

**June 15-16, 2017 Regular Board Meeting (Friday, June 16, 2017)**

**Members present**

John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

**A. THURSDAY, JUNE 15, 2017 PRE-MEETING ACTIVITIES**

**B. 9:30 a.m. - 1:00 p.m. THURSDAY, JUNE 15, 2017 CALL TO ORDER/EXECUTIVE SESSION,**  
Chair Irene Griego, presiding - Room UC303

**ACTION: 1. Executive Session (APPROVED)**

RESOLVED that the Board of Regents go into executive session. As permitted by Colorado Revised Statute Subsection 24-6-402(3), the board discussed the following matters as announced and pursuant to the subsection as listed below:

(b)(I) regarding consideration of a CU Boulder term contract for the Athletics Program.

(b)(I) regarding 29 awards of tenure and 39 sabbaticals at CU Boulder; 9 awards of tenure and 2 appointments with tenure at UCCS; 2 sabbaticals at CU Anschutz Medical Campus; and 23 awards of tenure at CU Denver and CU Anschutz Medical Campus.

(b)(I) regarding a personnel evaluation of a direct report to the Board of Regents.

(b)(I) to discuss compensation of direct reports to the Board of Regents and cabinet-level officers.

(a)(II) legal advice regarding two specific matters - a potential transaction and threatened litigation at CU Boulder.

(a)(VIII) regarding naming opportunity at CU Boulder.

(a)(I) regarding two property items at CU Boulder.

Motion by Steve Ludwig, second by Kyle Hybl.

Final Resolution: Motion adopted

Yes: Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

Not present at vote: John Carson

**C. 2:15 - 5:00 p.m. THURSDAY, JUNE 15, 2017 CALL TO ORDER/PUBLIC MEETING,** Chair Irene Griego, presiding - Berger Hall

Procedural: 1. Pledge of Allegiance

Procedural: 2. Public Comment

Report: 3. Report: Chair of the Board, Irene Griego

Report: 4. Report: University of Colorado President, Bruce Benson

**D. BOARD OF REGENT COMMITTEE REPORTS AND LIAISON ACTIVITIES**

Report: 1. Regent Audit Committee - Regent Kyle Hybl

Report: 2. CU Foundation Board of Directors - Regent Kyle Hybl

Report: 3. Capital Construction Subcommittee – Regent Glen Gallegos

Report: 4. Regents Awards Committee - Regent Linda Shoemaker

**E. GOVERNANCE LEADERS REPORTS**

Report: 1. Faculty Council Chair - Prof. Ravinder Singh

Report: 2. Staff Council Chair - Sarah Mensch, Vice Chair

F. CONSENT AGENDA - TENURE AND SABBATICALS (Agenda items will be posted pending executive session discussions)

ACTION: 1. Approval of Consent Agenda - Tenure and Sabbaticals Items (APPROVED)

RESOLVED that the items listed on the consent agenda be approved.

Motion by Steve Ludwig, second by Kyle Hybl.

Final Resolution: Motion adopted

Yes: Glen Gallegos, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

Abstain: John Carson, Heidi Ganahl

University of Colorado Boulder, ACTION (Consent): 2. Awards of Tenure (29) - University of Colorado Boulder (APPROVED)

University of Colorado Boulder, ACTION (Consent): 3. Sabbaticals (39) - University of Colorado Boulder (APPROVED)

University of Colorado Colorado Springs, ACTION (Consent): 4. Awards of Tenure (9) - University of Colorado Colorado Springs (APPROVED)

University of Colorado Colorado Springs, ACTION (Consent): 5. Appointment with Tenure (2) - University of Colorado Colorado Springs (APPROVED)

University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent): 6. Appointments with Tenure (14) - University of Colorado Denver | Anschutz Medical Campus (APPROVED)

University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent): 7. Awards of Tenure (23) - University of Colorado Denver | Anschutz Medical Campus (APPROVED)

University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent): 8. Sabbaticals (2) - University of Colorado Denver | Anschutz Medical Campus (APPROVED)

G. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

ACTION: 1. Approval of Consent Agenda - Personnel Items (APPROVED)

RESOLVED that the items listed on the consent agenda be approved.

Motion by Steve Ludwig, second by Heidi Ganahl.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Irene Griego

Not present at vote: Linda Shoemaker

ACTION (Consent): 2. 2017-2018 Compensation for the Board of Regents' Direct Reports: President; Vice President, University Counsel and Secretary of the Board; University Treasurer; and Associate Vice President of Internal Audit (APPROVED)

ACTION (Consent): 3. Appointment to the University of Colorado Hospital Authority Board (Philip Lane - 5th Congressional) (APPROVED)

University of Colorado Boulder, ACTION (Consent): 4. Contract Extension-Amendment of George Michael (hereinafter referred to as "Mike") MacIntyre's Contract as Head Football Coach for the University of Colorado Boulder (APPROVED)

## H. CONSENT AGENDA

ACTION: 1. Approval of Consent Agenda (APPROVED)

RESOLVED that the items listed on the consent agenda be approved.

Motion by Steve Ludwig, second by Heidi Ganahl.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

ACTION (Consent): 2. Approval of Minutes: April 6-7, 2017; May 22, 2017 (APPROVED)

University of Colorado Colorado Springs, ACTION (Consent): 3. Budget Amendment for the Indoor Practice Field and Baseball Diamond - UCCS (APPROVED)

University of Colorado Colorado Springs, ACTION (Consent): 4. New Program Plan for the William J. Hybl Sport Medicine and Performance Center - UCCS (APPROVED)

University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent): 5. Amendment to the 2015 Engineering & Physical Sciences Building | Renovation Program Plan - CU Denver (APPROVED)

ACTION (Consent): 6. Program Plan Amendment for Colorado Center for Personalized Medicine & Behavioral Health - CU Anschutz (APPROVED)

University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent): 7. Program Plan for the Partial Renovation of Building 500 - CU Anschutz (APPROVED)

University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent): 8. Program Plan for the College of Nursing and Student Support/Services Renovations - CU Anschutz (APPROVED)

University of Colorado Boulder, ACTION (Consent): 9. Program Plan for the Capital Renewal and Renovation of Hellems Arts and Sciences Building and Mary Rippon Theatre - CU Boulder (APPROVED)

University of Colorado Boulder, ACTION (Consent): 10. Budget Amendment to the Program Plan for a Systems Biotechnology Building - CU Boulder (APPROVED)

University of Colorado Boulder, ACTION (Consent): 11. Approval of the 23rd Street Bridge Capital Renewal Project - CU Boulder (APPROVED)

University of Colorado Boulder, ACTION (Consent): 12. Program Plan for the Williams Village East Residence Hall - CU Boulder (APPROVED)

University of Colorado Boulder, ACTION (Consent): 13. Program Plan for the Capital Renewal and Renovation of the Guggenheim Geography Building - CU Boulder (APPROVED)

University of Colorado System, ACTION (Consent): 14. REVISED FY 2018-19 Prioritized State Capital Construction Budget Request and FY 2019-FY 2023 Five-Year Capital Construction Plan (APPROVED)

University of Colorado System, ACTION (Consent): 15. June 2017 Two-Year Capital Construction - List of Cash Needs - CU System (APPROVED)

University of Colorado Boulder, ACTION (Consent): 16. Naming of a Research Neighborhood in the Jennie Smoly Caruthers Biotechnology Building's Fifth Wing - CU Boulder (APPROVED)

ACTION (Consent): 17. Revision to Article 4: Organization of Academic Units (APPROVED)

ACTION (Consent): 18. Revisions to Policy 4 Regarding Organization of Academic Units with delayed implementation (APPROVED)

ACTION (Consent): 19. Revision to Article 9: Degrees, Designations and Regent Awards (APPROVED)

ACTION (Consent): 20. Elimination of Article 8: Calendar and Commencements (APPROVED)

#### I. ADDITIONAL BOARD ACTION ITEMS

ACTION, University of Colorado Boulder: 1. Budget Amendment to the Program Plan for an Aerospace Engineering Sciences Building - CU Boulder (APPROVED)

RESOLVED that the Board of Regents approves the Budget Amendment to the Program Plan for an Aerospace Engineering Sciences Building; and RESOLVED that \$77,042,412 in additional campus funds for the project be included in a University of Colorado Boulder Revised FY17-18 Two-Year Cash List (CC-LCF).

Motion by Steve Ludwig, second by Kyle Hybl.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

Abstain: Jack Kroll

ACTION, University of Colorado Boulder: 2. Budget Amendment to the Program Plan for the Addition to the Euclid Avenue Autopark (now CASE - Center for Academic Success and Engagement) - CU Boulder (APPROVED)

RESOLVED that the Board of Regents approves the Budget Amendment to the Program Plan for the Addition to the Euclid Avenue Autopark (now CASE); and RESOLVED that \$9,955,672 in additional campus funds for the project be included in a University of Colorado Boulder Revised FY16-17 Two-Year Cash List (CC-LCF).

Motion by Steve Ludwig, second by Kyle Hybl.

Final Resolution: Motion adopted

Yes: Glen Gallegos, Heidi Ganahl, Kyle Hybl, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

No: John Carson

Abstain: Jack Kroll

J. 3:30 - 5:00 p.m. BUDGET AND FINANCE COMMITTEE, Regent Steve Ludwig, presiding  
Report: 1. Information Item: Quarterly Treasurer's Report as of March 31, 2017 - Treasurer Dan Wilson

University of Colorado System, Information, Report: 2. Information Item: Current and Forecasted Debt Ratios - Associate Treasurer Chuck Cook

University of Colorado System, Information, Report: 3. Information Item: Revenue Bond Budget Report - Treasurer Dan Wilson

ACTION, University of Colorado Boulder, University of Colorado Denver/Anschutz Medical Campus, University of Colorado Colorado Springs, University of Colorado System: 4. Action Item: Operating Budget - VP Todd Saliman (APPROVED)

RESOLVED that the FY 2017-18 operating budgets, including the auxiliary and restricted fund budgets, for the Board of Regents, System Administration, the Boulder, Colorado Springs, Denver, and Anschutz Medical campuses be and are hereby approved. The operating budgets are presented in the current funds format;

RESOLVED that the accompanying operating budgets incorporate the compensation for all personnel as governed by the compensation policy and principles previously adopted by the Board of Regents;

RESOLVED that the FY 2016-17 amended budget for the Board of Regents, System Administration, the Boulder, Colorado Springs, Denver, and Anschutz Medical campuses reflecting the anticipated changes in general fund, research, and auxiliary revenues and expenses be and are hereby approved; and

RESOLVED that if General Fund revenue exceeds the initial FY 2017-18 budget by greater than 1.5 percent, the campuses shall seek approval from the president and the Board of Regents prior to spending the revenue consistent with the Budget and Net Position Internal Reporting Policy.

Motion by Steve Ludwig, second by Jack Kroll.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

K. 5:00 - 5:30 p.m. BREAK

L. 5:30 - 6:30 p.m. HOST CAMPUS REPORT

N. 8:30 - 9:00 a.m. FRIDAY, JUNE 16, 2017 PRE-MEETING ACTIVITIES

O. 9:00 a.m. - 12:00 p.m. FRIDAY, JUNE 16, 2017 CALL TO ORDER/PUBLIC MEETING RESUMES, Chair Irene Griego, presiding - Berger Hall

P. 9:30 - 10:00 a.m. ACADEMIC AFFAIRS COMMITTEE, Regent Sue Sharkey, presiding

Information: 1. Academic Affairs Ad hoc Committee Report - Regent Sue Sharkey, VP Michael Lightner

ACTION, University of Colorado Boulder: 2. Action item: New Ph.D. Degree in Arts of the Americas, CU Boulder – Bill Kaempfer, Sr. Vice Provost, CU Boulder (APPROVED)

RESOLVED that the Board of Regents hereby approves the proposal for a new Arts of the Americas Ph.D. degree Program at CU Boulder.

Motion by Sue Sharkey, second by Steve Ludwig.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

ACTION, University of Colorado Boulder: 3. Action item: New Post-baccalaureate B.S. Degree in Applied Computer Science, CU Boulder (Online Only) – Bill Kaempfer, Sr. Vice Provost, CU Boulder (APPROVED)

RESOLVED that the Board of Regents hereby approves a new post-baccalaureate B.S. degree in Applied Computer Science at CU Boulder.

Motion by Sue Sharkey, second by Steve Ludwig.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

ACTION, University of Colorado Boulder: 4. Action item: New B.A. Degree in Statistics and Data Science, CU Boulder – Bill Kaempfer, Sr. Vice Provost, CU Boulder (APPROVED)

RESOLVED that the Board of Regents hereby approves a new Bachelor of Arts degree in Statistics and Data Science at CU Boulder.

Motion by Sue Sharkey, second by Steve Ludwig.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Irene Griego

University of Colorado Boulder, University of Colorado Denver/Anschutz Medical Campus, University of Colorado Colorado Springs, Information: 5. Information only: Three-year Multi-campus Online Degree

#### Q. REGENT DISCUSSION ITEMS

Information: 1. Discussion Item: CU Strategic Vision Framework Draft - Regent Linda Shoemaker, VP Patrick O'Rourke

Information: 2. Discussion Item: Board of Regents Committee Charters and Work Plans - Regent Linda Shoemaker, VP Patrick O'Rourke

Remind board that feedback is needed by first week of July. Send charters and workplans.

Information: 3. Information Item -Draft Summer Retreat Outline - Regent Linda Shoemaker, VP Patrick O'Rourke

Need to add the Metrics to the retreat schedule.

Information: 4. Information Item: Update on System Governance RFP - VP Patrick O'Rourke

#### R. NOTICE OF MOTIONS

Report: 1. Information Item: Update on Laws and Policies Review Process - VP Patrick O'Rourke and VP Kathy Nesbitt

Notice of Motion: 2. Notice of Motions: Article 13. B.C.D. and Policy 13-C. Approval of University Risk and Insurance Management Program - Keep as is

Notice of Motion: 3. Notice of Motion: Article 3: Officers and University Staff and Policy 3: University Staff

Notice of Motion: 4. Notice of Motion: Article and Policy 6: Staff

#### S. BOARD LEADERSHIP ELECTIONS

ACTION: 1. Action Item: Board Chair Election - Regent Sue Sharkey is elected Chair

ACTION: 2. Action Item: Board Vice Chair Election - Regent Shoemaker is elected Vice Chair

RESOLVED that Linda Shoemaker be elected Vice Chair by acclamation.

Motion by Steve Ludwig, second by Jack Kroll.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Kyle Hybl, Jack Kroll, Steve Ludwig, Sue Sharkey,  
Linda Shoemaker, Irene Griego

T. ADJOURNMENT

Procedural: 1. The next board meeting is scheduled for July 12-14, 2017 (summer retreat); Aug. 9, 2017

Information, Procedural: 2. The meeting was adjourned.