

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
AUDIT COMMITTEE MEETING AGENDA
June 3, 2008 –8:30 – 9:30 a.m.**

**Garden of the Gods
Sunrise Room
Colorado Springs, Colorado**

**Board Members: Diane Evans, Chair; Bonifacio A. Cosyleon; Patrick Grant;
Patrick McConathy; Marguerite Salazar**

Staff: Allison Horn

1. **Call to Order** (8:30 a.m.)
2. **Audit Plan 2007-08 – Final update** (Allison Horn) (8:30-8:45 a.m.)
3. **Status of open recommendations** (Allison Horn) (8:45-9:00 a.m.)
4. **Audit Plan 2008-09** (Allison Horn) (9:00-9:20 a.m.)
A. Discussion
5. **Recommendation to the Board to Approve the 2008-09 Audit Plan** (Allison Horn) (9:20-9:30 a.m.)
6. **Adjourn** (9:30 a.m.)

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
FINANCE COMMITTEE MEETING AGENDA
June 3, 2008 – 9:30 to 10:50**

**Garden of the Gods
Sunrise Room
Colorado Springs, Colorado**

Board Members: Joe Blake, Chair; Tom Farley, Pat Grant, Pat McConathy

Staff: Rich Schweigert

1. **Review and Adoption of FY 2009 Budget, Tuition & Fee Schedules and One-Time Expenditure List** (9:30-10:00 a.m.)
 - a. Budget Overview FY 2009 (Bridget Mullen)
 - b. Budget Presentations
 1. CSU-Ft. Collins E&G Budget Presentation (Tony Frank)
 2. CSU-Pueblo E&G Budget Presentation (Joe Garcia)
 3. CSU-System Budget Presentation (Bridget Mullen)
 4. CSU-Global Campus Budget Presented in May (Rich Schweigert)
 5. CSU – Ft. Collins Planned Use of Reserves (Tony Frank)
 6. CSU – Pueblo Planned Use of Reserves (Joe Garcia)
 - c. AEP Report (Tony Frank)

2. **Review and Adoption of FY 2010 Capital Construction** (10:00-10:20 a.m.)
 - a. **Prioritization and Related Schedules**
 1. CSU Fort-Collins (Tony Frank)
 - a. 10-Year Physical Development Plan List
 - b. 5-Year Capital Plan
 - c. 5-Year Controlled Maintenance Plan
 2. CSU-Pueblo (Joanne Ballard)
 - a. 10-Year Physical Development Plan List
 - b. 5-Year Capital Plan
 - c. 5-Year Controlled Maintenance Plan
 - d. Amendment to Campus Master Plan
 - e. Program plan for New Academic Building
 3. CSU-Pueblo Housing Finance Structure
 4. CSU-Pueblo Lease for New Athletic Facility
 5. CSU-System Prioritized Capital (Rich Schweigert)
Construction Request for FY 2010

June 3, 2008 Finance Committee Agenda

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The order and specific times of consideration of Agenda Items is subject to change. New items may be added in accordance with Board of Governor's Policy.

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FINANCE COMMITTEE MEETING AGENDA
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Board Members: Joe Blake, Chair; Tom Farley, Pat Grant, Pat McConathy

Staff: Rich Schweigert

3. **Review and Adoption of System Enterprise Revenue Bonds, Series 2008 A** (Bob Osika) (10:20-10:35 a.m.)
 - a. Operating
 - b. Capital Development
4. **Review and Adoption of Optional Retirement Plan Amendments for the CSU System** (Rich Schweigert) (10:35-10:50 a.m.)
5. **Adjourn** (10:50 a.m.)

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
REAL ESTATE COMMITTEE MEETING AGENDA
June 3, 2008 – 10:55 a.m. -12:10 p.m.**

**Garden of the Gods
Colorado Springs, Colorado**

Committee Members: Ed Haselden, Chair; Joe Blake; Bonifacio A. Cosyleon

Staff: Victor Holtorf

- 1. Call to Order** (10:55 a.m.)
- 2. New Business**
 - a. Delegation of (Victor Holtorf) Authority to Acquire Easements (10:55:11:10)
- 3. Executive Session** (Victor Holtorf) (11:10 a.m.-12:05 p.m.)
- 4. Adjourn** (12:10 p.m.)