Colorado Mesa University’s mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:

“There is hereby established a university in Grand Junction, to be known as Colorado Mesa University, which shall be a general baccalaureate and graduate institution with selective admission standards. Colorado Mesa University shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Colorado Mesa University shall also maintain a community college role and mission, including career and technical education programs. Colorado Mesa University shall receive resident credit for two-year course offerings in its commission-approved service area. Colorado Mesa University shall also serve as a regional education provider.”

I. CALL TO ORDER – 9:00 a.m.

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes (Action) – October 11, 2012
D. Public Comments

II. REPORTS:

A. Chair – Lena Elliott
B. President – Tim Foster
C. Faculty Senate President – Gigi Richard
D. ASG President – Telbe Sorbeck
E. Montrose Advisory Committee – David Reed

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)
   1. Personnel – Patrick Doyle
   2. Sabbatical Reports – Carol Futhey

B. Budget/Financials – Patrick Doyle
   1. Financial Summary (Information)
   2. FY 2012/2013 Budget Planning Process (Information)
C. Marketing Creative Strategy (Information) – Rick Taggart

D. HLC Accreditation Discussion – Criterion 2 and 5 (Information) – Carol Futhey

E. Colorado Mesa University Naming (Information) – Peggy Lamm

F. Academic Capital Priorities (Information) – Pat Doyle

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN