

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

**MINUTES OF THE REGULAR BOARD MEETING
= NOVEMBER 7, 2007**

CALL TO ORDER

Chairman Jones called the meeting to order at 7:00 a.m.

ATTENDANCE:

Board Members attending were Doug Jones, Chair; Joe Blake; Diane Evans, Pat Grant, Don Hamstra, and Marguerite Salazar, Eric Contreras, Dr. Tim Gallagher, Katie Gleeson and Dr. Eric Kartchner. Board members Bonifacio Cosyleon and Ed Haselden were excused. Staff attending were Chancellor Larry Penley, Allison Horn, Karen Klimczak, Dr. Alan Lamborn, John Lincoln, Loretta Martinez, Frank T. Pierz and Rich Schweigert. Also attending were Joyce Berry, President Joseph Garcia, Dr. Tony Frank, Joanne Ballard, Victor Holtorf, Amy Parsons, Brad Bohlander, Judy Schmidt and Kathleen Henry.

Mr. Blake moved to go into Executive Session and Ms. Evans seconded the Motion. The meeting entered Executive Session at 7:02 a.m...

The Meeting reconvened in regular session and Mr. Patrick McConathy was introduced and there was discussion regarding his interim appointment to the Board of Governors to replace Jeff Shoemaker who had resigned. As an Action Item, Mr. Blake moved to appoint Mr. McConathy to the Board of Governors to fulfill the un-expired term of Mr. Shoemaker and Ms. Evans seconded the Motion which was unanimously approved.

Ms. Evans moved to reconvene Executive Session and Mr. Grant seconded the Motion. Executive Session was reconvened.

The Regular meeting reconvened 9:10 am.

PUBLIC COMMENT:

There was no public discussion.

CONSENT AGENDA:

Mr. Grant moved to approve all items on the Consent Agenda and Mr. Blake seconded the Motion which was unanimously approved.

FOLLOW UP TO BOARD OF GOVERNOR'S OCTOBER 1, 2007, RETREAT:

Chancellor Penley reported on the status of the submission of information and reports requested during the Board's October, 2008, retreat and stated at which Board meeting the information would be presented. He asked Board members to think about what needed to be discussed and to ensure no items were overlooked.

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UPDATE ON FY 09 BUDGET:

Mr. Schweigert discussed the budget presentation made by Chancellor Penley, Chairman Jones, Mr. Blake and Mr. Schweigert to the Colorado Commission on Higher Education (CCHE) and the continuing efforts to inform elected officials and other interested parties of the needs of the CSU System. Externally driven expenses including salary increases, utility inflation, quality faculty and \$160M controlled maintenance constitute half of the budget requested. The Board's desire for financial support for qualified students and the needs of CSU-Pueblo's were included in the presentation as was the need for a supplemental for non-resident tuition. The presentation emphasized what could be done if CSU System was given spending authority and general fund support over the next five years to assist the Governor achieve "the Colorado promise", doubling the number of degrees in this state.

Mr. Schweigert also gave an update on the Colorado Department of Higher Education (CDHE) and the NCHEM model. Executive Director Skaggs was displeased with the current model and suggested the CFOs come up with their own model. There is meeting on November 8th to discuss the eight models being considered. We continue to push for the need to have spending authority to become the premier system will keep them briefed on this.

Chairman Jones thanked Mr. Blake for representing the Board before CCHE. Mr. Blake responded by stating the thanks should go to Chairman Jones, Chancellor Penley and Mr. Schweigert. Ray Baker, Chair of CCHE praised the quality of the presentation.

ACTION ITEMS:

Ms. Evans moved to approve the Action Items and Ms. Salazar seconded the Motion. The Board unanimously approved the following Action Items:

CSU-Ft. Collins

- Honorary Degree for E. Hadley Stuart, Jr.
- Posthumous Degree for Benjamin Robert Clark
- Posthumous Degree for Travis Netz
- Acceptance of Gifts and Naming Opportunity for College of Business
Break-out Room
- Acceptance of Gifts and Naming Opportunity for College of Business
Faculty Office
- Acceptance of Gifts and Naming Opportunity for College of Engineering
- Acceptance of Gifts and Naming Opportunity for College of Natural
Sciences
- Acceptance of Gifts and Naming Opportunity for College of Athletics

The meeting was adjourned at 10:30 a.m.