

**AGENDA**  
**BOARD OF GOVERNORS**  
**of the COLORADO STATE UNIVERSITY SYSTEM**  
**August 24, 2007**

**Colorado State University - Pueblo**  
**Occhiato University Center**  
**East Ballroom**

**Friday, August 24, 2007**

**EXECUTIVE SESSION** **8:00 a.m.**

**GENERAL BUSINESS MEETING** **9:00 a.m.**

**PUBLIC COMMENT** **9:00 a.m.**

**STUDENT & FACULTY REPRESENTATIVES' REPORTS** **9:05 a.m.**

Student Reports

- A-1 CSU – Fort Collins: Student Report
- A-2 CSU – Pueblo: Student Report

Faculty Reports

- A-3 CSU – Fort Collins: Faculty Report
- A-4 CSU – Pueblo: Faculty Report

**PRESIDENTS' REPORTS and UPDATES** **9:15 a.m.**

- B-1 CSU – Fort Collins: President's Report
- B-2 CSU – Pueblo: President's Report

**CONSENT AGENDA** **9:30 a.m.**

- C-1 Approval of Minutes -- **APPROVED**
  - C-1-A June 13, 2007 – Real Estate Committee Meeting
  - C-1-B June 19, 2007 – Finance Committee Meeting
  - C-1-C June 19, 2007 – Audit Committee Meeting
  - C-1-D June 20, 2007 – Regular Board Meeting
  - C-1-E August 6, 2007 – Special Real Estate Committee Meeting

Colorado State University-Fort Collins

- C-2 Revisions to Sabbatical Leave for 2007-2008 -- **APPROVED**
- C-3 Emeritus Rank Designation -- **APPROVED**
- C-4 Nondelegable Personnel Actions -- **APPROVED**
- C-5 Program Review Schedule – 2008-2009 -- **APPROVED**
- C-6 Report on Institutional Academic Program Review -- **APPROVED**
- C-7 Institutional Plan for Student Fees and Charges -- **APPROVED**
- C-8 Report on Annual Faculty Performance, Promotions and Post-Tenure Review – **APPROVED**

***THE ORDER AND SPECIFIC TIMES OF CONSIDERATION OF AGENDA ITEMS IS SUBJECT TO CHANGE.  
NEW ITEMS MAY BE ADDED IN ACCORDANCE WITH THE BOARD OF GOVERNORS POLICY.***

## CONSENT AGENDA

continued

### Colorado State University-Pueblo

- C-9 Report on Annual Faculty Performance, Promotions and Post Tenure Review –  
**APPROVED**
- C-10 Program Review Calendar Report -- **APPROVED**

### Colorado State University System

- C-11 Colorado Department of Higher Education (CDHE) Performance Contract - Grade Distribution Reports -- **APPROVED**

## BOARD CHAIR'S AGENDA

9:45 a.m.

- D-1 Comments from the Board Chair – *no written information*

## COMMITTEE REPORTS & ACTION ITEMS

9:50 a.m.

- E-1 Audit Committee – *no written information*  
E-1-A Approval of FY07-08 Audit Plan – **APPROVED (w/ revisions)**
- E-2 Finance Committee

### Colorado State University System

- E-2-A CSU Colorado Business Plan Review – ACTION -- **APPROVED**
- E-2-B FY09 Preliminary Budgets - ACTION -- **APPROVED**
- E-2-C Revenue Bonds: Extension of Delegated Authority - ACTION –  
**APPROVED**

### Colorado State University – Fort Collins

- E-2-D Approval of Program Plans: 2<sup>nd</sup> Year PVM Student Building Cash Funds Spending Authority; Academic Village Phase 1B and Cash-Spending Authority; Lake Street Parking Garage and Cash-Spending; Industrial Sciences Building Revitalization Cash Funds Exempt Funding; Community Practice Building Cash Funds Spending Authority - ACTION -- **APPROVED**
- E-2-E FY08 Budget Update - ACTION -- **APPROVED**  
Approval of Division of Continuing Education Tuition, WUE Tuition, One-time List Additions, Special Course Fee IU-193; and PET C/T Scanner
- E-2-F Briefing on Benefit Changes

### Colorado State University – Pueblo

- E-2-G Approval of Program Plan for Occhiato University Center – ACTION --  
**APPROVED**

- E-3 Real Estate Committee – *no written information*  
Carry In #1 E-3-A CSU Fort Collins: Land: Transfer of Real Property to Colorado State University Research Foundation --  
**APPROVED**

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**BREAK** **10:45 a.m.**

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**CHANCELLOR'S AGENDA** **10:55 a.m.**

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F-1 Chancellor's Report – *no written information*

**INSTITUTIONAL ACTION ITEMS** **11:25 a.m.**

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Colorado State University – Pueblo

G-1 Approval of Handbook for Administrative/Professional Employees -- **APPROVED**

Carry In # 2 G-2 Approval of CSU-Pueblo Naming Proposal -- **APPROVED**

Carry In # 3 G-3 Approval of CSU-Pueblo Naming Proposal -- **APPROVED**

**INSTITUTIONAL REPORT ITEMS** **11:55 a.m.**

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Colorado State University – Pueblo

H-1 CSU-Pueblo Foundation Report

H-2 Academic Accountability Student Assessment

H-3 First Year Program Update Report

H-4 Report and Discussion on Plans for New Student Housing

**OTHER BUSINESS** **12:25 p.m.**

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**CSU-Pueblo –**

**video of Dana Perino, Deputy White House Press Secretary, former CSU-Pueblo grad**

**ADJOURN** **12:30 p.m.**

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**LUNCH** **12:30 a.m.**

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