

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

**MINUTES OF THE BOARD MEETING
JUNE 3, 2008**

(Approved by the Board of Governors November 3, 2008)

CALL TO ORDER

Chair Doug Jones called the meeting to order.

Board members attending were Doug Jones, Chair; Joe Blake, Vice-Chair; Ed Haselden, Secretary; Diane Evans, Treasurer; Bonifacio Cosyleon; Tom Farley; Pat Grant; Pat McConathy; Marguerite Salazar; Katie Gleeson. Staff members attending were Chancellor Penley, Allison Horn, Rich Schweigert, Amy Parsons, Russ Meyer, Joanne Ballard, Dr. Tony Frank, Blanche Hughes and President Joe Garcia. Also attending were Dr. Rick Hough and Allen Chacon.

EXECUTIVE SESSION

A motion was made by Ms. Evans and seconded by Mr. Cosyleon to go into Executive Session for the purpose of getting legal advice concerning the purchase of property for public purpose or sale of property at competitive bidding if premature disclosure of such transaction would give a competitive advantage to the other party, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(I); for the purpose of the discussion of matters that may involve negotiations with employees or employee organizations, confidential pursuant to C.R.S. § 24-6-402(3)(a)(V); and for the purpose of getting legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II).

PUBLIC COMMENT

Dr. Rick Hough, outgoing President of the Faculty Senate at CSU-Pueblo introduced himself and provided a history of the formulation of the Faculty Disciplinary Action Policy at CSU-Pueblo and said the procedures offered protection. Action on the policy has been postponed. Mr. Jones thanked him for his comments.

BOARD CHAIR REPORT

Mr. Jones introduced a Resolution that the Board of Governors for the Colorado State University system officially recognized Bea Miller-Romer as the rightful Homecoming Queen of the Student Body of Colorado A & M University, 1949. Mr. McConathy moved to approve the resolution which Mr. Farley seconded and was unanimously approved.

CONSENT AGENDA

Ms. Parsons stated that Items b and d of the CSU-Pueblo Consent Agenda Items were moved to Action Items and Item e was postponed and will be addressed at the August meeting.

Ms. Salazar moved to approve the Consent Agenda as revised and Mr. McConathy seconded the motion which was unanimously approved. Consent Agenda Items approved were:

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CSU SYSTEM

Minutes - April 23, 2008 Special Meeting
Minutes - May 6, 2008 Executive Committee Meeting
Minutes - May 6, 2008 Evaluation Committee Meeting
Minutes - May 6, 2008 Audit Committee Meeting
Minutes - May 6, 2008 Finance Committee Meeting
Minutes - May 6, 2008 Real Estate Committee Meeting
Minutes - May 6, 2008 Board of Governors Meeting
CSU System Performance Contract Report

CSU-FORT COLLINS

CSU-Ft. Collins Non-delegable Personnel Actions
CSU-Ft. Collins Revisions to Sabbatical Leave 2008-2009
CSU-Ft. Collins Emeritus Rank Designations
CSU-Ft. Collins Faculty Manual Changes/Revisions:
 Section B.2.4.1: Council of Associate/Assistant Deans
 Section C.2.3.1: Colleges and Academic Departments
 Section C.2.1.3.2: Ex-Officio Members
 Section C.2.1.9.4: Election to Membership and Term of Service
 Section C.2.1.9.5.i: Standing Committees: Committee on Teaching and Learning
 Sections E, F & G: Manual revisions to comply with multi-year research appointments
 Section E.2.3.b: Guidelines on Teaching and Advisory Responsibility
 Sections I.5.2: Evening or Saturday examinations
 Section I.7.2: Decisions involving Student violations of the Academic Integrity policy
CSU-Ft. Collins Degree Program Change - B.A. in Technical Journalism
CSU-Ft. Collins Degree Program Change - M.S. in Technical Communication
CSU-Ft. Collins Degree Program Change - M.A. in Speech Communication
CSU-Ft. Collins Degree Program Change - M.A. B.A. in Social Work
CSU-Ft. Collins New Degree Program - M.A. in Ethnic Studies

CSU-PUEBLO

CSU-Pueblo Faculty Manual Revisions:
 Article II and Chapter 2, Sections 1.6.2.2 and 2.11.2.2
 Chapter 2, Faculty Personnel Policies, Sections 2.9.1.2, 2.10.3.2 and 2.12.2

STUDENT/FACULTY REPORTS

CSU-Ft. Collins Student Report

Ms. Gleason said this was her last report and it has been a great experience and thanked everyone. She said students can understand and support the proposed tuition increase. She

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expressed concern. Her report recapped the successes during her administration including the Ram Ride program, passage of the College Textbook Affordability Act, expanded library hours dialogue with the Ft. Collins City Council. They have agreed to monthly meetings with the City Council and campus visits will become annual event. She wished Taylor Smoot, her successor, the best of luck for next year. Mr. Jones said it was his treat to confer a Bachelor's Degree on Katie along with 899 other Liberal Arts graduates.

CSU-Ft. Collins Faculty Report

Mr. Gallagher noted that he will be serving another term as representative. Richard Ikeholt is the new Chair and Paul Leborn is the new Vice-Chair of the Faculty Council. He and faculty council officers had a productive discussion with Dr. Penley about Faculty Council and its committees upcoming agenda. He is happy Bob Jones accepted the position with CSU Global Campus where is expertise in accreditation and curriculum will be helpful. Faculty Council Officers look forward to playing a role at CSU Global Campus.

CSU-Pueblo Faculty Report

There is no written Faculty Repor from CSU-Pueblo this meeting

CSU-Pueblo Student Report

Allen Chacon, ASG-CSU-Pueblo Vice President for Finance and Administration, spoke on behalf of David Fresquez, newly elected student representative to the Board who is studying in Spain. Mr. Chacon said students were excited about the library renovation and understand tuition increases are necessary. He thanked the administration for being sensitive to student finances. Student government is trying to implement a new culture of accountability in Student Government just as President Garcia is doing for the school. They are building a relationship with the Associated Students of Colorado and ASCUS. Students are very excited about athletics as CSU-Pueblo.

CSU-Ft. Collins President's Report

Dr. Penley reported the alert system worked effectively during the recent tornados and students, staff, faculty received e-mail alert and were moved to safety. He attended the Mountain West Athletic Conference where a new strategic plan for the conference, television, and composition were discussed. He thanked Board members for your participation in the graduation ceremonies. The Monfort family and given more money to support Monfort Excellence Fund and Dr. Penley thanked Myra Monfort, Dick Monfort and Charlie Monfort for the gift. CSU-Ft. Collins was second in the nation in the Recyclemania competition and 51% of the total waste at the university was recycled. This is consistent with the Green University Campaign. A Memorandum of Understanding with the Hernando DeSoto's Institute and agreement with the Institute for Liberty and Democracy were signed. Mechanical Engineering students had a major win in the Human-powered Vehicle Competition. He encouraged

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everyone to attend the Fall Picnic and Fall Address this year. The Men's Golf Team won the Mountain West Conference championship this year.

CSU-Pueblo President's Report

President Garcia said the library is generating much excitement and thanked the System and Rich Schweigert for their efforts to make it a reality. A three pronged Emergency Response Effort is being implemented and uses text-messaging system and a public address system. A campus committee will work with the counselors, teachers and others to identify students at risk to themselves or others to provide help. Facility projects are progressing and part of the August meeting will be in the new Football and Track facility.

CSU-Global Campus CEO's Report

The CSU-Global Campus (CSU-GC) website is very informational and a second reiteration has begun. Pilot students report on numerous areas of CSU-GC enabling monitoring of progress. More aggressive internet market is planned. Thirty-one students are enrolled and CSU-GC is at 41% of its goal through 44% of the days. A Strategic Plan and Stretch Goals will be submitted at the August meeting. The Higher Learning Commission site visit will occur September. In accordance with Mr. Grant's request, a set of internal frequently asked questions is being developed and there will be open forums on the campuses. Representatives from admissions offices and faculty representatives have been invited to visit CSU-GC. There has been phenomenal response from the State agencies and the Colorado Departments of Transportation, Corrections, and Personnel and Administration have given CSU-GC to communicate with their employees.

COMMITTEE REPORTS AND ACTION ITEMS

REPORT FROM EXECUTIVE SESSION

Land Swap.

Ms Evans moved to approve the Land Swap of parcel land and Mr. McConathy seconded the Motion which was unanimously approved.

System Access Policy Governing Employee Organizations

Mr. Cosyleon moved to approve the System Access Policy Governing Employee Organizations and Ms. Salazar seconded the Motion which was unanimously approved.

**The CSU-Fort Collins and Pueblo student media policy items were moved to discussion and action items

REPORT FROM AUDIT COMMITTEE

Item moved to Consent Agenda.

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REPORT FROM FINANCE COMMITTEE

Mr. Schewigert provided the additional information on reserves the committee requested and there was a discussion on reserves.

FY 2008 Operating Budgets, Tuition and Student Fees Schedules and Housing Schedules.
Ms. Salazar moved to approve the FY09 Budget, Tuition and Student Fee and Housing schedules as clarified and Mr. Haselden seconded the Motion which was unanimously approved.

2009-2010 Physical Development Plan and Five Year Master Plan for CSU-Ft. Collins.

Mr. Cosyleon moved to approve the 10 year physical development plan and five year Capital Plan and Mr. McConathy seconded the Motion which was unanimously approved.

2009-2010 Physical Development Plan and Five Year Master Plan for CSU-Pueblo

Ms. Salazar moved to approve the Physical development plan and Five year Master Plan and Ms. Evans seconded the Motion which was unanimously approved.

Amendment to the CSU-Pueblo Facilities Master Plan

Ms. Evans moved to approve the Amendment to the CSU-Pueblo Facilities Master Plan and Mr. McConathy seconded the Motion which was unanimously approved.

Abbreviated Program Plan for the Academic Building for CSU-Pueblo

Ms. Salazar moved to approve the Abbreviated Program Plan for the Academic Building for CSU-Pueblo and Mr. McConathy seconded the Motion which was unanimously approved.

Approval of Public Purpose Land Transfer for CSU-Pueblo Student Housing Project.

Mr. Farley moved to approve the Public Purpose Land Transfer for CSU-Pueblo Student Housing Project and Ms. Salazar seconded the Motion which was unanimously approved.

CSU-System 2009/2010 Prioritized Capital Construction Projects

Mr. McConathy moved to approve the CSU System 2009/2010 Prioritized Capital Construction Projects and Ms. Salazar seconded the Motion which was unanimously approved

Issuance of Revenue Bonds: System Enterprise Series 2008A

Ms. Salazar moved to approve the Issuance of Revenue Bonds: System Enterprise Series 2008A and Ms. Evans seconded the Motion which was unanimously approved

Adoption of Optional Retirement Plan Amendments for the CSU System

Mr. McConathy moved to approve the Optional Retirement Plan Amendments for the CSU

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System and Ms. Evans seconded the Motion which was unanimously approved

Amendments and Restatement to the CSU Pueblo Defined Contribution Plans for Retirement.

Ms. Evans moved to approve the Amendments and Restatement to the CSU Pueblo Defined Contribution Plans for Retirement and Ms. Salazar seconded the Motion which was unanimously approved.

Real Estate Committee

Delegation authority for acquisition of easements of \$25,000 or less

Ms. Salazar moved to approve the Delegation authority for acquisition of easements of \$25,000 or less and Ms. Evans seconded the Motion which was unanimously approved.

CHANCELLOR'S REPORT

CSU-Ft. Collins and CSU-Pueblo are sponsoring Senator Allard's last Capital Conference. CSU Accelerates is scheduling several programs conjunction with the CSU-Ft. Collins/California State-Berkley game. The Governor has signed House Bill 1405, funding for the Colorado Water Research Institute, and Senate Bill 232 providing for separate budget line items for the CSU agencies. He has not signed the CSU-System Board Composition legislation. Rothgerber and Lyons will provide a legal analysis of the approved ballot initiatives.

DISCUSSION AND ACTION ITEMS

CSU-Ft. COLLINS MEDIA POLICY

Dr. Frank provided a history of the Advisory Committee chaired by Vice-President for Student Affairs, Blanche Hughes. The committee was charged to explore different options, identify strengths and weaknesses, and consider essential elements relative to the formation of strategic partnerships to strengthen the educational experience of the students and to identify specific criteria by which a proposal could be submitted to the Board. Current strengths included its integrated media model that provides a working laboratory for journalism students. Concerns are that CSU-Ft. Collins is a state government agency that is serving as a publisher creating perceptual issues of censorship.

The Committee reviewed four national student newspaper models. They are the University-Owned Student Newspaper Model that is used, the Laboratory Newspaper within an academic department, a Not-for-Profit Educational Media Corporation 501C3 and the Private Ownership Model. The Advisory Committee recommends adoption of the Not-for-Profit Educational Media Corporation. Its essential elements retain the integrated media that covers television, radio, and the print and education of students remains its primary focus. Financing of the new entity was discussed. Incorporation and legal separation from the University would occur by August 1, 2008. The interim Board would rapidly develop bylaws and complete the business model

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before fall semester.

Ms. Evans moved to approve the Resolution on Student Media and Mr. Cosyleon seconded the motion which was unanimously approved.

CSU-PUEBLO STUDENT MEDIA POLICY

Dr. Meyer said the CSU-Pueblo student newspaper is a laboratory and part of the Department of Mass Communications. Students who work on the paper are or have recently taken courses that prepare them for work on the paper including media law. Another paper, The Thunder Wolf Express, was started by seniors who started a club and it is not subject to the controls applicable to the other publication. Its founders were Mass Communication Department students that have graduated. It has been very responsible, sought advice and covered the campus nicely. In addition, there is the student run radio station, KTSC FM, called Rev 89, and is part of the Department of Mass Communications. The last major issue relative to CSU-Pueblo media was in 1971 and was the basis for the court case that ruled that the state is not necessarily the unfettered master of all it creates.

Dr. Frank reported that in light of the Virginia Tech and similar incidents, universities are refining language regarding the very important issue of student privacy when there are health and safety issues and law enforcements access to records. The Office of General Counsel has been involved and one of the key elements is the strong recommendation those involved work very closely with General Counsel.

License for low powered AM informational radio station for CSU-Pueblo.

Mr. Grant moved to approve the License for low powered AM information radio station for CSU-Pueblo and Ms. Salazar seconded the motion which was unanimously approved

CSU-Ft. Collins Faculty Manual Changes/Revisions Section 1.2: The Family and Education Rights Privacy Act of 1974

Mr. Cosyleon moved to approve changes to Section 1.2: The Family and Education Rights Privacy Act of 1974 and Mr. McConathy seconded the Motion which was unanimously approved.

CSU-Pueblo Faculty Personnel Policies, Section 2.9 Annual Performance

Ms. Evans moved to approve the CSU-Pueblo Faculty Personnel Policies, Item C.1.B. -- Faculty Personnel Policies and Mr. McConathy seconded the motion which was unanimously approved.

Revisions to PSAS Charter School Faculty Leave Policy, Replaces Section 2.9.5.1, 2.12.3, and 2.14

After presentation by Dr. Meyer and discussion pertaining to revisions concerning the Pueblo

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School of Arts and Sciences Charter School (PSAS) Faculty Policies. Changes have been made in consultation with the Human Resources Director to assure they adhere to State Human Resources policies. Mr. Meyer provided a history of the accomplishments of PSAS and its relation to the Board of Governors and CSU-Pueblo. The original concept was a K-16 school that was a laboratory for students in the School of Education. Ms. Evans moved to approve the policy modifications but withdrew her Motion pending a report on the Charter School at the next meeting.

Mr. McConathy moved to adjourn and Mr. Haselden seconded the Motion which was unanimously approved.