



Meeting Minutes: October 27th, 2022

Alison Kuderka	Chair
Benton Roesler	Vice Chair
Kelly Ditter	Secretary
Margaret Salter	College of Agricultural Sciences
Jo Smeby	Associate Member
	College of Business
	Associate Member
Courtney Roush	College of Engineering
Evan Ronzone	Associate Member
Jacob Lerner	Associate Member
	College of Health and Human Sciences
	Associate Member
Stephen Laffey	Member at Large
Samantha May	College of Liberal Arts
	College of Natural Sciences
Natalia Miller-Forrest	CVMBS
	Associate Member
Debora Nunes	Graduate School
Julia Adams	Warner College of Natural Resources
Karin Rees	Advisor
Tom Satterly	Advisor
Mike Shortall	Facilities Management
Sophia Masia	Collegian
Mike Rush	Campus Architect
Miranda	Interim President
Jan Nerger	Interim Provost
Brandan Hanlon	Finance
Gargi Duttgupta	

Want to make classrooms readily available for all students

Glover, thoughts to make two buildings

Collaboration with STRATA

Upgrade the Veterinary Teaching Hospital

Biomedical Discovery Center

Add another residential hall

Clark building

Starting with basement of A

Huge amount of opportunities at the Foothills campus

Payment?

Philanthropy, slow down; deferred maintenance

Trying to make as much as possible happen

Balance to maintain what we have with new projects

Debora Nunes: Where will those in Clark go?

Answer: There may be some movement, but there will be swing space for the basement of A, assured that people are thinking about it

Alison Kuderka: When do you decide too much growth is too much growth?

Answer: Over the past few years, growth has been steady, increases will be measured, admissions office plays close attention to the number of students in the upcoming class

If you bring in revenue but do not have the resources this can be a problem, cannot save up too much, balance is very needed

Do not turn away Colorado residents

Projections were wrong, on the low side, housed in the Best Western currently

Julia: Plans for turning spaces into garages?

Answer: Not sure what the future plans are, not a current proposal to make another garage, reaching out to Fort Collins city for different forms to accommodate this

Disruption from the pandemic, transportation challenges

Difficult to do planning when things are in flux

CST in place, presented to board in February, final presentation was given in May

Plan was very broad, there was not a lot of prioritizations in the plan

6-8 things left to keep the flame up for this interim period-- student success,

compensation of employees, rural facilities, strategic areas of research investment, etc.

Debora Nunes: Fee Alleviation follow up

Answer: reduce in spring semester and continue to progress each semester forward, a staged process

Alison Kuderka: Is there another area of interest to adding to our proposals?

Answer: Life cycle cost, when will maintenance be required again?

Samantha May: When will a more permanent president be in place? Will projects change?

Answer: People are applying right now, application will be looked at next week, will select 8-12 people to interview in person in about mid-November, based on those interviews, the search committee will recommend three finalists and then the board will take over in the first days of December in hopes to identify by the first board meeting on December 2nd

Big projects have a fair amount of momentum needed, smaller projects will be subject to more discretion and opportunity

Priorities around strategic plan, not sure where all of this will stand with a new president