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.”

Institutional Mission Statement

Committed to a personal approach, Colorado Mesa University is a dynamic learning environment that offers abundant opportunities for students and the larger community to grow intellectually, professionally, and personally. By celebrating exceptional teaching, academic excellence, scholarly and creative activities, and by encouraging diversity, critical thinking, and social responsibility, CMU advances the common good of Colorado and beyond.

January 29, 2014: 12:00pm—Legislative Lunch History Colorado
1200 Broadway, Denver, CO 80203
Lanny and Sharon L Martin Family Foundation Room

January 29, 2014: 6:00pm—Dinner at Abrusci’s Italian Restaurant
3244 Youngfield Street
Wheat Ridge, CO 80033

January 30, 2014: 12:15pm—Lunch at Palettes, Denver Art Museum
100 W 14th Ave Pkwy
Denver, CO 80204

January 30, 2014: 1:30pm—Trustee Confirmations at Colorado State Capitol
200 E Colfax Ave
Denver, CO 80203
I. CALL TO ORDER – January 29, 2014—1:30pm  
   January 30, 2014—8:00am

A. Roll Call  
B. Pledge of Allegiance  
C. Approval of Minutes (Action) –November 20, 2013 .................................................. 3  
D. Public Comments  
E. Information  
   1. Faculty Promotion- Carol Futhey .............................................................. 7  
   2. Transitional Retirements- Carol Futhey ............................................. 11  

II. REPORTS:  
A. Chair – Dan Robinson  
B. President – Tim Foster  
C. Faculty Trustee – Gayla Slauson  
D. ASG President – Ariel Diamond  
E. Lobby Team Update  

III. POSSIBLE ACTION/DISCUSSION  
A. Consent Items (Action)  
   1. Personnel – Patrick Doyle .............................................................. 13  
   2. Faculty Tenure- Carol Futhey .......................................................... 15  
   3. Sabbatical Leave Applications- Carol Futhey .................................. 21  
B. Budget/Financials – Patrick Doyle  
   1. Financial Summary (Information) .................................................... 25  
C. FY 2012 Audited Financial and Compliance Audit (Action) – Patrick Doyle .............................................................. 31  
D. Capital Projects – Finance Plan for Student Housing Phase VI and Maverick Center Expansion (Action)- Patrick Doyle ........................... 35  
E. Goals and Success Matrix (Information)– Carol Futhey ................. 61  
F. Facilities Update (Discussion/Presentation)- Kent Marsh  

IV. OTHER BUSINESS TO BE CONSIDERED  

V. ADJOURN