

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING
November 16, 2011
Colorado Mesa University
Lowell Heiny Hall, Room 301
And Via Conference Call

CALL TO ORDER:

Chair Price called the meeting to order at 9:20 a.m.

Trustees Present:

Trustee Eck, Trustee Elliott, Trustee Marquez, Trustee Hernandez, Trustee Monfort, Trustee Robinson, Trustee Skinner, Faculty Trustee Wilhelm, Student Trustee Cooper and Chair Price.

Trustee Excused:

Trustee Wilson.

APPROVAL OF MINUTES:

Trustee Hernandez moved to approve the minutes of the October 19, 2011 meeting. Trustee Monfort seconded. The motion passed unanimously.

INFORMATION:

Vice President Futhey presented the Sabbatical Leave Reports.

CONSENT:

Trustee Monfort moved to approve the consent agenda. Trustee Elliott seconded. The motion passed unanimously.

BUDGET:

Vice President Doyle reported on the Budget Overview and FY 2012-2013 Budget Planning Process.

A discussion ensued on how to address state budgetary shortfalls.

ADMISSION INDEX:

Vice President Futhey provided an update on the proposed revision of Colorado Mesa University admissions standards for first-time entering undergraduates.

OTHER BUSINESS:

Trustee Skinner commended the Colorado Mesa University students for their recent success at academic competitions.

ASG President Kawcak provided an update on the possibility of Greek life at Colorado Mesa University. A more extensive report will be given at the January, 2012 meeting.

Meeting adjourned at 10:55 a.m.

