

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING
March 21, 2012
Gallegos Board Room
Colorado Mesa University

CALL TO ORDER:

Chair Price called the meeting to order on March 21, 2012 at 9:05 a.m.

Trustees Present:

Trustee Elliott, Trustee Hernandez, Trustee Herzmark, Trustee Marquez, Trustee Ringel, Trustee Robinson, Trustee Wilson, Faculty Trustee Wilhelm, Student Trustee Conklin, and Chair Price.

Trustee Excused:

Trustee Eck

APPROVAL OF MINUTES:

Trustee Marquez moved to approve the minutes of the January 25-26, 2012, meeting. Trustee Ringel seconded. The motion passed unanimously.

REPORTS:

Chair: Chair Price welcomed the new student trustee, Brian Conklin. He also commented on the success of the Alan Simpson event at CMU.

TENURE PRESENTATIONS:

David Collins, Sean Flanigan, Dan Flenniken, T.J. Gerlach, Melonie Buchanan Murray, Dean Schultz Ela, Debra Bailey gave presentations on their background and what tenure means to them.

CONSENT:

Trustee Robinson moved to approve the consent agenda. Trustee Ringel seconded. The motion passed unanimously.

BUDGET/FINANCIALS:

Vice President Doyle reported on the budget planning process and the financial dashboard.

Vice President Doyle presented the Phase V Student Housing.

Trustee Robinson moved to approve the Program Plan, Residence Hall – Phase 5, Colorado Mesa University. Trustee Herzmark seconded. The motion passed unanimously.

Trustee Herzmark moved to authorize the financing of the Phase V Student Housing Project. Trustee Elliott seconded. The motion passed unanimously.

Trustee Ringel moved to approve the “Parameters Resolutions” authorizing the financing of the Phase V Student Housing Complex. Trustee Marquez seconded. The motion passed unanimously.

In compliance with Colorado Revised Statute 23-53-103.6 Investment Policy – fiduciary responsibility, Trustee Robinson moved to reaffirm Colorado Mesa University Board of Trustees’ fiduciary responsibility with respect to oversight of the investment policy of Colorado Mesa University. Trustee Hernandez seconded. The motion passed unanimously.

REVISION OF COLORADO MESA UNIVERSITY’S ADMISSIONS STANDARDS:
Discussion on Colorado Mesa University’s admission index.

RESIDENCE LIFE PRESENTATION:

Vice President Marshall provided an update on residence life at Colorado Mesa University.

Chair Price recessed at 12:00 p.m. and reconvened at 1:30 p.m.

TENURE PRESENTATION:

John Reece, Tim Pinnow, Les Miller, Deborah Kennard, Josh Butler, Chad Middleton, and Jeanine Howe gave presentations on their background and what tenure means to them.

CMU WATER CENTER REPORT:

John Redifer and Hannah Holm provided an update on the CMU Water Center.

EXECUTIVE SESSION:

Trustee Robinson moved pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) the Colorado Mesa University Board of Trustees convene in executive session to discuss personnel matters. Trustee Herzmark seconded. The motion passed unanimously.

Chair Price convened in executive session at 2:55 p.m. and reconvened the regular session at 3:25 p.m.

Chair Price appointed Trustee Herzmark to facilitate the President’s evaluation for this year ending June 30, 2012. The President’s evaluation will be handled internally. The CMU Trustees and President will develop goals from the Strategic Plan.

It was further decided that discussion will take place this summer to determine if the trustees are satisfied with an internal evaluation or if they would prefer to pursue an outside resource in the future. Finally, Trustee Herzmark and Chair Price will explore the cost of using an outside resource.

Meeting adjourned at 3:45 p.m.

