

BOARD OF GOVERNORS MEETING
May 7-8, 2026
Occhiato Student Center

WEDNESDAY, MAY 6, 2026

- CSU Pueblo Foundation Reception** – Davincci Museum (*Social Event*) **5:00 p.m. – 6:30 p.m.**
- Board Informal Dinner** – *Hall of Heroes (Social Event)* **6:45 p.m.**
Pueblo Convention Center

THURSDAY, MAY 7, 2026

- Board Breakfast**, CSU Pueblo Athletics Team **8:00 a.m.**
Occhiato Student Center Ballroom Lobby
- COMMENCE BOARD MEETING** **9:00 a.m.**

BOARD MEETING – CALL TO ORDER, *Ballroom, Occhiato Student Center*

- 1. BOARD CHAIR’S AGENDA (15 min) (5)** **9:00 a.m. – 9:15 a.m.**
 - New Board Member Oath Jason Johnson
 - Excellence in Teaching Awards – CSU Pueblo (6)
 - Excellence in Undergraduate Teaching Award Dr. Md. Rashad Islam
 - Excellence in Graduate Teaching Award Dr. Annette Gabaldón.
- 2. PUBLIC COMMENT (15 min) (8)** **9:15 a.m. – 9:30 a.m.**
- 3. CHANCELLOR’S REPORT (10 min) (9)** **9:30 a.m. – 9:40 a.m.**
- 4. AUDIT AND FINANCE COMMITTEE (2 hr) (16)** **9:40a.m. – 11:40 a.m.**

Kenzo Kawanabe, Chair

Audit Items

 - Internal Audit Dashboard and Status of FY 25-26 (19)
 - Review of Audit Reports Issued
 - Status of Past Due Audit Recommendations

Finance Items

 - State Budget Update (36)
 - FY26 Q3 Quarterly Financials (37)
 - FY2026-27 Campus Budget Scenarios with Enrollment Update and Tuition Discussion(46)
 - Action on Adoption of the FY 2027 E & G Incremental Budgets and Related Items
 - FY 20206-27 Capital Construction Requests (71)
 - Action on the Adoption of the FY 27-28 Combined Campuses Capital Construction Prioritization List and Capital IT Prioritization List
 - CSU System Treasury Update (74)

- Action on the Approval of Amended and Restated 27th Supplemental Resolution and 9th Commercial Paper Resolution (84)

- Annual Composite Financial Index (CFI) Presentation (117)

LUNCH – CSU Pueblo Cyberwolves Cybersecurity Team (1 hr) 11:40 a.m. – 12:40 p.m.

5. CSU GLOBAL REPORTS (35 min) (220) 12:40 p.m. – 1:15 p.m.

- Student Report – Presented by Nickolas Angiocchi (10 min) (221)
- Faculty Report – Anthony Pellegrini, stands as submitted (10 min) (223)
- Interim President’s Report – Presented by Audra Spicer (15 min) (225)

6. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (1 hr) (250) 1:15 p.m. – 2:15 p.m.

Polly Baca, Chair

- Faculty Manual Changes
 - CSU Faculty/AP Manual Section C.2.3.1 Colleges and Academic Departments (252)
 - CSU Faculty/AP Manual Section D.5.6 Formal Procedures for Dismissal of Administrative Professionals on Ground of Unsatisfactory Performance (256)
 - CSU Faculty/AP Manual Section E.5.3 Guidelines on Teaching, Advising, and Mentoring Responsibility (258)
- CSU: Renaming Academic Program – Department of Languages and Global Studies (261)
- CSU Pueblo Hasan School of Business – Dean Ali Ashraf (15 min) (262)
- CSU Pueblo College of Health and Education – Dean Jeff Piquette (15 min) (273)
- CSU Pueblo School of Nursing – Dean Kristine Morris (15 mins) (282)

BREAK (15 min) 2:15 p.m. – 2:30 p.m.

7. ANNUAL PHILANTHROPY AND FOUNDATION REPORT (35 min) (290) 2:30 p.m. – 3:05 p.m.

- CSU Pueblo (15 min) (291)
- CSU (20 min) (308)

8. ANNUAL ALUMNI REPORT (35 min) 3:05 p.m. – 3:40 p.m.

- CSU Global (10 min) (329)
- CSU Pueblo (10 min) (344)
- CSU (15 min) (358)

BREAK (10 min)

9. CSU-PUEBLO REPORTS (35 min) (396) 3:50 p.m. – 4:25 p.m.

- Student Report – Presented by Shaylan Wilson (10 min) (397)
- Faculty Report – Presented by Claire Ramos (10 min) (401)
- President’s report – Presented by Rhonda Epper (15 min) (403)

10. CSU REPORTS (40 min) (416) 4:25 p.m. – 5:05 p.m.

- Student Report – Presented by Jakye Nunley (10 min) (417)

Colorado State University System
Board of Governors Meeting Agenda
May 7-8, 2026

- Faculty Report – Presented by Jennifer Martin (10 min) (426)
- President’s Report – Presented by Amy Parsons (20 min) (435)

Board of Governors Dinner, Tech Building (*social event*)

5:15 p.m. – 7:30 p.m.

FRIDAY, MAY 8, 2026

Board Breakfast, CSU Pueblo Admissions Ambassadors
Occhiato Student Center Ballroom Lobby

8:00 a.m.

RECONVENE BOARD MEETING, Occhiato Student Center Ballroom

8:45 a.m.

11. REAL ESTATE FACILITIES AND CYBERSECURITY (1 hr) (464)

8:45 a.m. – 9:30 a.m.

Executive Session

Open Session

- Action on Acceptance of a parcel of land from the Town of Wellington West of ARDEC (466)
- Action on Transmission Easement on the west side of the Eastern Colorado Research Center (469)
- Action on Main Campus Vivarium Program Plan (473)
- Status of Physical Plant: CSU (501) (15 min), CSU Pueblo (510) (10 min)

12. APPROVAL OF CONSENT AGENDA (5 min) (516)

9:30 a.m. – 9:35 a.m.

Colorado State University System

- Minutes of the Evaluation Committee Meeting February 4, 2026
- Minutes of the Evaluation Committee Meeting February 5, 2026
- Minutes of the Board and Committee Meetings February 5-6, 2026
- Minutes of the Special Board Meeting February 20, 2026
- Minutes of the Special Audit and Finance Committee Meeting March 10, 2026
- Minutes of the Special Audit and Finance Committee Meeting March 27, 2026
- Minutes of the Special Audit and Finance Committee Meeting April 1, 2026
- Minutes of the Special Audit and Finance Committee Meeting April 14, 2026

Colorado State University

- Faculty/AP Manual Section C.2.3.1 Colleges and Academic Departments
- Faculty/AP Manual Section D.5.6 Formal Procedures for Dismissal of Administrative Professionals on Ground of Unsatisfactory Performance
- Faculty/AP Manual Section E.5.3 Guidelines on Teaching, Advising, and Mentoring Responsibility
- CSU: Renaming Academic Program – Department of Languages and Global Studies

13. BOARD CHAIR’S FINAL AGENDA (518)

9:35 a.m. – 9:50 a.m.

- Recognition of Outgoing Student and Faculty Representatives

14. EXECUTIVE SESSION (1 hr 45 min) (519)

9:50 a.m. – 11:35 a.m.

ACTION ON EXECUTIVE SESSION ITEMS

11:35 a.m. – 11:40 a.m.

15. ELECTION OF OFFICERS – John Fischer (521)

11:40 a.m. 11:45 a.m.

BREAK (20 mins) Break to get lunch and continue over a working lunch

16. EVALUATION COMMITTEE (1 hr) (520)

12:05 p.m. – 1:05 p.m.

ADJOURN BOARD MEETING

1:05 p.m.

Next Board of Governors Board Meeting: June 10-12, 2026, CSU Fort Collins

APPENDICES

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