

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
August 16-17, 2012
COLORADO MESA UNIVERSITY
Academic Classroom Building – Gallegos Board Room

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 moderately 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.”

Thursday, 16, 2012

9:00 a.m. – Advance – Hank Brown – College Center Ballroom

11:00 a.m. – Welcome Back to Campus/Picnic – MPAC – Recital Hall

1:30 p.m. – Advance – College Center Ballroom

5:00 p.m. – Renaissance Village Groundbreaking – Corner of Cannell and Texas Avenue

6:00 p.m. – Working Dinner – College Center Ballroom

Friday, August 17, 2012 – Academic Classroom Building, Gallegos Board Room

I. CALL TO ORDER – 8:00 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes (Action) – May 21, 2012, May 24, 2012
- D. Public Comments

II. REPORTS:

- A. Chair – Lena Elliott
- B. President – Tim Foster
- C. Faculty Senate President – Steve Bradley
- D. Student Trustee – Amberlee Sikes/Megan Velarde

E. John Marshall – Marshall Memorial Fellowship Update

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Open Meeting Posting – Tim Foster

B. Budget/Financials – Patrick Doyle

1. Financial Dashboard (Information)
2. FY 2012/2013 Budget Planning Process (Information)

C. CMU Student Housing – Phase V Update (Information) – Tony Wegener and Keith Bennett

D. Campus Safety (Action) – John Marshall

E. HLC Accreditation Update (Information) – Carol Futhey

F. FY 2012-2014 Capital Request (Action) -- Patrick Doyle

G. Colorado Mesa University Investment Guidelines (Action) – Patrick Doyle

IV. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University will convene in Executive Session on Friday, August 17, 2012 for the following purpose:

Pursuant to Colorado Revised Statutes section 24-6-402-(3)(a)(I) to discuss the purchase of property for public purposes wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN – Noon, Friday, August 17, 2012.