

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
MEETING AGENDA**

March 5, 2008 – 10:15-12:15 p.m.

**Colorado State University System Office
410 17th Street, Suite 2440
Denver, Colorado**

- I. CALL TO ORDER** (10:15 a.m.)
- II. EXECUTIVE SESSION** (10:15-11:15 a.m.)
- III. PUBLIC COMMENT** (11:15-11:20 a.m.)
- IV. BOARD CHAIR’S AND MEMBERS’ REPORTS** (11:20-11:25 p.m.)
- V. STUDENT/FACULTY REPORTS** (11:25-11:35 A.M.)
 - A. CSU-Ft. Collins Student Report
 - B. CSU-Pueblo Student Report
 - C. CSU-Ft. Collins Faculty Report
 - D. CSU-Pueblo Faculty Report
- VI. PRESIDENTS’ REPORTS** (11:35-11:40 a.m.)
 - A. CSU-Ft. Collins President Report
 - B. CSU-Pueblo President Report
- VII. CONSENT AGENDA** (11:40-11:45 a.m.)
 - A. System**
 - 1. Minutes – February 5, 2008 Audit Committee meeting
 - 2. Minutes – February 5, 2008 Finance Committee meeting
 - 3. Minutes – February 5, 2008 Real Estate Committee meeting
 - 4. Minutes – February 6, 2008 Board of Governors meeting
 - B. Ft. Collins**
 - 1. Revisions to Sabbatical Leave Requests (Dr. Tony Frank)
 - 2. CSU: Sabbatical Summaries 2006-2007 (Dr. Tony Frank)
 - 3. Emeritus Rank Designations – James Linden, Professor of Chemical & Biological Engineering Microbiology (Dr. Tony Frank)
 - 4. Non-delegable personnel actions
 - C. Pueblo**
 - 1. Emeritus Rank Designations (Dr. Russell J. Meyer)
 - 2. Sabbatical Leave Summaries

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- VIII. COMMITTEE REPORTS AND ACTION ITEMS** (11:45-11:50 a.m.)
- A. Report from Executive Session
 - B. Report from Finance Committee
- IX. CHANCELLOR'S REPORT** (11:50 a.m. -12:05 p.m.)
- A. General Update
 - B. Legislative Update
 - C. Marketing Update (Karen Klimczak)
 - 1. EMG meetings BOG
 - 2. Marketing Stretch Goals
- X. DISCUSSION ITEMS** (12:05-12:15 p.m.)
- A. CSU-Ft. Collins Alumni Association – Colleen Meyer, Executive Director
- XI. ADJOURN** (12:15 p.m.)