public Health (126)
 - CSU: Major in Medical Microbiology and Infectious Disease (132)
 - Faculty Manual Changes
 - CSU Faculty/AP Manual Section C.2.1.9 The Standing Committees of Faculty Council (139)
 - Framework for Low Enrollment High Cost Programs - Verbal
 - *Executive Session*

BREAK (15 min) 2:05 p.m. – 2:20 p.m.

- 7. BRAND AND REPUTATION (50 min)** 2:20 p.m. – 3:10 p.m.
- CSU Global (15 min) (176)
 - CSU Pueblo (15 min) (196)
 - CSU (20 min) (227)

- 8. ANNUAL EXTENSION AND ENGAGEMENT (45 min) (255)** 3:10 p.m. – 3:55 p.m.

Board of Governors Dinner (*Social Event*) 6:00 p.m. – 8:00 p.m.
Denver Chophouse, 1735 19th St, suite 100, Denver

FRIDAY, FEBRUARY 6, 2026

Board Breakfast, Terra 3rd Floor Landing 8:00 a.m.

RECONVENE BOARD MEETING, Alfalfa and Pumpkin Classrooms, 3rd floor Terra Building 9:00 a.m.

- 9. CSU-PUEBLO REPORTS (35 min) (154)** 9:00 a.m. – 9:35 a.m.
- Student Report – Presented by Shaylan Wilson (10 min) (155)
 - Faculty Report – Presented by Claire Ramos (10 min) (166)
 - Acting President’s report – Presented by Gail Mackin (15 min) (168)

- 10. CSU REPORTS (1 hr) (283)** 9:35 a.m. – 10:35 a.m.
- Student Report – Presented by Jakye Nunley (10 min) (284)
 - Faculty Report – Presented by Jennifer Martin (10 min) (293)
 - President’s Report – Presented by Amy Parsons (20 min) (295)
 - CSU System-wide WorkDay Update – Eric Ray
 - Denver Metro Strategy – Rico Munn (20 min) (320)

BREAK (10 min)

11. ANNUAL ATHLETICS REPORTS

10:45 a.m. – 11:45 a.m.

- CSU – Athletic Director John Webber (40 min) (390)
- CSU Pueblo – Athletic Director Paul Plinske (20 min) (441)

BREAK (15 mins to get lunch and resume in Executive Session over working lunch)

12. REAL ESTATE FACILITIES AND CYBERSECURITY (1 hr) (467)

12:00 p.m. – 1:00 p.m.

Executive Session

Open Session

- Action on Acquisition of CSFS Steamboat Office (479)
- Action on Acquisition of Griffin Plaza Parcel (483)
- Tribal Relations and the Land Endowment Income Fund (485)

13. APPROVAL OF CONSENT AGENDA (5 min) (503)

1:00 p.m. – 1:05 p.m.

Colorado State University System

- Minutes of the Pre-BOG Academic and Student Affairs Committee, November 20, 2025
- Minutes of the Pre-BOG Audit and Finance Committee, December 2, 2025
- Minutes of the Board and Committee Meetings December 4-5, 2025
- Minutes of the Evaluation Committee, December 18, 2025
- Minutes of the Special Evaluation Committee, January 28, 2026
- Minutes of the Special Evaluation Committee, January 30, 2026

Colorado State University

- New Programs
 - CSU: Major in Environmental Public Health
 - CSU: Major in Medical Microbiology and Infectious Disease
- Faculty Manual Changes
- CSU Faculty/AP Manual Section C.2.1.9 The Standing Committees of Faculty Council

14. EXECUTIVE SESSION (45 min) (504)

1:05 p.m. – 1:50 p.m.

ACTION ON EXECUTIVE SESSION ITEMS

1:50 p.m. – 1:55 p.m.

15. EVALUATION COMMITTEE (1 hr) (505)

1:55 p.m. – 2:55 p.m.

ADJOURN BOARD MEETING

2:55 p.m.

Next Board of Governors Board Meeting: May 7-8, 2026, CSU Pueblo

APPENDICES

- I. Correspondence (508)

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II. Construction Reports (516)

III. Higher Ed Readings (521)