January 26, 1995

TO: Members, State Board of Agriculture

FROM: John W. Bliss
Secretary/Treasurer

SUBJECT: Regular Meeting of the State Board of Agriculture

This serves as official notice that the State Board of Agriculture will hold its next regular meeting on Wednesday, February 8, 1995 in the Silver Room of the Adam's Mark Hotel (formerly the Radisson), 1550 Court Place, Denver, Colorado. The meeting will convene at 9:00 a.m.

The Board will host members of the sixtieth General Assembly for lunch in the Junior Ballroom of the Adam's Mark Hotel at 12:00 noon.

The meeting will reconvene at 1:30 p.m. in the Silver Room of the Adam's Mark, with adjournment anticipated at approximately 4:00 p.m.

Hotel accommodations have been arranged at the Adam's Mark Hotel, 1550 Court Place, Denver, CO (303) 783-3333, in accordance with each Board member's requirements. If you require accommodations and have not so indicated, please call Beverly Michoski at 491-7707 as soon as possible. All charges will be placed on a master billing. Therefore, if you have personal charges that should not be included on the master bill, please pay them when you check out of the hotel.

If you have questions about the meeting, please call Beverly Michoski or me at 491-7707.

cc: Albert C. Yates
Frank Armijo
Joel M. Jones
Robert C. Shirley
Press

bm
AGENDA
STATE BOARD OF AGRICULTURE MEETING
February 8, 1995
Silver Room, Adam’s Mark Hotel (Formerly Radisson), 1555 Court Place, Denver, Colorado

WEDNESDAY, FEBRUARY 8, 1995

GENERAL BUSINESS MEETING - Silver Room, Adam’s Mark Hotel 9:00 a.m.

INVITATIONAL LUNCHEON - Sixtieth General Assembly Honored Guests 12:00 noon
Junior Ballroom, Adams’ Mark Hotel

BUSINESS MEETING RESUME - Silver Room, Adam’s Mark Hotel 1:30 p.m.

ADJOURN 4:00 p.m.

SECRETARY’S REPORT

Approval of the Minutes of the December 6-7, 1994 Meeting, the December 7, 1994 Audit Committee Meeting, and the January 19, 1995 Presidential Evaluation/Assessment Committee Meeting ................................ ACTION 1-1

Institutional Personnel Action Items ................................ ACTION 2-1

Dates of Future Meetings of the Board ................................ ACTION 3-1

Old Business

New Business

CHANCELLOR’S AGENDA

Chancellor’s Report and Update .................................................. 1-1

Vice Chancellor Academic Affairs Report ................................. 2-1

Vice Chancellor Administrative Affairs Report ......................... 3-1

Approval of the Master Plan Document (MPD) Which Formats the Provisions of the Defined Contribution Plan for Retirement at Colorado State University, Fort Lewis College, and the University of Southern Colorado ................................ ACTION 3-2

Old Business

New Business

INSTITUTIONAL REPORT ITEMS

Fort Lewis College

Report: Housing and Food Service Daily Rates for 1995 Conference and Summer Programs .......................................................... 2-1
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President's Oral Report ....................................................... 2-2

University of Southern Colorado

President's Oral Report ....................................................... 2-1

Colorado State University

President's Report and Update ................................................. 2-1

INSTITUTIONAL ACTION ITEMS

Fort Lewis College

Revision of the Exempt Staff Handbook to (1) Comply With the Provisions of HB 93-1223 Which Defines All Non-Tenure Track Faculty and Other Exempt Staff as "At Will" Employees, (2) Comply With the Provisions of the Family Medical Leave Act, (3) Modify Sick and Annual Leave Policy, and (4) Make Other Minor Changes ........................................ ACTION 1-1

Approval of the Master Plan Document (MPD) Which Formats the Provisions of the College's Defined Contribution Plan for Retirement (DCP), Approved by the Board at Its February 9, 1994 Meeting, in a Manner Appropriate for Submittal to the Internal Revenue Service (IRS) for Qualified Status Under Section 401(a) of the IRS Code (the Code). Included in the Approval is the Delegation of the Authority to Fort Lewis College, Via the President, to Act as the "Plan Administrator" for Ongoing Operation of the DCP as Described in Article 12 of the MPD ................................................ ACTION 1-1

Old Business

New Business

University of Southern Colorado

Recommendations for Degree Program Name Changes for the College of Applied Science and Engineering Technology ................................ ACTION 1-1

Lease of Rawlings Field for Minor League Baseball ..................... ACTION 1-2

Proposed Changes to the State Board of Agriculture Designation of Auxiliary Facilities as Enterprise .................................. ACTION 1-3

Program Plan for Recreation and Athletic Facilities Improvements ... ACTION 1-4
Approval of the Master Plan Document (MPD) Which Formats the Provisions of the University's Defined Contribution Plan (DCP), approved by the Board at its February 9, 1994 Meeting, in a Manner Appropriate for Submittal to the Internal Revenue Service (IRS) for Qualified Status Under Section 401(a) of the IRS Code (the Code). Included in the Approval is the Delegation of the Authority to the University of Southern Colorado, Via the President, to Act as the "Plan Administrator" for Ongoing Operation of the DCP as Described in Article 12 of the MPD ........ ACTION 1-5

Old Business

New Business

Colorado State University

1994-95 Faculty Staff Manual Revisions: Section E.2.3 -- Guidelines on Teaching Responsibilities ................ ACTION 1-1

1994-95 Faculty-Staff Manual Revision: Section E.9.1 -- Definition of Tenure ........................................ ACTION 1-2

1994-95 Faculty-Staff Manual Revision: Section E.9.4 -- Policies on Conferring Tenure ............................ ACTION 1-3

Policy: Approval of the Master Plan Document (MPD) Which Formats the Provisions of the University's Defined Contribution Plan for Retirement (DCP), Approved by the Board at its February 10, 1993 Meeting, in a Manner Appropriate for Submittal to the Internal Revenue Service (IRS) for Qualified Status Under Section 401(a) of the IRS Code (the Code). Included in the Approval is the Delegation of the Authority to Colorado State University, Via the President, the Act as the "Plan Administrator" for Ongoing Operation of the DCP as Described in Article 12 of the MPD ........................................ ACTION 1-4

Old Business

New Business

THE ORDER AND SPECIFIC TIMES OF CONSIDERATION OF AGENDA ITEMS IS SUBJECT TO CHANGE. NEW ITEMS MAY BE ADDED IN ACCORDANCE WITH THE RULES AND PROCEDURES OF THE STATE BOARD OF AGRICULTURE.