

**BOARD OF GOVERNORS MEETING**  
**August 4-6, 2021**  
**555 17<sup>th</sup> Street, Denver, CO 80202**

**WEDNESDAY, AUGUST 4, 2021**

**Optional tour of Spur Campus, 1:00-2:30 p.m.**

**COMMENCE BOARD MEETING, Suite 1000, Lincoln Room** **3:00 p.m.**

**BOARD MEETING – CALL TO ORDER**

**1. EVALUATION COMMITTEE, Suite 1000, Lincoln Room** **3:00 p.m. – 5:15 p.m.**

**Board Informal Dinner – Coors Field, Suite 32 – (Social Event)** **6:40 p.m.**

**THURSDAY, AUGUST 5, 2021**

**RECONVENE BOARD MEETING**

**EVALUATION COMMITTEE, Suite 1000 Lincoln Room (Executive Session)** **9:00 a.m. – 12:30 p.m.**  
Armando Valdez, Chair

**RECONVENE BOARD MEETING IN OPEN SESSION, Mt Elbert Room, 2<sup>nd</sup> Floor** **1:00 p.m. – 5:00 p.m.**

**2. CHANCELLOR’S REPORT (40 mins) (5)** **1:00 p.m. – 1:40 p.m.**

- Board education around critical higher ed topics of both local and national importance (11)
  - Retention and Persistence – Tony Frank
- Board Training, BOG Policy 130 – Jason Johnson
- Action on Board Policy 100, 104, 105 and 128 (36)
- CSU Spur Update

**3. CSU REPORTS (45 mins) (47)** **1:40 p.m. – 2:25 p.m.**

- Student Report – Presented by Christian Dykson (10 min.) (48)
- Faculty Report – Presented by Melinda Smith (10 min.) (61)
- President’s Report – Presented by Joyce McConnell (25 min.) (62)
  - CST – Sub-deadlines presentation (81)

**BREAK (10 mins)**

**4. CSU GLOBAL REPORTS (45 min.) (101)** **2:35 p.m. – 3:20 p.m.**

- Student Report – Presented by Paige Martinez (10 min.) (102)
- Faculty Report – Presented by Sara Metz (10 min.) (103)
- President’s Report – Presented by Pam Toney (25 min.) (106)
  - New Strategic Plan and Direction – Vision and Strategy (103)

**5. ANNUAL ATHLETICS REPORTS (142)** **3:20 p.m. – 4:05 p.m.**

- Discussion of recent NCAA Changes – Jason Johnson (5 mins)
- Colorado State University Pueblo – Presented by Paul Plinske, Athletic Director (20 min) (143)
- Colorado State University – Presented by Joe Parker, Athletic Director (20 min) (159)

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**EXECUTIVE SESSION (20 min)**

- 6. CSU-PUEBLO REPORTS (191)** 4:25 p.m. – 5:00 p.m.
- Student Report – Presented by Mikayla Lerch (10 min.) (192)
  - Faculty Report – Presented by Chris Picicci (10 min.) (194)
  - President’s report – Presented by Tim Mottet (15 min) (199)
    - Employee Compensation Report and Analysis presentation

**Board Dinner – Panzano, 909 17<sup>th</sup> Street, Denver, 80202 (social event) 5:30 p.m.**

**FRIDAY, AUGUST 6, 2021**

**RECONVENE BOARD MEETING, Mt Elbert Room, 2<sup>nd</sup> Floor 9:00 a.m. – 2:30 p.m.**

**BOARD MEETING – CALL TO ORDER**

- 7. BOARD CHAIR’S AGENDA (5 min.) (212)** 9:00 a.m. – 9:05 a.m.
- 8. PUBLIC COMMENT (15 min.) (213)** 9:05 a.m. – 9:20 a.m.
- 9. AUDIT AND FINANCE COMMITTEE (1.1/4 hr) (214)** 9:20 a.m. – 10:35 a.m.

Russell DeSalvo, Chair

*Audit Items*

- Internal Audit Dashboard (217)
- Status of FY 21-22 Audit Plan (218)
- Review of Audit Reports Issued (219)
- Status of Past Due Audit Recommendations (222)

*Finance Items*

- FY 2023 Campus Budget Scenarios (Initial FY 2023 Budget) (226)
- Action on Annual Approval of Institutional Plan for Student Fees: CSU and CSU Pueblo (231)
- CSU System Treasury Update (246)
- Action on Revised Asset Allocation of the Operating Portfolio Investment Policy Statement
- Action on 22<sup>nd</sup> Supplemental Resolution Series 2021C Refunding

- 10. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (1.5 hr)(249)** 10:35 a.m. – 12:05 p.m.

Steve Gabel, Chair

- New Degree Programs (25)
  - CSU – Graduate Certificate Substance Use Disorder Identification and Treatment
- CSU Faculty Manual Changes (253)
  - Section C.2.1.9.3 Membership and Organization
- CSU Global Faculty Handbook Revision (256)
- CSU Pueblo Faculty Handbook Revision (301)
- Program Review Schedule 2021-2022– CSU (307), CSU Pueblo (310)
- Approval of Degree Candidates – CSU(312), CSU Pueblo (314), CSU Global
- CSU Degree Report 2019-20 (313)
- CSU Promotion and Tenure (315)
- System-wide Reports
  - Faculty Activity Report – CSU (328), CSU-Pueblo (341),

**LUNCH (30 mins)**

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**11. REAL ESTATE/FACILITIES COMMITTEE** (1 hour) (350) 12:35 p.m. – 1:35 p.m.  
Russell DeSalvo, Chair  
*Executive Session*

*Open Session*  
None

**12. APPROVAL OF CONSENT AGENDA** (5 min.) (352) 1:35 p.m. – 1:40 p.m.

**13. EXECUTIVE SESSION** (30 mins.) (353) 1:40 p.m. – 2:10 p.m.

**ADJOURN BOARD MEETING** **2:10 p.m.**

**Next Board of Governors Board Meeting:** September 28-29, 2021, CSU Fort Collins

**APPENDICES**

- I. Construction Reports (355)
- II. Correspondence (365)
- III. Higher Ed Readings (371)