Board of Governors
of the
Colorado State University System

Colorado State University  *  Colorado State University-Pueblo

October 26, 2006
AGENDA
BOARD OF GOVERNORS MEETING
October 26, 2006

Colorado State University
Lory Student Center – North Ballroom
Fort Collins, Colorado

Wednesday, October 25, 2006

RECEPTION  5:00 to 6:00 p.m.
Board of Governors, ASCSU Cabinet and ASCSU Senators – Long’s Peak Dining Room

RECEPTION & DINNER  6:00 p.m. Reception / 7:00 p.m. Dinner
Board of Governors
Larry & Yolanda Penley’s home
3001 Hearthstone Drive, Fort Collins

Thursday, October 26, 2006

GENERAL BUSINESS MEETING  7:30 a.m.

PUBLIC COMMENT  7:30 a.m.

STUDENT & FACULTY REPRESENTATIVES’ REPORTS  7:35 a.m.

Student Reports
A-1 Colorado State University–Pueblo: Student Report
A-2 Colorado State University: Student Report

Faculty Reports
A-3 Colorado State University–Pueblo: Faculty Report
A-4 Colorado State University: Faculty Report

PRESIDENTS’ REPORTS and UPDATES  7:45 a.m.

B-1 Colorado State University – Pueblo: President’s Report
B-2 Colorado State University: President’s Report

THE ORDER AND SPECIFIC TIMES OF CONSIDERATION OF AGENDA ITEMS IS SUBJECT TO
CHANGE. NEW ITEMS MAY BE ADDED IN ACCORDANCE WITH BOARD OF GOVERNORS POLICY.
CONSENT AGENDA  
7:50 a.m.

C-1 Approval of Minutes  
August 25, 2006 – Regular Meeting  
September 19, 2006 – Finance Committee  
September 21-22, 2006 – Board Retreat

C-2 Future Meeting Dates

Colorado State University – Pueblo
C-3 Approval of Degree Candidates
C-4 Recommendation to Delay Sabbatical Leave for Dr. Melvin Druelinger
C-5 Request to Postpone Nursing Program Review
C-6 Program Supplemental Budget Request for the Health, Physical Education, and Recreation (HPER) Building Renovation / Life Safety Upgrades Project

Colorado State University
C-7 Emeritus Rank Designations
C-8 Sabbatical Leave
C-9 Nondelegable Personnel Actions
C-10 Report on Fee Changes Since FY07 Approval
C-11 Update of "Officers" of Colorado State University for Purposes of Exemption from State Personnel System

BOARD CHAIR’S AGENDA  
7:55 a.m.

D-1 Board Retreat – no written materials
D-2 February Board Meeting in Sterling - no written materials

COMMITTEE REPORTS  
8:05 a.m.

E-1 Finance Committee  
FY08 Budget and Decision Item Update

CHANCELLOR’S AGENDA  
8:20 a.m.

F-1 Task Force Report on Integration of Financial Reporting System
F-2 Update on CSU System – no written materials
F-3 Colorado Commission on Higher Education – no written materials

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INSTITUTIONAL ACTION ITEMS 8:40 a.m.

Colorado State University
G-1 New Degree Program: Ph.D. Degree Program in Human Bioenergetics in the Department of Health and Exercise Science, College of Applied Human Sciences

Colorado State University System
G-2 Approval of a Resolution to Designate Colorado State University and Colorado State University–Pueblo as a Single Enterprise Under the Taxpayer Bill of Rights

STRATEGIC DISCUSSION 8:55 a.m.

Colorado State University System
H-1 Completion of CSU Fort Collins Stretch Goals (45 minutes)

BREAK 9:40 a.m.

SPECIAL PERFORMANCE by Jeff Shoemaker 9:50 a.m.

STRATEGIC DISCUSSION – continued 9:50 a.m.

Colorado State University System
H-2 Development of CSU-Pueblo Stretch Goals (45 minutes)
H-3 The Role of Higher Education in Colorado’s Future - no written materials (30 minutes)

Colorado State University
H-4 Strategic Plan Implementation in the Academic Colleges: (20 minutes) The College of Engineering - no written materials
H-5 CSURF Discussion (History; Current Activities, Finances and Structure; and Future Plans) - no written materials (20 minutes)
H-6 Enrollment and Access Activities - no written materials (20 minutes)

EXECUTIVE SESSION 12:05 p.m.

OTHER BUSINESS 12:25 p.m.

ADJOURN 12:30 p.m.

LUNCH 12:30 p.m.

THE ORDER AND SPECIFIC TIMES OF CONSIDERATION OF AGENDA ITEMS IS SUBJECT TO CHANGE. NEW ITEMS MAY BE ADDED IN ACCORDANCE WITH BOARD OF GOVERNORS POLICY.
The Board of Governors met with the Capital Development Committee prior to the Board meeting.

CALL TO ORDER

The Board of Governors of the Colorado State University System, governing board of Colorado State University and Colorado State University – Pueblo, convened its regular meeting on Thursday, August 25, 2006, at 9:10 a.m., in the Occhiato University Center at CSU-Pueblo. Chair Pat Grant presided.

ROLL

Members Present: Joe Blake; B.A. “Boney” Cosyleon; Diane Evans, Secretary; Pat Grant, Chair; Ed Haselden; Doug Jones, Vice Chair; Chad McWhinney, Treasurer; Jeff Shoemaker; Jude DePalma, Faculty Representative, CSU-Pueblo; Jason Green, Student Representative, CSU; Samantha Milyard, Student Representative, CSU-Pueblo; Ted Weston, Faculty Representative, CSU.

Absent: Don Hamstra

Presidents Present: Larry Edward Penley, Chancellor, Colorado State University System and President, Colorado State University; and Joseph Garcia, President, Colorado State University – Pueblo.

Colorado State University System Staff Present: Doriane Howard, Executive Assistant to the Chancellor; Alan Lamborn, Chief Academic Officer; Loretta Martinez, General Counsel; Frank Pierz, Director of Governmental Relations; Jim Schirmer, Director of Marketing; Rich Schweigert, Chief Financial Officer; and Rich Tusa, Vice Chancellor/Director of Internal Auditing.

Guests: Donna Aurand, Deputy General Counsel, CSU System; Joanne Ballard, Vice President for Finance and Administration, CSU – Pueblo; Brad Bohlander, Chief Public Information Officer, CSU; Tony Frank, Sr. Vice President and Provost, CSU; Kathleen Henry, Pres/CEO, CSU Research Foundation; Russ Meyer, Dean, College of Humanities & Social Sciences and Interim Provost, CSU-Pueblo; Laurence Pendleton, Associate General Counsel, CSU-Pueblo; Gayle Perez, reporter, Pueblo Chieftain; and a representative from the Colorado Commission on Higher Education.

The meeting was called to order at 9:10 a.m. Board Chair Pat Grant introduced Joseph Garcia, President of CSU-Pueblo and Rich Schweigert, Chief Financial Officer, CSU System, and welcomed them to the Board meeting.

Mr. Grant thanked Chancellor Penley and the staff for the successful Festival on the Hill event.
Ms. Evans acknowledged the contributions of Mike Davis to the search committee for the president at CSU-Pueblo. He was a valuable asset on the search committee and on behalf of the Board, they would like to recognize his contributions. A motion was made by Diane Evans and seconded by Doug Jones to convey condolences and sympathy to the family on behalf of the Board.

PUBLIC COMMENTS

No public comment was offered.

STUDENT REPORTS

A-1 CSU: Student Report
Jason Green stated that his report stands as submitted.

A-2 CSU-Pueblo: Student Report
Samantha Milyard added several comments to her written report – possibility of lowering membership rates to the World Gym; the student morale is high and they are excited to have Dr. Garcia on board.

FACULTY REPORTS

A-3 CSU: Faculty Report
Ted Weston added several comments to his written report – a team from CSU competed in a national KPMG competition and received second place; he mentioned several College of Business rankings, and noted that Envirofit International Ltd., that disseminates technologies originated at CSU, has been named (by the Stanford Social Innovation Review) as one of 10 innovative technology companies that create global social change.

A-4 CSU-Pueblo: Faculty Report
Jude De Palma, CSU-Pueblo Faculty Representative, indicated that his report stands as submitted. He welcomed President Joseph Garcia.

CONSENT AGENDA

B-1 Minutes
B-1 The minutes of the of June 22, 2006 Board meeting were amended to reflect the correct dates for the Board of Governors’ Retreat as September 21-22, 2006 (Section D).
B-1 Minutes of the July 27, 2006 Finance Committee Meeting
B-2 Colorado State University President’s Report
B-3 Colorado State University-Pueblo President’s Report
B-4 CSU Emeritus Rank Designations
B-5 CSU Non-delegable Personnel Actions
B-6 CSU Program Review Schedule
B-7 CSU Student Enrollment Report Certification, 2005-2006
B-8 CSU-Pueblo Program Review Schedule
B-9 CSU-Pueblo Student Enrollment Report Certification, 2005-2006

A motion was made by Mr. Jones and seconded by Mr. McWhinney to approve the consent agenda items. Motion passed.

BOARD CHAIR’S AGENDA

Minutes of Board of Governors Meeting of August 25, 2006
**C-1 Board Retreat**
The Board Retreat is scheduled on Thursday and Friday, September 21-22, 2006 and will be held at the Garden of the Gods Club in Colorado Springs. Mr. Grant provided a brief overview of agenda topics scheduled at the retreat: Board processes; strategic issues (admissions, retention and graduation, athletics, marketing, graduate education, and research/economic development); and planning and goals (review of FY06 and look at FY07).

**C-2 U.S. Department of Agriculture Meeting**
Joe Blake reported on his meeting in July with representatives from the U.S. Department of Agriculture and four congressional offices in Washington D.C. to discuss the upcoming farm bill (up for reauthorization or extension next year) and opportunities for CSU to obtain either additional grants or a portion of that legislation to allow us to become the land-grant university in the country dealing with renewable crop opportunities.

**SECRETARY & TREASURER'S REPORT**

**D-1 Future Meeting Dates**
The October Board meeting will be changed due to its close proximity of the Board Retreat. Board members will be surveyed regarding their availability on October 26 or November 1.

**COMMITTEE REPORTS**

**E-1 Audit Committee**
Ms. Evans reported on the Audit Committee meeting which was held on July 27, 2006. The primary focus was discussion around the audit report and the upcoming consolidated financial statement with KPMG, expectations from KPMG, and the State Auditor’s performance review of the higher education personnel system.

**E-2 Finance Committee**
Mr. Jones reported that the Financial Task Force held its first meeting with Board members and representatives from the System, CSU and CSU-Pueblo where they discussed different financial systems.

**CHANCELLOR’S AGENDA**

**F-1 Chancellor’s Written Report**
Dr. Penley used a handout to provide Board members with a comprehensive plan for the System’s legislative agenda. The handout included:
- Review of the Legal Authority of the Board of Governors
- CSU System Legislative Revenue Overview
- Summary of 2005-2006 Legislation
- Review of Contract Lobbyist Contract
- The Legislative Process
- Anticipated 2007 Legislative Agenda
- Legislative Calendar
- Overview of the FY2008 Budget

A motion was made by Mr. Jones and seconded by Ms. Evans to extend the contract of A & A Communication. The motion passed. Mr. Shoemaker suggested that A&A Communiqué attend the December Board meeting.

Minutes of Board of Governors Meeting of August 25, 2006
Carry In #1  Initial Operating Budget Submission to the Colorado Commission on Higher Education for Fiscal Year 2008
Doug Jones moved that the Board of Governors of the Colorado State University System, in order to meet the initial budget submission deadline of the Colorado Commission on Higher Education, hereby approve the preparation of the necessary forms to submit a request for increased spending authority of up to $45.1 million. Further, the Board hereby directs its Finance Committee to begin work to develop options for the generation of revenues necessary to cover the requested increase including, but not limited to, an option that assumes the majority of the requested revenue will be covered by an increase in state funding support. And, that the committee shall also develop funding plans to cover such expenses using other revenue sources should state support not become available through the budget process. The committee is directed to report back to the Board at its December 2006 meeting with its final recommendations. The motion was seconded by Ms. Evans and was unanimously passed.

F-2  Digital Distribution of Board Agenda Materials
Dr. Penley proposed to the Board that future agenda materials be distributed electronically in an effort to save on the cost of printing and mailing. He noted that we will accommodate the needs of individual Board members should they choose to opt out of digital distribution. Mr. Grant supported this concept and Board members agreed.

EXECUTIVE SESSION
At 11:25 a.m. a motion was made by Mr. Shoemaker, seconded by Mr. Cosyleon, and passed to move into Executive Session to discuss the following:
• consideration of a proposal for a naming opportunity, confidential pursuant to C.R.S. 24-6-402(3)(a)(VIII);
• conferences with the Board’s attorney for the purpose of getting legal advice on specific legal questions, confidential pursuant to C.R.S. 24-6-402(3)(a)(II);
• Litigation Report, confidential pursuant to C.R.S. 24-6-402(3)(a)(II).

The Board of Governors reconvened at 1:50 p.m.

INSTITUTIONAL ACTION ITEMS

Carry In #2  CSU: Football Locker Room Name Request: Approval of Proposed Name for the Colorado State University Football Locker Room
Mr. Jones moved that the Board of Governors of the Colorado State University System approve the naming of the Football Locker Room the “Joey Porter Colorado State University Locker Room”. The motion was seconded by Mr. Blake and was unanimously approved.
Carry In #3 CSU System: Resolution in Opposition to Amendment 38
Mr. McWhinney moved that the Board of Governors of the Colorado State University System adopt a resolution in opposition to the passage of Amendment 38. “The Board of Governors of the Colorado State University System hereby declares its opposition to, and urges a NO vote on Amendment 38 on the November 7, 2006 statewide ballot. Copies of the Resolution shall be sent to the Governor, Speaker of the House and President of the Senate, and Majority and Minority Leaders of the House and the Senate.” Resolution to be signed by Pat Grant, Board Chair, and Diane Evans, Board Secretary. The motion was seconded by Mr. Blake and unanimously passed.

G-1 CSU Travel Policy
Mr. Ickes highlighted the changes to the Travel Policy: purchase of airlines tickets on the internet if there is a savings from the state contracted fare; mileage allowances paid at the state rate of $.33 per mile for two wheel drive vehicles; meal reimbursements to the maximum allowable per diem rate; new procedures for travel advances; and a new section of short term housing related to sponsored research in remote area. Mr. Cosyleon moved that the Board of Governors of the Colorado State University System approve the revised travel policy - Financial Policy & Procedure Instructions Manual, FPI D-3 Travel and Recruitment Procedures, Last Updated 8/25/06 - for Colorado State University. The motion was seconded by Ms. Evans and was approved.

G-2 CSU-Pueblo Travel Policy
Ms. Ballard presented changes to the Travel Policy and highlighted the changes to the previous policy: reflect change in state-contracted credit card company; reflect change in required use of State-contracted travel agencies; emphasize required use of State-contracted car rental companies; reflect changes in allowable meal reimbursements; and clarify authorization requirements and liability coverage for student travel. Ms. Evans moved that the Board of Governors of the Colorado State University System approve the Colorado State University-Pueblo Travel Policy. The motion was seconded by Mr. Blake and was unanimously passed.

G-3 CSU-Pueblo: Facilities Master Plan Amendment for the Student Recreation Center
Ms. Ballard advised Board members that the purpose to amend the facility master plan is to create a student recreation center, and she provided background information. The source of funds will be the student facility fee ($10/credit hour) was implemented based on the need to support student life facility needs. The facility will include weight and exercise space, a gymnasium, a running/walking tract, multi-purpose activity and meetings rooms, the Experiential Learning Center programs, locker rooms, and office and building support space. Ms. Evans moved that the Board of Governors of the Colorado State University System approve the amendment to add a student recreation center to the Colorado State University-Pueblo Facilities Master Plan. The motion was seconded by Ms. Cosyleon and was unanimously passed.

G-4 CSU System: Appointment of Chief Financial Officer for the CSU System
Ms. Evans moved that the Board of Governors approve the appointment of Richard W. Schweigert as the Chief Financial Officer at an annual salary of $165,000, effective August 1, 2006. The motion was seconded by Mr. Jones and was unanimously passed.
INSTITUTIONAL REPORT ITEMS

**H-1 CSU: Strategic Plan: Implementation Status of Superclusters**
Dr. Frank sought Board advice and discussed the concept of an academic supercluster, modeled after the economic cluster, which is a critical mass of business that attracts ancillary business and economic development. Key elements of a supercluster are as follows: addresses great global challenges, is innovative and transdisciplinary, builds on existing excellence, possesses strong academic leadership and forms partnerships locally, regionally, nationally, and globally. Dr. Penley advised Board members that this was presented to obtain Board counsel and advice.

**H-2 CSU: Introduction of the Director of the Colorado State University Research Foundation Real Estate Office**
Dr. Penley reported that the Board is taking a serious look at its land holdings – CSU owns 177,898 square acres of land in Colorado and Wyoming. Dr. Penley introduced Victor Holtorf, the director of the REO, who commented on the real estate center. The objective of the Real Estate Office (REO), established in 2004, is to maximize the long term and strategic potential of the real estate and related assets owned by the Board of Governors, the State Board of Land Commissioners, Colorado State University, the Colorado State University Research Foundation (CSURF) and the Colorado State University Foundation (CSUF).

**H-3 CSU: Report on Annual Faculty Performance, Promotions and Post-Tenure Review**
Dr. Franks presented his report on faculty activity for 2005-2006 including the process for faculty hires; annual performance reviews; reappointment; a summary of tenure and promotion activities; and a comprehensive review of tenured faculty.

**H-4 CSU: Architectural Design Guidelines and Design Review Board**
Mr. Ickes reported on the status of the design review board. CSU engaged the firm of Wallace, Roberts and Todd (WRT) to assist in the development of a comprehensive, written set of architectural standards and guidelines. The initial set of written guidelines is now available. Mr. Ickes reviewed the committee membership.

**H-5 CSU-Pueblo: Report on Annual Faculty Performance, Promotions and Post-Tenure Review.**
CSU-Pueblo provided a summarized report on major actions taken during the 2005-06 year.

**ADJOURN**

There being no further business, Mr. Cosyleon moved that the Board adjourn. The motion was seconded by Mr. Jones and the Board adjourned at 3:00 p.m.

Respectfully submitted,

Patrick Grant, Chair  
Board of Governors