



University of Colorado
Board of Regents

Friday, June 17, 2016
Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

(Note: After the chair calls the meeting to order, the hour assigned to a particular subject in the agenda is intended merely for guidance. The board will continue with the meeting until all agenda items have been discussed and the meeting is adjourned.)

LOCATION: University of Colorado Boulder
University Memorial Center, Room 235

B. 9:30 a.m. - 12:30 p.m. THURSDAY, JUNE 16, 2016 CALL TO ORDER, EXECUTIVE SESSION,
Chairman Kyle Hybl, presiding - UMC 245

Subject	1. Executive Session
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	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 (items will be listed prior to executive session): • (b)(I) regarding CU-Boulder personnel matters • (b)(I) regarding CU system personnel matters • (b)(I) regarding CU Denver Anschutz Medical Campus personnel matters • (a)(II) legal advice on eight specific matters • (a)(I) regarding one UCCS property item • (a)(IV) regarding specialized details of security arrangements

Motion & Voting

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 (items will be listed prior to executive session):

- (b)(I) regarding CU-Boulder personnel matters
- (b)(I) regarding CU system personnel matters
- (b)(I) regarding CU Denver | Anschutz Medical Campus personnel matters
- (a)(II) legal advice on eight specific matters
- (a)(I) regarding one UCCS property item
- (a)(IV) regarding specialized details of security arrangements

Motion by Sue Sharkey, second by Irene Griego.
Final Resolution: Motion adopted
Yes: Steve Bosley, Michael Carrigan, John Carson, Glen Gallegos, Irene Griego, Sue Sharkey, Linda Shoemaker, Kyle Hybl
Not present at vote: Steve Ludwig

D. 1:00 - 5:00 p.m. Thursday, June 16, 2016 CALL TO ORDER/PUBLIC MEETING, Chairman Kyle Hybl, presiding - UMC 235 (NOTE: All listed times are estimates, actual meeting times may vary)

Subject	1. Pledge of Allegiance
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Procedural

D. 1:00 - 5:00 p.m. Thursday, June 16, 2016 CALL TO ORDER/PUBLIC MEETING, Chairman Kyle Hybl, presiding - UMC 235 (NOTE: All listed times are estimates, actual meeting times may vary)

Subject	2. Public Comment
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Procedural
Speakers are requested to limit their comments to two minutes. Groups with similar comments are requested to identify one spokesperson.	

D. 1:00 - 5:00 p.m. Thursday, June 16, 2016 CALL TO ORDER/PUBLIC MEETING, Chairman Kyle Hybl, presiding - UMC 235 (NOTE: All listed times are estimates, actual meeting times may vary)

Subject	3. Chairman of the Board Kyle Hybl
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report

D. 1:00 - 5:00 p.m. Thursday, June 16, 2016 CALL TO ORDER/PUBLIC MEETING, Chairman Kyle Hybl, presiding - UMC 235 (NOTE: All listed times are estimates, actual meeting times may vary)

Subject	4. President Bruce Benson
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report

E. BOARD OF REGENTS COMMITTEES AND LIAISON ACTIVITIES REPORTS

Subject	1. Regent Audit Committee - Regent Michael Carrigan
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report

File Attachments

[June 2016 BOR Audit Committee Update.pdf \(62 KB\)](#)

E. BOARD OF REGENTS COMMITTEES AND LIAISON ACTIVITIES REPORTS

Subject	2. Regent Academic Affairs Ad hoc Committee Report - Regent Sue Sharkey
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report
File Attachments Regent Academic Affairs Adhoc Committee Report June 16, 2016.pdf (52 KB)	

E. BOARD OF REGENTS COMMITTEES AND LIAISON ACTIVITIES REPORTS

Subject	3. Capital Construction Subcommittee – Regent Glen Gallegos
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report

File Attachments

[Regent Gallegos Capital Construction Subcommittee Report May 24 2016 and June 15, 2016.pdf \(272 KB\)](#)

E. BOARD OF REGENTS COMMITTEES AND LIAISON ACTIVITIES REPORTS

Subject	4. Intercollegiate Athletic Committee - Regent Glen Gallegos
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report
File Attachments IAC Report June 16, 2016.pdf (82 KB)	

E. BOARD OF REGENTS COMMITTEES AND LIAISON ACTIVITIES REPORTS

Subject	5. Regents Awards Committee - Regent John Carson
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report

File Attachments

[Regent Awards Report June 16, 2016.pdf \(42 KB\)](#)

E. BOARD OF REGENTS COMMITTEES AND LIAISON ACTIVITIES REPORTS

Subject	6. Laws and Policies Committee Report - Regent Steve Ludwig
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report

E. BOARD OF REGENTS COMMITTEES AND LIAISON ACTIVITIES REPORTS

Subject	7. Strategic Planning - Regent Linda Shoemaker
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report
File Attachments Strategic Planning Committee Board Report June 2016.pdf (83 KB)	

F. GOVERNANCE LEADERS REPORTS

Subject	1. Faculty Council Chair - Prof. John McDowell
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Report
File Attachments Board of Regents June 2016 Faculty Council Report Relating to Actions Following the Climate Survey 2.pdf (198 KB)	

F. GOVERNANCE LEADERS REPORTS

Subject	2. Staff Council Chair - Denise Thomas
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	

File Attachments
2016-06-16-UCSC-Board Regents Update.pdf (415 KB)

F. GOVERNANCE LEADERS REPORTS

Subject	3. Intercampus Student Forum Chair - Chelsea Mitchell
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	

F. GOVERNANCE LEADERS REPORTS

Subject	4. Action Item: Resolution of Appreciation for ICSF Chair Chelsea Mitchell (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	RESOLVED that the Board of Regents approve a Resolution of Appreciation to Chelsea Mitchell who served as chair of the Intercampus Student Forum (ICSF) for the 2015-2016 academic year.
	WHEREAS Chelsea Mitchell consistently provided an articulate and eloquent voice for students of the University of Colorado as chair of the Intercampus Student Forum (ICSF) for the 2015-2016 fiscal year and as president of Student Senate for the CU Anschutz Medical Campus;
	WHEREAS Chelsea helped remind us that funding for higher education should be a joint initiative between the State of Colorado and the state’s students;
	WHEREAS Chelsea and other ICSF members were committed to sustainability efforts at all four campuses and system administration; and
	RESOLVED that the Board of Regents of the University of Colorado expresses its appreciation to Chelsea for her dedication and service to the university community and the students of the State of Colorado; and
	RESOLVED that the Board of Regents extends best wishes for her continued success in her future endeavors.

Motion & Voting

RESOLVED that the Board of Regents approve a Resolution of Appreciation to Chelsea Mitchell who served as chair of the Intercampus Student Forum (ICSF) for the 2015-2016 academic year.

Motion by Linda Shoemaker, second by Sue Sharkey.

Not present at vote: Steve Bosley, Michael Carrigan, John Carson, Glen Gallegos, Irene Griego, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Kyle Hybl

G. 2:30 p.m. GOVERNMENT RELATIONS UPDATE

Subject	1. Information Item: 2016 Post Legislative Session Debrief - Vice President for Government Relations Tanya Kelly-Bowry - 10 minutes, 5 minutes Q&A
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Information

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject	1. Approval of Consent Agenda (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	RESOLVED that the items listed on the consent agenda be approved. (The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.)

Motion & Voting

RESOLVED that the items listed on the consent agenda be approved.
(The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.)

Motion by Steve Ludwig, second by Glen Gallegos.
Final Resolution: Motion adopted
Yes: Steve Bosley, John Carson, Glen Gallegos, Irene Griego, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Kyle Hybl
Not present at vote: Michael Carrigan

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject **2. Appointment with Tenure (1) - University of Colorado Colorado Springs (APPROVED)**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado Colorado Springs, ACTION (Consent)

Recommended Action RESOLVED that the University of Colorado Colorado Springs appointment with tenure listed in the attached PDF be approved.

RECOMMENDATION FROM:

Chancellor Shockley-Zalabak, with the concurrence of Interim Provost Schwartz.

STATEMENT OF INFORMATION:

I have reviewed this tenure case and have approved it. I attest that it is consistent with all requirements of regent policy.

PREVIOUS ACTION(S):

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[UCCS PersonnelActions_ApptWithTenure_June2016.pdf \(179 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject **3. Awards of Tenure (11) - University of Colorado Colorado Springs (APPROVED)**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado Colorado Springs, ACTION (Consent)

Recommended Action RESOLVED that the University of Colorado Colorado Springs awards of tenure listed in the attached PDF be approved.

RECOMMENDATION FROM:

Chancellor Shockley-Zalabak, with the concurrence of Interim Provost Schwartz.

STATEMENT OF INFORMATION:

I have reviewed these tenure cases and have approved them. I attest that they are consistent with all requirements of regent policy.

PREVIOUS ACTION(S):

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[UCCS_PersonnelActions_AwardsofTenure_June 2016.pdf \(185 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject	4. Appointments with Tenure (10) - University of Colorado Denver Anschutz Medical Campus (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent)
Recommended Action	RESOLVED that the University of Colorado Denver Anschutz Medical Campus appointments with tenure listed in the attached PDF be approved.

RECOMMENDATION FROM:

Chancellors Donald M. Elliman, Jr. and Dorothy Horrell with the concurrence of Provost Roderick Nairn.

STATEMENT OF INFORMATION:

I have reviewed these tenure cases and have approved them. I attest that they are consistent with all requirements of regent policy.

PREVIOUS ACTION(S):

CHANCELLOR'S SIGNATURE:





PRESIDENT'S SIGNATURE:



File Attachments

[Denver_PersonnelActions_ApptWithTenure_June2016.pdf \(62 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject	5. Awards of Tenure (35) - University of Colorado Denver Anschutz Medical Campus (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent)
Recommended Action	RESOLVED that the University of Colorado Denver Anschutz Medical Campus awards of tenure listed in the attached PDF be approved.

RECOMMENDATION FROM:

Chancellors Donald M. Elliman, Jr. and Dorothy Horrell with the concurrence of Provost Roderick Nairn.

STATEMENT OF INFORMATION:

I have reviewed these tenure cases and have approved them. I attest that they are consistent with all requirements of regent policy.

PREVIOUS ACTION(S):

CHANCELLOR'S SIGNATURE:





PRESIDENT'S SIGNATURE:



File Attachments

[Denver PersonnelActions_AwardsofTenure_June2016.pdf \(68 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject	6. Sabbaticals (6) - University of Colorado Denver Anschutz Medical Campus (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent)
Recommended Action	RESOLVED that the University of Colorado Denver Anschutz Medical Campus sabbaticals listed in the attached PDF be approved.

RECOMMENDATION FROM:

Chancellor Donald M. Elliman, Jr. and Chancellor Dorothy Horrell with the concurrence of Provost Roderick Nairn.

STATEMENT OF INFORMATION:

I have reviewed the sabbatical applications and have approved them. I attest that it is consistent with all requirements of regent policy.

PREVIOUS ACTION(S):

CHANCELLOR'S SIGNATURE:





PRESIDENT'S SIGNATURE:



File Attachments

[Denver PersonnelAction SabbaticalSummary June2016.pdf \(62 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject **7. Appointments with Tenure (7) - University of Colorado Boulder (APPROVED)**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado Boulder, ACTION (Consent)

Recommended Action RESOLVED that the University of Colorado Boulder appointments with tenure listed in the attached PDF be approved.

RECOMMENDATION FROM: Chancellor DiStefano, with the concurrence of Provost Moore.

STATEMENT OF INFORMATION: I have reviewed these tenure cases and have approved them. I attest that they are consistent with all requirements of regent policy.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[CUBoulder_PersonnelActions_ApptWithTenure_June2016rev2.pdf \(62 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject **8. Awards of Tenure (44) - University of Colorado Boulder (APPROVED)**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado Boulder, ACTION (Consent)

Recommended Action RESOLVED that the University of Colorado Boulder awards of tenure listed in the attached PDF be approved.

RECOMMENDATION FROM: Chancellor DiStefano, with the concurrence of Provost Moore.

STATEMENT OF INFORMATION: I have reviewed these tenure cases and have approved them. I attest that they are consistent with all requirements of regent policy.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[CUBoulder_PersonnelActions_AwardsofTenure_June2016.pdf \(70 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject **9. Sabbaticals (79) - University of Colorado Boulder (APPROVED)**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado Boulder, ACTION (Consent)

Recommended Action RESOLVED that the University of Colorado Boulder sabbaticals listed in the attached PDF be approved.

RECOMMENDATION FROM:

Chancellor Philip P. DiStefano

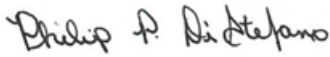
STATEMENT OF INFORMATION:

I have reviewed these sabbatical applications and approve them. I attest that they are consistent with all requirements of regent policy.

PREVIOUS ACTION(S):

None.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[CUBoulder_PersonnelActions_Sabbaticals_June2016.pdf \(98 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject	10. Term Contract for Athletic Director - CU-Boulder (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Boulder, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents authorizes the Chancellor to amend the multi-year employment agreement for Richard L. George as Athletic Director of CU-Boulder, by extending the term for five years, commencing July 1, 2016 through June 30, 2021. RESOLVED that the Board of Regents finds that this extension is necessary to retain George in the position of Athletic Director in light of the prevailing market conditions and competitive employment agreement practices nationwide for Athletic Directors nationwide.

RECOMMENDATION FROM:

Chancellor Philip P. DiStefano

STATEMENT OF INFORMATION:

This action, if approved, would amend the employment agreement for CU Boulder Athletic Director Richard L. George as follows:

It is agreed the Original Agreement is and shall be modified, altered, and changed in the following respects only:

- A. The following paragraph shall replace paragraph 1(a) (Term) of the Original Agreement:

a) The University agrees to employ Mr. George as the Athletics Director for the University of Colorado Boulder for a term of five (5) years, commencing on July 1, 2016 and extending through June 30, 2021, unless earlier terminated or extended as set forth herein. Whenever the term "Contract Year" is used in this Agreement, it refers to that period of time between July 1st of one calendar year and June 30th of the following calendar year. It is specifically acknowledged and agreed that the University has entered into this specified term contract in accordance with and subject to the provisions of C.R.S. § 24-19-104. The parties may negotiate an expiration by mutual consent although any extension of the term of this Agreement must be approved by the University of Colorado Board of Regents as required by C.R.S. § 24-19-104 (1.5) (a).
- B. Add the following to paragraph 1, **Term**, of the Original Agreement:

(b) The parties agree that in each Contract Year, subject to approval by the Board of Regents, the Term of the Agreement shall be extended for one (1) additional year unless either party provides written notice to the other, by no later than December 31 of that Contract Year, of an intention not to extend the Agreement. The Chancellor of the University of Colorado Boulder ("Chancellor") shall provide notice on behalf of the University. Unless a party provides notice of an intention not to extend in accordance with this paragraph, the extension will be recommended by the Chancellor to the Board of Regents for action at the next regular board meeting following December 31. If either party should provide notice of an intention not to extend, the Agreement shall not be extended during that Contract Year. At no point shall the term of the Agreement exceed five (5) years. Mr. George shall not be entitled to claim damages based on the University's issuance of a notice not to extend.
- C. References to "September 1, 2013" in the Original Agreement shall be changed to "July 1, 2016".
- D. Change the first sentence of paragraph 3 of the Original Agreement to read:

Effective July 1, 2016, Mr. George will be paid an initial base salary of Seven Hundred and Fifty Four Thousand and Three Hundred and Fourteen Dollars (\$754,314) per Contract Year ("Base Salary") paid in monthly pay periods, commencing July 30, 2016, in accordance with and subject to the University's normal payroll process.
- E. The references to "September 30, 2013" in paragraph 4 of the Original Agreement shall be changed to "July 30, 2016."
- F. Paragraph 5 (a) (i) - (ii) (Academic Goals) of the Original Agreement shall be replaced by the following:

i. Twenty Five Thousand Dollars (\$25,000) for each University of Colorado Boulder varsity team that scores an academic progress rate ("APR"), as defined in NCAA legislation, of One Thousand (\$1,000) for the current academic year as of the end of the University of Colorado Boulder Spring Semester of the Contract Year.

ii. One Hundred Thousand Dollars (\$100,000), if the average grade point average for all varsity student athletes equals or exceeds the average grade point average for all University of Colorado Boulder undergraduate students. The average grade point averages shall be determined by the University of Colorado Boulder Registrar as of the end of the University of Colorado Boulder Spring Semester of the Contract Year.
- G. Add the following to paragraph 5 (b) (Fundraising Goals) of the Original Agreement:

(vi) Incentive Salary for Performance in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for Fundraising a total of Twenty Million Dollars (\$20,000,000) on or before June 30, 2019.

(vii) Incentive Salary for Performance in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for Fundraising a total of Twenty Million Dollars (\$20,000,000) on or before June 30, 2020.

(viii) Incentive Salary for Performance in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for Fundraising a total of Twenty Million

Dollars (\$20,000,000) on or before June 30, 2021.

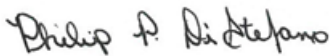
- H. Delete paragraph 5 (c) (License and Sponsorship Revenue Goals) of the Original Agreement in its entirety.
- I. Paragraph 5 (d) (i) - (ii) (Attendance Goals) of the Original Agreement shall be changed to read as follows:
 - (i) Incentive Salary for Performance for a total of Fifty Thousand Dollars (\$50,000) if the average Attendance at Folsom Stadium for regular season football games for the Contract Year is at least Forty Two Thousand (42,000) individuals.
 - (ii) Incentive Salary for Performance for a total of Fifty Thousand Dollars (\$50,000) if the average Attendance at the Coors Event Center for regular season Men's Basketball games for the Contract Year is at least Nine Thousand Eight Hundred (9,800) individuals.Delete paragraph 6 (Additional Incentive Salary Related to Competitive Success) of the Original Agreement in its entirety.
- K. Change paragraph 8.(b).v. (Liquidated Damages) of the Original Agreement to read: "Three Hundred Thousand Dollars (\$300,000) if terminated during the fifth Contract Year;"
- L. Add the following to paragraph 8. (b) (Liquidated Damages) of the Original Agreement:
 - vi. Two Hundred and Fifty Thousand Dollars (\$250,000) if terminated during each subsequent Contract Year.
- M. Reference to "September 1" in paragraph 9.b. (Approval for Reporting of Outside Benefits and Income) of the Original Agreement shall be changed to read "July 1."
- N. In paragraph 10.i. (Suspension or Termination for Cause) of the Original Agreement, change "Sexual Harassment" to read "Sexual Misconduct."
- O. The date "August 31, 2018" in paragraph 11.a. of the Original Agreement shall be changed to read "June 30, 2021."

- 3. In the event of any conflict, inconsistency, variance, or contradiction between the provisions of this Amendment and any of the provisions of the Original Agreement, the provisions of this Amendment shall in all respects supersede, govern, and control.
- 4. FINANCIAL OBLIGATIONS OF THE UNIVERSITY PAYABLE AFTER THE CURRENT FISCAL YEAR ARE CONTINGENT UPON FUNDS FOR THAT PURPOSE BEING APPROPRIATED, BUDGETED, AND OTHERWISE MADE AVAILABLE.

PREVIOUS ACTION(S):

Richard L. George's initial contract was approved by the Board of Regents on August 7, 2013.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[2016 06-14 George Amendment Final.pdf \(28 KB\)](#)

[2013-07-16 - George Employment Contract \(final\)\(version from BoardDocs\).pdf \(96 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

H. 2:45 p.m. CONSENT AGENDA - PERSONNEL ITEMS (Agenda items will be posted pending executive session discussions)

Subject	11. 2016-2017 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)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)
Recommended Action	RESOLVED that the compensation for the president be approved; RESOLVED that the compensation for the vice president, university counsel and secretary of the board RESOLVED that the compensation for the university treasurer be approved; and RESOLVED that the compensation for the associate vice president of internal audit be approved. The salaries are attached to this resolution.

In accordance with Regent Policy 2-K and as permitted by C.R.S. 23-5-117, the board delegated its' authority over most personnel matters to the president. The president, in turn, has delegated his authority over personnel matters regarding campus officers and exempt professionals to the campus chancellors. The chancellors have determined their employees' salaries based on compensation principles and policy.

The board retained authority for personnel matters pertaining to the president, vice president, university counsel and secretary, university treasurer, and the associate vice president of internal audit. These salaries are also based on compensation principals and policy.

PREVIOUS ACTION(S):

On April 6, 2016, the board approved the FY 2016-17 Compensation Pool.

File Attachments

[FY 2017 Board Direct Reports Compensation.pdf \(185 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	1. Approval of Consent Agenda - Additional Items (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	RESOLVED that the items listed on the consent agenda - additional items - be approved. (The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.)

Motion & Voting

RESOLVED that the items listed on the consent agenda be approved.
(The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.)

Motion by Steve Ludwig, second by Glen Gallegos.
Final Resolution: Motion adopted
Yes: Steve Bosley, John Carson, Glen Gallegos, Irene Griego, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Kyle Hybl
Not present at vote: Michael Carrigan

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	2. Approval of Minutes for: April 5-6, 2016 (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)

Recommended Action RESOLVED that the Board of Regents approves the minutes for the following meetings: April 5-6, 2016.
Minutes will be released upon board approval.

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	3. Appointment of Members to the Board of Directors, Coleman Colorado Foundation (Steinhauer, Peter J.; Bliss, John W.) (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)
Recommended Action	RESOLVED that Peter F. Steinhauer, D.D.S. and John W. Bliss be reappointed to the Board of Directors of the Coleman Colorado Foundation effective Feb. 17, 2016. (APPROVED)

RECOMMENDATION FROM:

Vice President, University Counsel and Secretary of the Board of Regents Patrick O'Rourke, in consultation with President Bruce Benson.

STATEMENT OF INFORMATION:

On or about January 10, 2001, William T. Coleman, III and Claudia Coleman (the "Colemans") entered into a gift agreement with the regents of the University of Colorado, a body corporate ("Gift Agreement").

The University of Colorado Coleman Institute for Cognitive Disabilities was established by action of the Board of Regents on January 18, 2001. The mission of the institute is to catalyze and integrate advances in science, engineering and technology to promote the quality of life and independent living of people with cognitive disabilities. Cognitive disabilities include intellectual and developmental disabilities. Other disabilities leading to deficiencies in cognitive function are brain injury and Alzheimer's disease. There are 22 million persons in the U.S. with cognitive disabilities, and, approximately 334,000 persons with such disabilities reside in the state of Colorado.

Principal activities of the institute are:

- to provide research and development support to CU faculty and their collaborators;
- to provide support to postdoctoral fellows and graduate students interested in careers in cognitive disability and technology;
- to provide support for the commercialization of intellectual property in cognitive disability, technology and related areas;
- to engage in public policy advocacy in cognitive disability, technology and related areas; and,
- to organize and host Annual Coleman Institute Conferences on Cognitive Disability and Technology.

THE GIFT AGREEMENT

The Colemans' gifts to the University of Colorado have totaled \$26.6 million to date and approximately \$10.1 million of the funds are currently invested through the University of Colorado Foundation. These funds support the Coleman Institute for Cognitive Disabilities and the Coleman-Turner Endowed Chair in Cognitive Disability.

The Gift Agreement provided that, by mutual agreement of the university and the Colemans, a new entity organized for the sole benefit of the university, be established by the Colemans to receive their gifts and to fund the activities of the institute. Articles of Incorporation for the new entity, named the Coleman Colorado Foundation, were filed with the secretary of state on August 21, 2001.

The Gift Agreement further provided that, the new entity established by the Colemans would be governed by a six-member board of directors, two of whom shall be elected by the Colemans or their legal representative(s), two of whom shall be appointed by the university, and one of whom shall be elected by the other four directors. An additional non-voting member would be appointed by the President of the University. The current members of the Coleman Colorado Foundation board are:

William T. Coleman III	(Coleman appointee; CCF President)
Claudia L. Coleman	(Coleman appointee; CCF Secretary)
John W. Bliss	(Regents appointee; CCF Treasurer)
Peter F. Steinhauer	(Regents appointee)
William C. Caile	(By vote of other CCF directors)
David L. Braddock, Ph.D.	(Appointed by the University of Colorado President; non-voting)

According to Article Two, the foundation is organized to support exclusively the University of Colorado Coleman Institute for Cognitive Disabilities and such other university activities that are directly in furtherance of the purposes of the institute.

Article Six of the Articles of Incorporation of the Coleman Colorado Foundation calls for the university to appoint two of the foundation's five voting members of the Board of Directors simultaneous with the annual meeting of the foundation. The annual meeting of the foundation was held on Feb. 17, 2016.

Article 6.1 of the Articles further provides that no director appointed by the university, with the exception of the non-voting member of the board, may be:

"an employee of the university, (ii) a "disqualified person," as such term is defined in Sections 509(a)(3)(C) and 4946 of the [Internal Revenue] Code, (iii) an employee of a "disqualified person," as such term is defined in Sections 509(a)(3)(C) and 4946 of the Code, or (iv) an employee of an entity of which one (1) or more "disqualified persons," as such term is defined in Sections 509(a)(3)(C) and 4946 of the Code, owns, in the aggregate, thirty-five percent (35%) or more of the total combined voting power of such entity."

Both Dr. Steinhauer and Mr. Bliss meet the qualifications described above.

PREVIOUS ACTIONS:

On Feb. 19, 2015, the Board of Regents approved the reappointment of John W. Bliss and the reappointment of Peter F. Steinhauer to the Board of Directors of the Coleman Colorado Foundation.

On Feb. 20, 2014, the Board of Regents approved the reappointment of John W. Bliss and the reappointment of Peter F. Steinhauer to the Board of Directors of the Coleman Colorado Foundation.

On April 19, 2013, the Board of Regents approved the reappointment of John W. Bliss and the reappointment of Peter F. Steinhauer to the Board of Directors of the Coleman Colorado Foundation.

On April 18, 2012, the Board of Regents approved the reappointment of John W. Bliss and the reappointment of Peter F. Steinhauer to the Board of Directors of the Coleman Colorado Foundation.

On Nov. 19, 2010, the Board of Regents approved the reappointment of John W. Bliss and the reappointment of Peter F. Steinhauer to the Board of Directors of the Coleman Colorado Foundation.

On Jan. 14, 2009, the Board of Regents approved the reappointment of John W. Bliss and the reappointment of Peter F. Steinhauer to the Board of Directors of the Coleman Colorado Foundation effective January 28, 2009.

On June 5, 2008, the Board of Regents approved the appointment of Peter F. Steinhauer to serve out the term of board member Bruce. D. Benson. As President of the University of Colorado, Mr. Benson was no longer able to serve because he was a "disqualified person" under the provisions of Article 6.

On March 27, 2008, the Board of Regents approved the term contract appointment of David Braddock, Ph.D., as Associate Vice President for Research and Executive Director of the Coleman Institute for Cognitive Disabilities. The appointment was effective April 1, 2008 continues for a term of five years.

With the establishment of the Coleman Colorado Foundation in 2001, the regents have annually appointed directors by resolution.

PRESIDENT'S SIGNATURE:



The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	4. Appointments to the University of Colorado Health Board of Directors (Richard Monfort) (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)
Recommended Action	RESOLVED that Richard Monfort be appointed to the University of Colorado Health Board of Directors for a four-year term effective July 1, 2016 and continuing until June 30, 2020 (or until his successor is appointed by the Board of Regents).

RECOMMENDATION FROM: Chancellor Don Elliman, University of Colorado Anschutz Medical Campus, consultation with President Bruce Benson.

STATEMENT OF INFORMATION:

The Joint Operating Agreement dated January 31, 2012 between Poudre Valley Health Care, Inc., University of Colorado Hospital Authority and University of Colorado Health provides that the University of Colorado Health Board of Directors will be comprised of eleven individuals: the President and Chief Executive Officer (who is selected by the Board of Directors), two individuals appointed by the President of the University of Colorado, four individuals appointed by the University of Colorado Health Board of Directors and four individuals appointed by the Board of Regents upon the recommendation of the President of the University of Colorado, provided that the President first has consulted with and obtained the concurrence of at least three-quarters of the University of Colorado Health Board as to each individual recommended.

President Benson consulted with the University of Colorado Health Board and the Board concurred as to the appointment of Mr. Monfort by a three-quarters vote.

PREVIOUS ACTION(S):

Richard Monfort was appointed by the Board of Regents to a one-year term which will end on June 30, 2016.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	5. Permanent Restriction of a Quasi-Endowment Established by Ruth and Ralph Seligman (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)
Recommended Action	RESOLVED it is the intent of the Board of Regents that the Ruth and Ralph Seligman Endowed Chair of Hematology Research Endowment, a quasi-endowment fund in the Consolidated Endowment of the University of Colorado, shall be treated as pure endowment and the principal amount in the fund shall be restricted and reinvested in perpetuity in accordance with any applicable endowment spending policy of the University of Colorado Foundation.

RECOMMENDATION FROM:

President Bruce Benson

STATEMENT OF INFORMATION:

In 2004, the board approved the establishment of the Ruth and Ralph Seligman Endowed Chair of Hematology Research Endowment (fund 02-59060), a quasi-endowment, to support the Division of Hematology in the Department of Medicine at the University of Colorado Anschutz Medical Campus.

The *Laws of the Regents*, Article15.A.5 regarding endowments provides that, "in accordance with regent policy, endowments and quasi-endowments shall be established in the treasury." Pursuant to Regent Policy 13.F, "it shall be presumed that any charitable contribution directed to the university or any of its organizational units was intended to be directed to and managed by the CUF, except where clear evidence of donor intent to the contrary exists"

A quasi-endowment is established when the Board of Regents chooses in invest otherwise spendable funds for the production of future spendable income. A pure endowment may be established in response to donor request to invest the principal given by them for the production of future spendable income upon the approval of the Board of Regents. For financial statement purposes, investments in pure endowments are considered non-expendable resources.

PREVIOUS ACTION(S):

On June 2, 2004, the Board of Regents approved a request to establish the Ruth and Ralph Seligman Endowed Chair of Hematology Research Endowment, A Quasi-Endowment in the Consolidated Endowment of the University of Colorado.

PRESIDENT'S SIGNATURE:



The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	6. Name change for the Department of Planning and Design to the Department of Urban and Regional Planning in the College of Architecture and Planning - CU Denver (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	DISCUSSION, University of Colorado Denver/Anschutz Medical Campus, ACTION (Consent)
Recommended Action	RESOLVED that the University of Colorado Board of Regents approves the name change for the CU Denver Department of Planning and Design to the Department of Urban and Regional Planning in the College of Architecture and Planning.

RECOMMENDATION FROM:

Chancellor Dorothy A. Horrell, with the concurrence of Provost Roderick Nairn.

STATEMENT OF INFORMATION:

The College of Architecture and Planning is currently comprised of three departments: Architecture, Landscape Architecture, and Planning and Design. The current name for the Planning and Design was established in 1993 to accommodate administrative arrangements when the college delivered its programs in both Denver and Boulder. Upon the dissolution of those arrangements in 2012, the department's focus has been primarily on urban and regional planning, with relatively little coverage of design. Including design in the title causes confusion with the other two college departments, which are focused on design, and also for students who might think this includes other design fields like industrial, fashion, or graphic design.

This name change should also help to reduce any confusion about the departmental home of the Master in Urban and Regional Planning (MURP) program, which is the sole academic degree residing within this department. It should also distinguish the PhD in Design and Planning and Master of Urban Design programs as interdisciplinary degrees involving faculty from all three departments in the college.

Overall, it is expected that the teaching and research activities in Urban and Regional Planning across the college will be positively impacted by this name change. There is little to no cost associated with implementing the name change.

PREVIOUS ACTION(S): The Ad Hoc Academic Affairs Subcommittee reviewed this item at its meeting on April 28, 2016 and recommended approval by the full Board at the June 16-17, 2016 meeting.

The Board of Regents approved the naming of the Department of Planning and Design during the merger of the CU Denver School of Architecture and Planning and the CU Boulder College of Environmental Design in 1993.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[AHAA Subcommittee Memo - Name Change - Department of Planning and Design to Department of Urban and Regional Planning.pdf \(83 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	7. Amendment to the Program Plan for an Aerospace Engineering Sciences Building - CU-Boulder (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Boulder, ACTION (Consent)
Recommended Action	RESOLVED that the Budget Amendment to the Program Plan for an Aerospace Engineering Sciences Building be hereby approved, and RESOLVED that \$5,503,300 in campus cash funds for the design of the project be included in a University of Colorado Boulder Revised Five Year Capital Construction Program (CCP) and Revised Two-Year Cash List (CC-LCF).

RECOMMENDATION FROM:
Chancellor DiStefano with the concurrence of Senior Vice Chancellor and Chief Financial Officer Fox

STATEMENT OF INFORMATION:
The Boulder Campus is requesting the approval of a *Budget Amendment to the Program Plan for an Aerospace Engineering Sciences Building* that will allow the campus to proceed with the design of the building with cash funds, rather than delay the project further. Requests have been submitted to the state since March 2008. This budget amendment proposes that the campus seek current year, FY16-17 cash spending authority in the amount of \$5,503,300 to allow the campus to proceed with design starting this summer. The subsequent FY17-18 request for the combined construction, furnishings and equipment phase of the project will be for \$23,456,347 in state capital construction funds and \$51,440,353 in campus cash funds to complete the project. The total project cost is estimated at \$80,400,000 if design proceeds this summer, followed by the start of construction in the summer of 2017 and planned occupancy by spring 2019. Funds to support the project will be derived from state, university, and private sector contributions, building on the existing and growing relationships between the university and industry within the state.

The scope of the project includes the construction of a 138,500 gross square foot, highly technical facility that will support the innovative and expanding teaching and research activities of the department. The building layout will balance proximity of office space to teaching and research laboratories, while fostering creative interactions and collaborations among faculty and students. Unique to the state of Colorado, the facility will draw use by industry partners, other universities and national laboratories for the design, construction and testing of small satellites, instruments, and human spaceflight experiments.

PREVIOUS ACTION(S):
On June 27, 2014 the CU Board of Regents approved an *Amendment to the Program Plan for an Aerospace Engineering Sciences Building*, including the financial plan therein.

On June 21, 2012 the CU Board of Regents approved the *Renewal of the Program Plan for an Aerospace and Energy Systems Building*, and the financial plan incorporated therein.

On March 27, 2008 the CU Board of Regents approved the *Program Plan for an Aerospace and Energy Systems Building*, including the financial plan incorporated therein.

CHANCELLOR’S SIGNATURE:

Philip P. DiStefano

PRESIDENT’S SIGNATURE:

[Signature]

File Attachments

[UCB Aerospace Budget Form FY18 CC Narrative state funds .pdf \(357 KB\)](#)
[UCB AEROSPACE CASH for design only Budget Form FY16-17 CC-C2 Narrative.pdf \(106 KB\)](#)
[UCB Aerospace Engineering Budget Form CC-C detailed Cost.pdf \(140 KB\)](#)
[UCB AEROSPACE pp amendmt doc.pdf \(67 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	8. New Program Plan for LASP - ARL Cleanrooms (CASA) - CU-Boulder (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Boulder, ACTION (Consent)
Recommended Action	RESOLVED that the Program Plan for the LASP - ARL Cleanrooms including the financial plan incorporated therein, be hereby approved; RESOLVED that \$9,000,000 in campus cash funds for the design of the project be included in a University of Colorado Boulder Revised FY16-17 Two-Year Cash List (CC-LCF), and RESOLVED that the Board of Regents affirms the required four evaluation findings which are contained in the statement of information.

RECOMMENDATION FROM:
Chancellor DiStefano with the concurrence of Senior Vice Chancellor and Chief Financial Officer Fox

STATEMENT OF INFORMATION:
The Boulder Campus is requesting the approval of a plan to construct 3,400 gross square feet and renovate 1700 assignable square feet on the south facing side of the Astrophysics Research Laboratory (formerly CASA) on the East Campus to house new Class 7 astrophysics research laboratory cleanroom. The project will support a new strategic partnership between the Laboratory for Atmospheric and Space Physics (LASP) and the UAE's Emirates Mars Mission (EMM). Chief drivers in the design of the cleanroom are: new mechanical equipment (air-handling unit, chiller, and condensing boilers); upgrades to the facility's electrical service; and a 5-ton bridge crane operationally-rated for cleanrooms. The \$9 million dollar cleanroom will be funded with university cash funds from LASP. Design is scheduled in early 2016, with the start of construction by July and completion in early 2017.

The renovation project will provide space for the design and construction of the "Hope" probe by an international team of space scientists. The probe is a planned for a year 2020 [unmanned mission](#) to [Mars](#) to study the [Martian atmosphere](#) and [climate](#). In designing the orbiter, the Emirates Mars Mission includes collaboration with the [University of Colorado](#), the [University of California, Berkeley](#) and [Arizona State University](#). The probe will be the size of a small car and be constructed to travel about 200 days at a speed of up to 40,000 kph on its journey of 60 million kilometers. Upon arrival at Mars, it will be used to study the atmosphere of Mars for two years. The resulting mission data will be shared freely with more than 200 institutions worldwide.

- A. Conformity with Institutional Master Plan
- The need for additional research space was documented numerous times in the *2011 Campus Master Plan*. The year 2020 deficit of research space was estimated at 602,945 assignable square feet. Only a percentage of this deficit has been resolved since 2011. Space needs for LASP's continued success was noted in the Facilities Needs section of the plan. An addition to accommodate production was anticipated. This project is also listed in the Proposed Capital Projects List.
- B. Evidence of Educational Program Benefits
- This project aligns with the Chancellor's three strategic goals. Firstly, to increase retention and student success - The EMM program will directly involve CU faculty and students in development of the spacecraft and; the new LASP/UAE alliance is also seen as a potential springboard for expanding international academic relationships. Secondly, to develop alternative sources of revenue – The LASP seeks to develop a direct business relationship with EIAST in all functional support areas. The EMM is seen as a pilot program to enable and capture best business practices and challenges to position CU/LASP for success in new international and commercial space research markets. Thirdly, to effectively promote and sustain CU Boulder's reputation – LASP will lead a unique and dynamic program that will have high global visibility.
- Students will gain valuable career experience from working with faculty and researchers in LASP, graduating CU Boulder campus with highly technical skills to become mission operators, engineers, or space scientists. The project is expected to promote CU Boulder and LASP as global leaders in the advancement of planetary science research and further develop the campus' commitment to strengthening its international student program.
- C. Appropriateness of Financing
- The \$9,000,000 dollar project will be funded with campus cash, derived from Laboratory for Atmospheric and Space Physics funds.
- D. Consistency with Campus Two-Year Cash List and Five-Year Capital Construction Program
- This project will be included in a Revised FY16-17 Two-Year Cash List (CC-LCF form).

PREVIOUS ACTION(S):
On December 11, 2003 the CU Board of Regents approved the *Program Plan for an Addition to the LASP Space Technology Research Center*, and the financial plan incorporated therein.

On May 29, 2002 the CU Board of Regents approved the *Program Plan for the Center for Astrophysics and Space Astronomy*, which supported an addition of 4755 GSF to the east side of the existing CASA building.

On September 17, 1987 the CU Board of Regents approved a plan for the construction of the original LASP building on the East Campus.

CHANCELLOR'S SIGNATURE:

Philip P. DiStefano

PRESIDENT'S SIGNATURE:



- File Attachments
- [UCB LASP Budget Form FY16-17 CC-C2 Narrative.pdf \(98 KB\)](#)
 - [UCB LASP Budget Form FY16-17 CCC Cost Detail.pdf \(56 KB\)](#)
 - [UCB - ARL Cleanroom Program Plan_FINAL_2016_05_12.pdf \(1,195 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	9. Cyber Security Center Program Plan and Spending Authority - UCCS (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents approves the University of Colorado Colorado Springs Cyber Security Center Program Plan and planned use of \$7.9 million in state appropriations.

RECOMMENDATION FROM:

Chancellor Pam Shockley-Zalabak

STATEMENT OF INFORMATION:

The National Cyber Intelligence Center (NCIC) of Colorado Springs is being developed in cooperation with the Governor’s office along with a number of other partners. This collaboration is centered around three broad programmatic areas; 1) a program to provide education to public leaders (Cyber Institute – CI), 2) a program to support research, education and training in cyber security (Cyber Research, Education and Training Center – CRETC) and 3) a program to support firms that have experienced cyber security breaches (Rapid Response Center – RRC).

Specifically the Center will build on UCCS academic departments which currently offer degrees such as the Bachelor of Innovation in Computer Science Security, a Master of Engineering in Information Assurance and a Ph.D. in Engineering with a concentration on Security. In addition UCCS is a national leader in cyber research sponsored by NSF, DoD, ONR, Army, Air Force, SOCOM, and others, as well as certifications by DHS and NSA. The National Security Agency and the Department of Homeland Security designated the University of Colorado Colorado Springs (UCCS) as a National Center of Academic Excellence in Information Assurance Education ([CAE/IAE](#)).

The three broad programmatic areas will be embodied in a business plan, supported by a diverse number of partners that could include an Advanced Manufacturing Technology Center, a Center for Research and Development, which could include a Rapid Response Center. The three programmatic elements will work synergistically where what is learned about the latest in cyber-attacks from the Rapid Response Center will be passed on to the R&D Center for analysis and solutions, then passed onto the educational and training mission of the Center and also used to brief public officials.

This program plan proposes to provide core and shell improvements to the UCCS owned facility located at 3650 N. Nevada Ave. in Colorado Spring, known colloquially as the TRW building. The facility is essentially divided into two equal halves. In 2011, the Board of Regents approved a program plan to renovate the north half and part of the south half. The renovation project was completed creating an exposition center with a large open area, an office and conference space and restrooms. The south end has been used for storage with one part renovated to accommodate TheatreWorks set production and storage. The core and shell improvements to be constructed through this program plan will include a new roof for the entire facility and in the south end, wall, window and entrance repairs, new heating and cooling equipment, new electric switch gear and basic plumbing improvements. The goal will be to provide basic infrastructure that will support final fit out of the interior of the building. Final fit out or TI (Tenant Improvements) will be provided through other funding sources, as separate projects.

Funding becomes available July 1, 2016 and it is anticipated that design will start shortly thereafter with construction to follow in phases.

FUNDING

Funding for this project is provided by HB16-1453 in the amount of \$7,932,020.

PREVIOUS ACTION(S):

The Board of Regents approved the *Program Plan for the 3650 N. Nevada Adaptive Reuse – Phase 1 for the University of Colorado Colorado Springs (UCCS)* at the February 2011 meeting.

CHANCELLOR'S SIGNATURE:

Pam Shockley-Zalabak

PRESIDENT'S SIGNATURE:

[Signature]

File Attachments

[NCIC Program Plan ver5.pdf \(1,168 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	10. New Program Plan Approval for Transfer of 1800 Grant Street LLC - CU System (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado System, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents approves the Program Plan for the Acquisition of 1800 Grant Street, the transfer of the CU Real Estate Foundation membership interest in 18th Avenue, LLC to the University of Colorado Board of Regents, a body Corporate; and the transfer be included in the Revised CU System Two-Year Cash List of Capital Needs (CC-LCF).

RECOMMENDATION FROM:

Vice President Todd Saliman in concurrence with President Benson.

STATEMENT OF INFORMATION:

The CU Real Estate Foundation (CUREF) is being transitioned to a real estate advisory committee to the University providing expertise to the leadership of each campus under the direction of the Office of the President. CUREF plans to transfer its membership interest in 18th Avenue, LLC, whose sole holding is 1800 Grant Street, to the Board of Regents for no consideration subject to assumption of current debt obligations. The property consists of an eight-story office building on 0.63 acres at the corner of East 18th Avenue and Grant Street in Denver. The Class B building, completed in 1985, contains approximately 121,000 gross square feet and 114,000 rentable square feet (rsf) with a 215 space underground parking structure and 18 additional surface parking spaces located on the east side of the building. The building houses the CU Office of the Board of Regents, Office of the President, and system administration. All offices desire to remain in the current location.

PREVIOUS ACTION(S):

On December 7, 2005, the Board of Regents adopted a resolution to establish a system office in Denver.

VICE PRESIDENT'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[Transfer of 1800 Grant Street FY17-18 CC-C Budget Form.pdf \(142 KB\)](#)

[CU System 1800 Grant St Transfer FY16-17 CC-C2 Narrative.pdf \(30 KB\)](#)

[1800 Grant Program Plan 4-29-2016.pdf \(561 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	11. Supplemental Authorization of a Forward Commitment to Issue and the Issuance of the University Enterprise Refunding Revenue Bonds, Series 2017A and approval of the Seventeenth Supplemental Resolution and Forward Bond Purchase Agreement relating thereto (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado System, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents approves the Supplemental Authorization of a Forward Commitment to Issue and the Issuance of the University Enterprise Refunding Revenue Bonds, Series 2017A and approval of the Seventeenth Supplemental Resolution and Forward Bond Purchase Agreement relating thereto
RECOMMENDATION FROM:	Dan J. Wilson, Treasurer of the University

STATEMENT OF INFORMATION:

RESOLVED that this resolution supplements and amends that certain resolution adopted by the Board on April 6, 2016, with a Subject Line "Authorization of a Forward Commitment to Issue and the Issuance of the University Enterprise Refunding Revenue Bonds, Series 2017A and documents related thereto" (the "Initial Resolution") and in the event of any inconsistency, ambiguity or conflict between the terms and provisions of this resolution and the terms and provisions of the Initial Resolution, the terms and provisions of this resolution shall control; and

RESOLVED that the Board hereby approves and adopts a Seventeenth Supplemental Resolution (the "Series 2017A Supplemental Resolution") providing for the issuance and sale by the Board of the Series 2017A Bonds (as defined in the Initial Resolution) and the execution and delivery of a Paying Agency, Transfer Agency and Bond Registrar Agreement, a Forward Bond Purchase Agreement (the "Forward Bond Purchase Agreement") between the Board and Wells Fargo Municipal Capital Strategies, LLC (the "Purchaser"), an Escrow Agreement (if applicable), and any other documents reasonably related to the issuance of the Series 2017A Bonds and the Series 2017A Refunding Project (as defined in the Initial Resolution) (such Series 2017A Supplemental Resolution, together with the Series 2017A Bonds and related documents, including the documents referred to herein and in the Series 2017A Supplemental Resolution and any documents and certificates required in connection with the closing and completion of this financing, being collectively referred to as the "Transaction Documents"); and

RESOLVED that the Transaction Documents to which the Board is a party, in substantially the forms filed with the Board, with such changes as may be approved by the Board Representative (as defined in the Series 2017A Supplemental Resolution) executing such documents and as are not inconsistent herewith be, and the same are, hereby approved and adopted and the Board Representative is hereby authorized to complete and execute the same; and

RESOLVED that the Series 2017A Bonds be sold to the Purchaser, with the Series 2017A Bonds to bear interest in the manner and at the rate to be mutually agreed upon by the Purchaser and the Board Representative; provided that such interest rate shall not exceed the minimum rate required to accomplish the sale of the Series 2017A Bonds to the Purchaser, and provided further that the maximum Initial Term Rate (as defined in the Series 2017A Supplemental Resolution), without regard to the Taxable Rate or the Default Rate (as each is defined in the Series 2017A Supplemental Resolution), shall not exceed 7.00%, provided further, that the interest rate shall be subject to adjustment in accordance with the terms of the Series 2017A Supplemental Resolution or the Forward Bond Purchase Agreement.

PREVIOUS ACTION(S):

On April 6, 2016, the Board of Regents approved the Authorization of a Forward Commitment to Issue and the Issuance of the University Enterprise Refunding Revenue Bonds, Series 2017A and Documents Related Thereto.

TREASURER'S SIGNATURE:



PRESIDENT'S SIGNATURE:



The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	12. FY 2018 Prioritized State Capital Construction Budget Request and FY 2018-FY 2022 Five-Year Capital Construction Plan (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado System, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents approves the attached FY 2018 Prioritized State Capital Construction Budget Request and the FY 2018- FY 2022 Five-Year Capital Construction Plan for the University of Colorado. The Board also endorses the Auraria Higher Education Center Capital Budget Request. The Board of Regents hereby approves these items for transmittal to the Colorado Commission on Higher Education (CCHE) and the Office of State Planning and Budgeting (OSPB). A financial plan for any capital construction request which requires the university to enter into a borrowing agreement or to pledge non-state revenues will be submitted to the board under separate cover for approval.

RECOMMENDATION FROM:

Vice President and Chief Financial Officer Todd Saliman with the concurrence of Chancellors DiStefano, Elliman, Horrell, and Shockley-Zalabak.

STATEMENT OF INFORMATION:

The FY 2018 state-funded capital construction budget request, shown in Table 1, includes five projects. All of the projects have been listed on previous Five-Year Capital Construction Plans approved by the Board of Regents and have revised budgets due to inflation or program changes. The projects are requesting initial state and university funding. The new projects are in recommended priority order for state funding after consultation with the chancellors and endorsement by the Regent Capital Construction Subcommittee. The CCHE and OSPB annually prioritize all state-funded capital construction project requests prior to submission to the General Assembly. The Governing Boards priority order is an important consideration during this process. Starting this year the Office of the State Architect will also review higher education capital project funding requests.

The FY 2018 state-funded capital construction budget request, shown in Table 1, includes five projects. All of the projects have been listed on previous Five-Year Capital Construction Plans approved by the Board of Regents and have revised budgets due to inflation or program changes. The projects are requesting initial state and university funding. The new projects are in recommended priority order for state funding after consultation with the chancellors and endorsement by the Regent Capital Construction Subcommittee. The CCHE and OSPB annually prioritize all state-funded capital construction project requests prior to submission to the General Assembly. The Governing Boards priority order is an important consideration during this process. Starting this year the Office of the State Architect will also review higher education capital project funding requests.

The FY 2018 Prioritized State Capital Construction Budget Request for the University of Colorado proposes state and cash funding totaling \$330.8 million with \$180.2 million requested from the state's capital construction fund and \$150.6 million from university sources (cash-funded) including \$5.5 million in FY 2017. Only projects identified with demonstrated need are included. The OSPB has stated that very limited funds will be available. Should capital construction funds become available in future legislative sessions, the campuses will be positioned to qualify for state funding.

The FY 2018 - FY 2022 Five-Year Capital Construction Plan, shown in Table 2, contains a schedule of capital construction projects for five years including prior appropriations and the budget request year. The Five-Year Capital Improvement Program provides the governing board's judgment of the relative programmatic importance among the facilities projected for the ensuing five-year period. The five-year plan for FY 2017- FY 2022 totals approximately \$429.6 million in total project costs. Of the \$429.6 million needed for project completion, \$189.7 million is planned from university sources (cash-funded) and \$239.9 million from state capital construction funds. This request does not include controlled maintenance projects, which are submitted to the state in September of each year.

PREVIOUS ACTION(S):

The Board of Regents approved the FY 2017 Capital Construction Budget Request on June 22, 2015, and its subsequent submittal to CCHE on July 24, 2015.

The Board of Regents approved the FY 2016 Capital Construction Budget Request on June 27, 2014, and its subsequent submittal to CCHE on July 28, 2014.

The Board of Regents approved the FY 2015 Capital Construction Budget Request on June 21, 2013, and its subsequent submittal to CCHE on July 16, 2013.

The Board of Regents approved the FY 2014 Capital Construction Budget Request on June 20, 2012, and its subsequent submittal to CCHE on July 16, 2012.

The Board of Regents approved the FY 2013 Capital Construction Budget Request on June 22, 2011, and its subsequent submittal to CCHE on July 16, 2011.

PRESIDENT'S SIGNATURE:



File Attachments

[Table 1 - CU State-Funded Prioritized Projects.pdf \(19 KB\)](#)

[Table 2 - CU System Five Year CC-P.pdf \(53 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	13. FY 2016-17 Two-Year Capital Construction - List of Cash Needs (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado System, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents approves the CU System Revised Two-Year Cash List of Needs submitted on June 16, 2016. Furthermore the attached Revised Two-Year Projection of Cash Need List for CU-Boulder and CU System, is hereby approved for transmittal to the General Assembly for consideration. Any financial plans which require the university to enter into a borrowing agreement or to pledge non-state revenues, will be submitted to the board under separate cover for approval.

RECOMMENDATION FROM:

Vice President and Chief Financial Officer Todd Saliman with the concurrence of Chancellor DiStafano.

STATEMENT OF INFORMATION

The Attached Table 1 contains the June 2016 Revised Two-Year Projection of Cash Need List for CU-Boulder and CU System. Per the requirements of S.B. 09-290, this list includes projects that are 100 percent funded with university and/or federal funds. This project requires approval by the Legislative Capital Development Committee.

The CU Denver Two-Year Projection of Cash Need list is being expanded by adding three projects costing an estimated \$14.5 million. The list includes one transfer of membership interest in a limited liability corporation to the Board of Regents for no consideration subject to current debt obligations.

PREVIOUS ACTIONS

The Board of Regents approved the FY 2015 – FY 2016 Two-Year Projection of Cash Need List on June 22, 2015, and its subsequent submittal to CCHE on July 30, 2015.

The Board of Regents approved the FY 2014 – FY 2015 Two-Year Projection of Cash Need List on June 26, 2014, and its subsequent submittal to CCHE on July 16, 2014.

The Board of Regents approved the FY 2013 – FY 2014 Two-Year Projection of Cash Need List on September 15, 2013, and its subsequent submittal to CCHE on October 1, 2013.

The Board of Regents approved the FY 2012 – FY 2013 Two-Year Projection of Cash Need List on June 22, 2012, and its subsequent submittal to CCHE on July 16, 2012.

PRESIDENT'S SIGNATURE:



File Attachments

[Table 1 - CU System FY16-17 CC-LCF.pdf \(20 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

I. CONSENT AGENDA - ADDITIONAL ITEMS

Subject	14. UCCS Loan Negotiation (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents hereby approves and authorizes the Chancellor of the University of Colorado Colorado Springs to act on behalf of the university in negotiating an agreement with the Colorado Springs Urban Renewal Authority so as to avoid default on a loan issued by the university. The agreement will satisfy the following requirements: 1. A loan extension not to exceed a length of term beyond 2030; and 2. Require as consideration for the extension of the payment date that the rate of interest will change to be equal to the highest rate of interest granted to other lenders in position behind the senior and junior bonds.

RECOMMENDATION FROM:

Chancellor Pamela Shockley-Zalabak with the concurrence of Senior Vice Chancellor for Administration and Finance Susan Szpyrka.

STATEMENT OF INFORMATION:

A Loan Agreement was entered into on March 20, 2008 by and between THE UNIVERSITY OF COLORADO ("Lender") and THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY ("Borrower") in the amount of THREE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$3,400,000). The term of the March 20, 2008 Loan Agreement specified a repayment by Borrower to Lender from proceeds of junior-subordinate bonds anticipated to have been issued by Borrower before 2011. The initial loan repayment was due five years from the date of the first draw down payment under the Loan Agreement. The first draw down under the Loan Agreement occurred on April 1, 2009 and the total amount drawn was \$3,394,803.19. The Borrower has made no payments against the loan. The accrued interest through June 30, 2016 is \$1,094,272.26 for a total of \$4,489,075.45 in principal and compounded interest. The Borrower informed Lender that Borrower is currently in default on Borrower's senior obligation bonds, precluding any possibility of Borrower being able to issue junior-subordinate bonds until such time as the default on the senior bonds is cured. The Borrower has no other reserves available for the purpose of performing under the Loan Agreement with Lender. The Regents of the University of Colorado provided to the Borrower a loan extension dated November 10, 2015, extending the loan repayment period by five (5) years. However, Borrower has informed Lender that repayment cannot occur until on or about 2027-2030 but that Borrower is working with the intent to repay the loan to Lender, plus all accrued interest.

PREVIOUS ACTION(S):

Loan extension approved November 10, 2015.

CHANCELLOR'S SIGNATURE:

Pam Shockley-Zalabak

PRESIDENT'S SIGNATURE:

[Signature]

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

J. 3:00 p.m. BUDGET AND FINANCE COMMITTEE, Regent Steve Bosley, presiding

Subject **1. Information Item: Quarterly Treasurer's Report, as of March 31, 2016 - Treasurer Dan Wilson**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado System, Report

RECOMMENDATION FROM: **Treasurer Dan J. Wilson**

File Attachments

[Treasurer's Report 3.16_final.pdf \(860 KB\)](#)

[01 Treasurer's Report 3.16.pdf \(523 KB\)](#)

J. 3:00 p.m. BUDGET AND FINANCE COMMITTEE, Regent Steve Bosley, presiding

Subject **2. Information Item: Revenue Bond Budget Report: FY17 - Treasurer Dan Wilson**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado System, Report

RECOMMENDATION FROM: Dan J. Wilson, Treasurer of the University

File Attachments

[Bond fund report.pdf \(735 KB\)](#)

[01 Treasurer's Report 3.16.pdf \(523 KB\)](#)

J. 3:00 p.m. BUDGET AND FINANCE COMMITTEE, Regent Steve Bosley, presiding

Subject **3. Information Item: FY 2017-23 Debt Ratio Report - Treasurer Dan Wilson**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type University of Colorado System, Report

RECOMMENDATION FROM: Dan J. Wilson, Treasurer of the University

File Attachments

[01 Treasurer's Report 3.16.pdf \(523 KB\)](#)

[FY17-23 Debt Ratio Report.pdf \(3,065 KB\)](#)

J. 3:00 p.m. BUDGET AND FINANCE COMMITTEE, Regent Steve Bosley, presiding

Subject	4. Action Item: Operating Budget - VP Todd Saliman (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	RESOLVED that the FY 2016-17 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 2015-16 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 2016-17 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.

RECOMMENDATION FROM:

Vice President and Chief Financial Officer Todd Saliman

STATEMENT OF INFORMATION:

The proposed budgets for FY 2016-17 reflect the collective efforts of the Regents, campuses, and the Office of the President. The proposed university budget follows guidance from the spending parameters identified in H.B.16-1406, the state's Long Appropriations Bill.

Overall, the current funds budget for the university will increase \$205.1 million, or 5.7 percent from the current revised budget. Key revenues increases include:

- Direct state funding (including tobacco) is increasing from \$197.1 million to \$201.9 million, an increase of \$4.7 million (2.4%).
- Health Services revenue is increasing from \$765.1 million to \$853.0 million, an increase of \$87.8 million (11.5%).
- Resident tuition revenue is increasing from \$426.7 million to \$447.0 million, an increase of \$20.3 million (4.8%).
- Non-resident tuition revenue is increasing from \$457.7 million to \$491.8 million, an increase of \$34.0 million (7.4%).

The proposed current funds budget totals \$3.82 billion.

As in prior years, the university will receive state funding in the form of stipends and a Fee-For-Service agreement as approved by the General Assembly and Governor in the Long Appropriations Bill:

1. Stipends: Each eligible resident undergraduate who applies and is accepted by the College Opportunity Fund will receive \$75/credit hour, or \$2,250 for a student taking 30 credit hours-the same amount in FY 2015-16. This compares to \$2,760 in the original FY 2008-09 state budget, and \$4,400 as originally conceived under the 2004 *College Opportunity Fund Act*. For the University of Colorado, stipends are estimated to generate \$62.4 million in tuition revenue
2. A Fee-for-Service contract totaling \$124.2 million. This includes an amount of \$61.6 million for role and mission funding and performance funding as well as an amount of \$62.6 million for specialty education funding for the Anschutz Medical Campus.
3. The University also receives tobacco settlement funds at Anschutz Medical Campus totaling \$15.3 million, an increase of (\$2.8 million) from FY 2015-16. Of this increase, \$1.8 million is specifically targeted at Cancer research.

The proposed FY 2016-17 budget demonstrates the university's commitment to high-quality education, research, and health care. Additional investments are balanced against the desire to keep tuition below our peers and ensuring that CU's remains an excellent value for students.

The proposed budget has been detailed in the FY 2016-17 Operating Budget attachments below. Sections 1 thru 6 provide detailed information about the anticipated revenue, expenses, and anticipated enrollment levels by campus.

PREVIOUS ACTION(S):

On April 6, 2016 the Board of Regents approved tuition and fee rates, and compensation rates for FY 2016-17.

PRESIDENT'S SIGNATURE:



File Attachments FY 2016-17 Operating Budget FINAL.pdf (642 KB)
--

[Section 4 Denver.pdf \(270 KB\)](#)
[Section 1 Consolidated.pdf \(122 KB\)](#)
[Section 2 Boulder.pdf \(191 KB\)](#)
[Section 3 UCCS.pdf \(114 KB\)](#)
[Section 5 Anschutz.pdf \(142 KB\)](#)
[Section 6 System Admin.pdf \(114 KB\)](#)

Motion & Voting

RESOLVED that the FY 2016-17 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 2015-16 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 2016-17 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 Irene Griego.

Final Resolution: Motion adopted

Yes: Steve Bosley, Michael Carrigan, Glen Gallegos, Irene Griego, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Kyle Hybl

No: John Carson

J. 3:00 p.m. BUDGET AND FINANCE COMMITTEE, Regent Steve Bosley, presiding

Subject	5. Action Item: Campus Institutional Fee Plans - UCCS Only (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	RESOLVED that the proposed change in the UCCS institutional student fee plan related to Student Fees for Online Populations, Section V, on page 6 of 8, in Attachment A be approved.

The original agenda item included proposed changes to the campus' institutional student fee plans for Boulder campus, Colorado Springs campus, and the Denver|Anschutz campus be approved. After board discussion, the student fee plans for Boulder and Denver/Anschutz campuses were pulled from the agenda. Only the UCCS institutional student fee plan was presented and approved.

CHANCELLOR'S SIGNATURE:

Tam Shockley-Zalabak

PRESIDENT'S SIGNATURE:

[Signature]

File Attachments
[Attachment A-UCCS Institutional Fee Plan.pdf \(147 KB\)](#)

Motion & Voting

J. 3:00 p.m. BUDGET AND FINANCE COMMITTEE, Regent Steve Bosley, presiding

Subject	6. Action Item: CU Denver Fees (FY17 AHEC Technical Correction) (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	RESOLVED that the FY 2016-2017 proposed Auraria Higher Education Center technical corrections to student fees as outlined in Attachment A for Denver Campus be approved.

RECOMMENDATION FROM:

Vice President Todd Saliman in concurrence with President Benson and Chancellor Horrell.

STATEMENT OF INFORMATION:

At the April 6, 2016 meeting, the board approved fee increases at the all of the campuses for FY 2016-17. This item makes additional technical corrections to the mandatory Auraria Higher Education Center (AHEC) fees. Student at the University of Colorado Denver campus are subject to these fees as CU Denver is one of the three public institutions of higher education that operates at AHEC.

Denver Campus

Auraria Higher Education Center (Corrections)

- Cost of living increase for the Auraria Bond Fee of \$0.50 (from \$63.50 to \$64.00) and extension of fee with no sunset (extension of fee approved by student referendum).
- Cost of living increase for the Auraria Student Facilities Fee \$0.04 (from \$5.00 to \$5.04).
- Extension of the Auraria Energy Renewal Fee with no increase (Approved by student referendum).
- An increase for the RTD Fee is proposed to cover the fixed dollar contract (which is not increasing) spread across declining Auraria enrollment. The increase is \$9.00 to \$106.00 which is supported by the Student Advisory Committee to the Auraria Board. (Approved by a student referendum.)

PREVIOUS ACTION(S):

Institutional Fee plans were approved by the Board of Regents on November 15, 2012. Fee changes for FY 2015-16 were approved March 30, 2015. Fee changes for FY 2016-17 were approved on April 6, 2016.

CHANCELLOR'S SIGNATURE:

Anthony D. Horrell

PRESIDENT'S SIGNATURE:

[Signature]

File Attachments

[Attachment A - CU Denver \(FY17 AHEC Technical Corrections\).pdf \(12 KB\)](#)

Motion & Voting

RESOLVED that the FY 2016-2017 proposed Auraria Higher Education Center technical corrections to student fees as outlined in Attachment A for Denver Campus be approved.

Motion by Steve Ludwig, second by Michael Carrigan.
Final Resolution: Motion adopted
Yes: Steve Bosley, Michael Carrigan, John Carson, Glen Gallegos, Irene Griego, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Kyle Hybl

L. 8:00 - 9:30 a.m. FRIDAY, JUNE 17, 2016 REGENTS INTERCOLLEGIATE ATHLETIC COMMITTEE,
Regent Glen Gallegos, presiding - UMC 245

Subject1. Breakfast and Introductions - Regent Gallegos

MeetingJun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type

**L. 8:00 - 9:30 a.m. FRIDAY, JUNE 17, 2016 REGENTS INTERCOLLEGIATE ATHLETIC COMMITTEE,
Regent Glen Gallegos, presiding - UMC 245**

Subject	2. Information Item: UCCS Update on Facilities, New Programs, and Team and Student Athlete Achievements - Pam Shockley-Zalabak, Chancellor
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	

L. 8:00 - 9:30 a.m. FRIDAY, JUNE 17, 2016 REGENTS INTERCOLLEGIATE ATHLETIC COMMITTEE,
Regent Glen Gallegos, presiding - UMC 245

Subject3. Information Item: UCCS Topics for the Upcoming Year - Chancellor Pam Shockley-Zalabak

MeetingJun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type

**L. 8:00 - 9:30 a.m. FRIDAY, JUNE 17, 2016 REGENTS INTERCOLLEGIATE ATHLETIC COMMITTEE,
Regent Glen Gallegos, presiding - UMC 245**

Subject	4. Information Item: CU-Boulder Update on Facilities, New Programs, and Team and Student Athlete Achievements – Athletic Director Rick George
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	

L. 8:00 - 9:30 a.m. FRIDAY, JUNE 17, 2016 REGENTS INTERCOLLEGIATE ATHLETIC COMMITTEE,
Regent Glen Gallegos, presiding - UMC 245

Subject5. Information Item: CU-Boulder Topics for the Upcoming Year - Athletic Director Rick George

MeetingJun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type

**L. 8:00 - 9:30 a.m. FRIDAY, JUNE 17, 2016 REGENTS INTERCOLLEGIATE ATHLETIC COMMITTEE,
Regent Glen Gallegos, presiding - UMC 245**

Subject	6. Information Item: Recap of 2015/2016 NCAA Legislation Changes - Athletic Director Rick George
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	

**L. 8:00 - 9:30 a.m. FRIDAY, JUNE 17, 2016 REGENTS INTERCOLLEGIATE ATHLETIC COMMITTEE,
Regent Glen Gallegos, presiding - UMC 245**

Subject	7. Information Item: NCAA Budget and Distributions to Institutions - Chancellor Phil DiStefano
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	
File Attachments NCAA Budget and Distributions to Institutions.pdf (4,694 KB)	

N. 10:00 a.m. FRIDAY, JUNE 17, 2016 PUBLIC MEETING RESUMES, Chairman Kyle Hybl, presiding - UMC 235

Subject	1. Host Campus Report - Leadership and Cultural Change on the CU-Boulder Campus - Chancellor Phil DiStefano; Producing Artistic Director of the Colorado Shakespeare Festival, Tim Orr
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	The Chancellor will make a few remarks about Leadership and Culture Change on the Boulder campus. He will then introduce Tim Orr, Producing Artistic Director, Colorado Shakespeare Festival, who will highlight the leadership and culture change efforts within that program.

O. 11:00 a.m. ACADEMIC AFFAIRS COMMITTEE, Regent Sue Sharkey, presiding

Subject	1. Information Item: Annual Diversity Report (5-10 minutes per campus, 5 minutes Q&A) – Chancellor Pam Shockley-Zalabak, Associate Vice Chancellor for Inclusion and Academic Engagement Kee Warner, UCCS; Vice President for Employee and Information Services Kathy Nesbitt, Vice President for Academic Affairs Michael Lightner, CU System; Chancellor Dorothy Horrell, Vice Chancellor for Diversity and Inclusion Brenda Allen, CU Denver Anschutz Medical Campus; Chancellor Phil DiStefano, Vice Chancellor for Diversity, Equity and Community Engagement Robert Boswell, CU-Boulder
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	DISCUSSION, University of Colorado Boulder, University of Colorado Denver/Anschutz Medical Campus, University of Colorado Colorado Springs, University of Colorado System, Information, Presentation

STATEMENT OF INFORMATION: The 2015-16 Diversity Report will be presented by CU System and campus leadership.

File Attachments
2015-16 Diversity Report Final.pdf (2,670 KB)
CUDenverAnschutz_QuantitativeHighlights_2015-16_DiversityReport.pdf (53 KB)
UCCS_QuantitativeHighlights_2015-16_DiversityReport.pdf (92 KB)
CU-Boulder_QuantitativeHighlights_2015-16_DiversityReport.pdf (130 KB)
2015-16 Diversity Rpt BOR Presentation.pdf (869 KB)

Q. 12:30 p.m. ACADEMIC AFFAIRS COMMITTEE RESUMES, Regent Sue Sharkey, presiding

Subject	1. Approval of Consent Agenda - Academic Affairs Items (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION
Recommended Action	RESOLVED that the items listed on the consent agenda - academic affairs items - be approved. (The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.)

Motion & Voting

RESOLVED that the items listed on the consent agenda - academic affairs items - be approved.
(The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.)

Motion by Linda Shoemaker, second by Steve Ludwig.
Final Resolution: Motion adopted
Yes: Steve Bosley, Michael Carrigan, John Carson, Glen Gallegos, Irene Griego, Steve Ludwig, Sue Sharkey, Linda Shoemaker, Kyle Hybl

Q. 12:30 p.m. ACADEMIC AFFAIRS COMMITTEE RESUMES, Regent Sue Sharkey, presiding

Subject	2. New Bachelor of Arts Degree in Elementary Education - CU-Boulder (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents hereby approves a new Bachelor of Arts degree in Elementary Education at CU-Boulder.

RECOMMENDATION FROM: Chancellor Philip P. DiStefano, with the concurrence of Provost Russell Moore.

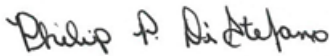
STATEMENT OF INFORMATION: The School of Education is seeking to create a new Bachelor Degree in Elementary Education. Recently, the state of Colorado changed regulations and for the first time since 1985, universities are able to grant undergraduate degrees in education. University of Colorado, Boulder is in a unique position to offer a program that will prepare teachers to work in culturally and linguistically diverse classrooms and meet the growing demands in our state for qualified teachers. This new degree will use the same courses currently offered by the School of Education and approved by CDE and CCHE for elementary licensure and the added endorsement for culturally and linguistically diverse (CLD) classrooms. Colorado’s teacher preparation institutions have experienced a 20% decline in enrollment since 2010 and can not currently keep up with the demand for qualified teachers -- particularly in hard-to-staff areas including bilingual educators and those who hold CLD endorsements.

This new degree will not require any new course approvals and will be launched using existing FTE and infrastructure.

There is strong interest by currently admitted licensure students in an education degree. Students report that they would prefer pursuing an education major than a major in another content area while trying to complete the elementary licensure requirements. Many students complete a degree at CU Boulder and then go on to do alternative licensure pathways due to the lack of an education major at CU Boulder’s campus. We anticipate admitting a cohort of 30 first year students when the program launches in the fall of 2017. The second year of the program we aim to admit another cohort of 30 students.

PREVIOUS ACTION(S): The Ad Hoc Academic Affairs Subcommittee reviewed this item at its meeting on April 28, 2016 and recommended approval by the full Board at the June 16-17, 2016 meeting.

CHANCELLOR’S SIGNATURE:



PRESIDENT’S SIGNATURE:



File Attachments

[07 New Degrees Proposals for BOR June 16.pdf \(162 KB\)](#)
[Elem Ed-Regents presentation 2016-04.pdf \(762 KB\)](#)
[AHAA Subcommittee Memo - Draft Degree Proposal CU Boulder Elementary Ed .pdf \(204 KB\)](#)
[Bachelor of Arts in Elementary Education Executive Summary - CU-Boulder.pdf \(332 KB\)](#)
[Bachelor of Arts in Elementary Education Full Proposal - CU-Boulder.pdf \(3,037 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

Q. 12:30 p.m. ACADEMIC AFFAIRS COMMITTEE RESUMES, Regent Sue Sharkey, presiding

Subject	3. New Bachelor of Arts Degree in Leadership and Community Engagement (LCE) - CU-Boulder (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Boulder, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents hereby approves a new Bachelor of Arts degree in Leadership and Community Engagement (LCE) at CU-Boulder.
RECOMMENDATION FROM:	Chancellor Philip P. DiStefano, with the concurrence of Provost Russell Moore.

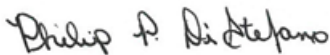
STATEMENT OF INFORMATION: The School of Education (SoE) is seeking to create a new Bachelor of Arts Degree in Leadership and Community Engagement (LCE). The major capitalizes on the expertise of SoE faculty in how people learn and lead outside of K-12 schools – in community settings, non-profit organizations, and public systems; it builds on student interest demonstrated through participation in the Leadership Studies Minor (LSM) and enrollment in CU Engage courses.

The LCE meets the demand from students who seek to become leaders in addressing complex public challenges facing communities in the state of Colorado and beyond. Post-BA professional pathways include community or non-profit organizations, higher education, international development, urban planning, social work, government, and elected office. Linking leadership studies to community engagement places a premium on students developing knowledge and skills to work with, learn from, and help build the capacities of ordinary citizens in collective efforts to engage complex systems.

This major will require students to get a dual degree, by completing a second degree in the College of Arts and Sciences with a major in either a Social Sciences or Arts and Humanities field. For Social Sciences, these options are: Anthropology, Political Science, Sociology, Ethnic Studies, and Geography. For Arts and Humanities, these options are: English, Jewish Studies, Philosophy, Spanish & Portuguese, Asian Studies. This new degree will be launched using existing FTE and infrastructure, and by year three will require some additional course sections and administrative support.

PREVIOUS ACTION(S): The Ad Hoc Academic Affairs Subcommittee reviewed this item at its meeting on May 31, 2016 and recommended approval by the full Board at the June 16-17, 2016 meeting.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[LCE BA Full Proposal-2016-05-18.pdf \(350 KB\)](#)
[LCE-Regents presentation 2016-05-19.pdf \(405 KB\)](#)
[Exec Summary of LCE BA Proposal-2016-05-19.pdf \(303 KB\)](#)
[AHAA Subcommittee Memo - Draft Degree Proposal CU Boulder LCE.pdf \(567 KB\)](#)
[07 New Degrees Proposals for BOR June 16.pdf \(162 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

Q. 12:30 p.m. ACADEMIC AFFAIRS COMMITTEE RESUMES, Regent Sue Sharkey, presiding

Subject	4. New Bachelor of Arts Degree in Atmospheric and Oceanic Sciences (ATOC) - CU-Boulder (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Boulder, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents hereby approves a new Bachelor of Arts Degree in Atmospheric and Oceanic Sciences at CU-Boulder.
RECOMMENDATION FROM:	Chancellor Philip P. DiStefano, with the concurrence of Provost Russell Moore.

STATEMENT OF INFORMATION: This degree in Atmospheric and Oceanic Sciences (ATOC) will be an interdisciplinary STEM program, with core disciplines of physics, chemistry, math, and computational science merged in an applied curriculum focused on Earth's climate system. For students interested in an in-depth understanding of the physical basis for the role of the atmosphere and oceans in Earth's climate system, an ATOC degree will prepare them to pursue a wide range of careers in areas as diverse as the energy sector, insurance, air and water quality monitoring, weather, the military, and aerospace industries. It will provide a solid foundation for advanced degrees in the atmospheric and oceanic sciences, and for professions in scientific research and academia. This degree will increase the ability of the Boulder campus to compete for outstanding in-state students who might otherwise leave Colorado to pursue a degree in these important areas. It will also enhance the University's ability to compete for top-notch, nonresident students.

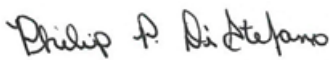
While other programs at CU and elsewhere address subsets of this field, few cover both the breadth and depth that ATOC is uniquely capable of delivering. This requires knowledge that spans an array of disciplines concerned with the structure, function, evolution, physics, chemistry, radiative processes and dynamics of the Earth's atmosphere and oceans. Students will learn both the theoretical and observational basis for atmospheric and oceanic sciences in a systems approach; the curriculum will address various ways in which the workings of Earth's climate system are explored, including observations, modeling, and laboratory studies.

The University of Colorado Boulder is uniquely situated to offer this degree because multiple institutes (CIRES, INSTAAR, LASP, RASEI) and departments (e.g., ATOC, geography, geology, chemistry, biology, and engineering) currently conduct research in many of the core areas of atmospheric and oceanic sciences. Indeed, CU Boulder has long been recognized as a leader in this field, a fact that contributed to our recent #2 world ranking in the geosciences. Undergraduates, however, have not been able to obtain a degree in atmospheric and oceanic sciences. This proposal rectifies this by enabling students to combine knowledge from fundamental STEM disciplines to gain a deep, scientific understanding of the processes that control the Earth's weather and climate. The proposed degree curriculum builds on existing strengths within ATOC, the university, and the broad community of scholars based in nearby industries and federal labs.

Job prospects for graduates with this degree are strong, with prospective employers now preferring graduates with strengths in one area, but with an additional broad-based knowledge and skill set spanning different disciplines -- exactly what this degree will provide. Evidence shows that interest in this program will be strong both within the state and for out-of-state students as well. And finally, we anticipate that establishment of this new degree will require only modest investments in new personnel, and no additional investments in space to house the program.

PREVIOUS ACTION(S): The Ad Hoc Academic Affairs Subcommittee reviewed this item at its meeting on May 31, 2016 and recommended approval by the full Board at the June 16-17, 2016 meeting.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[ATOC Executive Summary - CU-Boulder.pdf \(61 KB\)](#)
[07 New Degrees Proposals for BOR June 16.pdf \(162 KB\)](#)
[AHAA Subcommittee Memo - Draft Degree Proposal CU Boulder ATOC.pdf \(379 KB\)](#)
[ATOC Full Proposal - CU-Boulder.pdf \(1,379 KB\)](#)
[Regents presentation ATOC.pdf \(434 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

Q. 12:30 p.m. ACADEMIC AFFAIRS COMMITTEE RESUMES, Regent Sue Sharkey, presiding

Subject	5. Clarifying Resolution for UCCS Bachelor of Innovation Degrees (APPROVED)
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	University of Colorado Colorado Springs, ACTION (Consent)
Recommended Action	RESOLVED that the Board of Regents affirms that the following provision from the approved proposal in 2006 is in effect: Future members of the family [of degrees] that are variations on existing degrees (e.g., a BI in Biology) will be, as would adding a track in an existing program, a campus-level decision.

RECOMMENDATION FROM:

Chancellor Pamela Shockley-Zalabak, with the concurrence of Interim Vice Chancellor for Academic Affairs Teresa Schwartz.

STATEMENT OF INFORMATION:

The Board of Regents approved a proposal from the University of Colorado Colorado Springs to create a Bachelor of Innovation family of degrees on November 2, 2006. Questions have arisen about the process of approval of some tracks within the degree. The original proposal contained an explicit provision addressing these questions. This resolution affirms the Board's support of that provision.

PREVIOUS ACTION(S):

The Ad Hoc Academic Affairs Subcommittee reviewed this item at its meeting on May 31, 2016 and recommended approval by the full Board at the June 16-17, 2016 meeting.

The UCCS Bachelor of Innovation Degree type was approved on November 2, 2006.

CHANCELLOR'S SIGNATURE:



PRESIDENT'S SIGNATURE:



File Attachments

[AA Subcommittee Memo - UCCS BI Claification.pdf \(59 KB\)](#)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation. Items may be removed from the consent agenda at the request of any board member.

R. 1:00 p.m. BOARD LEADERSHIP ELECTIONS

Subject	1. Board Chair Election - INCOMPLETE ELECTION
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION

R. 1:00 p.m. BOARD LEADERSHIP ELECTIONS

Subject	2. Board Vice Chair Election - POSTPONED
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	ACTION

S. ADJOURNMENT

Subject **1. The meeting adjourned.**

Meeting Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)

Type Information, Procedural

Having no further business, the board business meeting was adjourned at 1:30 p.m.

S. ADJOURNMENT

Subject	2. Next regular board meeting is scheduled for August 10, 2016
Meeting	Jun 17, 2016 - Regular Board Meeting (Thursday-Friday, June 16-17, 2016)
Type	Procedural

The only official CU Board of Regents agenda is the agenda located online at www.boarddocs.com/co/cu/Board.nsf