

AGENDA
BOARD OF GOVERNORS
August 11-12, 2009
Colorado State University-Pueblo
Occhiato University Center

Tuesday, August 11, 2009

Audit Committee (Chair TBD):	Noon - 1p.m.
Real Estate/Facilities Committee (Ed Haselden, Chair)	1:15 – 2:15 p.m.
Finance Committee (Chair TBD):	2:30 - 4:30 p.m.
Board of Governors individual photos	Noon – 4:30 p.m.
Governors’ reception and dinner hosted by President Joseph Garcia:	6:00pm. – 8:30 pm.

Wednesday, August 12, 2009

Board of Governors group photo shoot	7 a.m.
Breakfast for the Board of Governors: Hosted by CSU-Pueblo Association of Student Government Representative’s for the purpose of engaging with the Board	7:15am. – 7:55 am.

Commence Meeting - Call to Order **8:00 a.m.**

1. EXECUTIVE SESSION **8:05 a.m.**

2. PUBLIC COMMENT **9:25 a.m.**

3. BOARD CHAIR’S AGENDA **9:30 a.m.**

4. CONSENT AGENDA **9:50 a.m.**

A. Colorado State University System: MOTION/APPROVAL

- Approval of 6/23/09 Audit Committee Meeting Minutes
- Approval of 6/23/09 Finance Committee Meeting Minutes
- Approval of 6/23/09 Real Estate/Facilities Committee Meeting Minutes
- Approval of 6/24/09 Board of Governors Meeting
- Approval of 6/23/09 Board of Governors Retreat Minutes
- CSUS Grade Distribution Report

B. CSU-Fort Collins: MOTION/APPROVAL

- Nondelegable Personnel Actions
- Emeritus Rank Designations
- Post Tenure and Faculty Activity Report

- Revisions to Sabbatical Leave
- Sabbatical Leave Recommendations

C. CSU-Pueblo: MOTION/APPROVAL

- Program Review Calendar

5. **STUDENT & FACULTY REPRESENTATIVES' REPORTS** 10:00 a.m.

A. Student Reports

CSU – Fort Collins: Student Report

CSU – Pueblo: Student Report

B. Faculty Reports

CSU – Fort Collins: Faculty Report

CSU – Pueblo: Faculty Report

6. **CHANCELLORS REPORT** 10:20 a.m.

7. **SYSTEM REPORTS** 10:40 a.m.

A. **System Report**

- Financial Update – Presented by CFO Rich Schweigert

CSU System Action Items: (Carry forward from Executive Session)

CSU System Action Items:

- Delegation of Authority to Institutional Presidents to Extend In-State Tuition Eligibility to Students Who Qualify Under HB 09-1063 & HB 09-1039

8. **PRESIDENTS' REPORTS and CAMPUS UPDATES**

A. **CSU – Pueblo:** 11:15 - 11:35 a.m.

- President's Report – Presented by President Joe Garcia
 - Campus Report On Faculty & Staff and Athletics
 - PPT Presentation - presented by President Joe Garcia
 - Campus Report on Athletics
 - PPT Presentation – presented by Joe Folda
- Report on Pueblo School for the Arts and Sciences - Presented by Dr. Russ Meyer
 - Recommendation

CSU-Pueblo Action Items:

- Approval to Receive Recommendation Regarding Pueblo School for the Arts and Sciences

B. **CSU – Fort Collins:** 11:35 - 12:05 a.m.

- President's Report – Presented by President Tony Frank
 - Campus Report On Faculty & Staff
 - PPT Presentation – Presented by Rick Miranda

- Campus Report on Athletics
 - PPT Presentation – Presented by Paul Kowalczyk
- CSU Extension County Commissioner Survey – Presented by President Tony Frank

CSU- Ft. Collins Action Items: (Carry forward from Executive Session)

CSU-Ft. Collins Action Item:

- Approval to Adopt Revised CSU Procurement Rules (presented by Tom Gorrell and Amy Parsons)
- Exhibit A of CSU Procurement Rules

LUNCH IS SERVED

12:05-12:20 p.m.

C. CSU – Global:

12:20 – 12:35 p.m.

- CEO's Report – Presented by Interim CEO Hunt Lambert
 - PPT Presentation - presented by Interim CEO Hunt Lambert

9. COMMITTEE REPORTS

12:35 p.m.

Finance Committee (Chair TBD):

Real Estate/Facilities Committee (Ed Haselden, Chair):

Audit Committee (Chair TBD):

10. INSTITUTIONAL DISCUSSION ITEMS

NONE

ADJOURN

PLEASE NOTE in the Appendix you will find:

- I. CSU System Level Capitol Construction Priority List as approved by the BOG
 - A. CSU – Pueblo
 - B. CSU – Ft. Collins
- II. Construction Status Reports
 - A. CSU – Pueblo
 - B. CSU – Ft. Collins
- III. CSU-Ft. Collins Faculty Manual and Program Changes
- IV. BOG standing committees and memberships