The Western State College of Colorado Board of Trustees met on Friday, April 20, 2012 in the North Conference Room, Aspinall-Wilson Center, Western State College of Colorado. The board meeting convened at 8:00 a.m. chaired by Trustee Foote.

**Attendees**

<table>
<thead>
<tr>
<th>Board of Trustees</th>
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<tbody>
<tr>
<td>Trustee Clark</td>
<td>Present</td>
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<td>Trustee Delaney</td>
<td>Present</td>
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<tr>
<td>Trustee Foote</td>
<td>Present</td>
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<td>Trustee Hagan</td>
<td>Present</td>
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<td>Trustee Mark</td>
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<td>Trustee Morton</td>
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<td>Trustee Rippy</td>
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<td>Trustee Saltzman</td>
<td>Present</td>
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<tr>
<td>Trustee Wheeler</td>
<td>Excused</td>
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<td>Faculty Trustee Orth</td>
<td>Present</td>
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<tr>
<td>Student Trustee Newberry</td>
<td>Present</td>
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</tbody>
</table>

**Western State College President**

Jay Helman

**Others in Attendance**

Brad Baca, Finance and Administration

Jessica Young, Academic Affairs

Gary Pierson, Student Affairs

Tom Burggraf, WSC Foundation

Tracey Koehler, Public Relations

Teddi Joyce, Enrollment Management

Erica Boucher, Academic Affairs

Bill Niemi, Academic Affairs

Terri Wenzlaff, Academic Affairs

Celeste Helminski, President’s Office

Haleigh Hanifer, SGA

Kyle Brookens, Student

Travis Berry, PoliticalWorks, LLC via teleconference

Erica Weston, Attorney General’s Office

Recording technician: Jeramiah Friesen

I. **Approval of the Agenda**

Trustee Rippy moved to approve the agenda with the addition of Item C., Non-mandatory renewable energy fee under Section IV., Action Items. Trustee Hagan seconded. The motion carried.

II. **Executive Session**

Trustee Hagan moved to go into Executive Session. Trustee Delaney seconded. The motion carried. Executive session was called at 8:02 a.m.

The regular meeting reconvened at 9:35 a.m.
III. Approval of the Minutes
Trustee Delaney moved to approve the minutes of the March 16, 2012 meeting. Trustee Hagan seconded. The motion carried.

IV. Action
A. Personnel action and information items
President Helman presented this item. Discussion took place. Trustee Hagan moved to approve the recommendation as presented. Trustee Clark seconded. The motion carried.

B. 2012-13 Board of Trustees meeting schedule
Trustee Hagan moved to approve the meeting schedule as presented. Trustee Morton seconded. The motion carried.

C. Non-mandatory renewable energy fee
Vice President Baca presented this item and provided background information. Student Kyle Brookens provided further information. This was a student led ballot initiative that won student approval during the recent student elections. Board approval was requested. Discussion took place. Trustee Hagan moved to approve as presented. Trustee Delaney seconded. The motion carried.

V. Reports
A. Board Chair
Chair Foote reported on the House Education committee hearing and that HB12-1331, Name Change Western State College of Colorado did pass the committee and also passed the full House. The bill will be heard by the Senate Education committee Thursday, April 26, 2012.

B. President
President Helman:
- Thanked the trustees for participating in several campus events on Thursday, April 19, 2012.
- Acknowledged cabinet members for all of their recent work on campus initiatives.
- Invited the board members to Commencement Saturday, May 5, 2012.

C. Legislative update
Lobbyist Berry provided information on the state budget. Discussion took place.

D. Faculty Trustee
Faculty Trustee Orth reported:
- Many activities are taking place on campus around the end of spring term.
- The self-study is now in draft form and available to view on line.
- 96 perspective students and their families are on campus today attending Preview Day activities.

E. Student Trustee
Student Trustee Newberry reported:
- The SGA allocated over $19,000 this fiscal year to support student activities.
• Introduced the newly elected SGA President and Student Trustee Haleigh Hanifer.
• Springfest was a successful event with great student participation.
• An all campus Field-Day is being planned for the last week of classes.

F. Vice President for Enrollment Management
Vice President Joyce presented an update:
• Enrollment management is working to communicate to incoming students information on the added value of the first-year experience seminar.
• Looking at ways to expand Supplemental Instruction.
• Financial Aid will be creating a new course on money management to help educate students about debt and financial aid.
• Federal guidelines for default rate calculations have been changed. Anything under 10% default rate allows the institution to distribute aid without restrictions.
• Reported on application deposits as a good indicator of early commitment and areas of academic interest.

G. WSC Foundation Executive Director
WSC Foundation Executive Director Burggraf reported:
• The Container Store is donating two customized closets for each of the new student apartments. This was facilitated by WSC Board member and CEO of the Container Store, Kip Tindell.
• The Foundation is currently working on refinancing the College Center debt.
• The WSC Foundation Board will be holding a board meeting on Friday, April 27, 2012. The focus of this meeting being a comprehensive advertising campaign for Western.
• On April 27, 2012 Foundation Board Director Art Harter has agreed to host a friend raiser at Coors Field for invited guests to attend a Rockies game.

VI. Discussion/Information Items
A. Name change transitions
President Helman presented information on the bill status and brand and logo development. Discussion took place. Trustee Hagan and Trustee Morton offered to sit on an advertising sub-committee.

B. Debt overview
Vice President Baca presented an overview of the debt service. Discussion took place.

VII. Written Reports
Chair Foote asked if there were any questions regarding the written reports included.

VIII. Public Comment
No public comment was requested.

IX. Adjournment
The meeting adjourned at 11:20 a.m.