

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
January 23- 24, 2013
Marriott Hotel
1701 California Street
Denver, CO
Mattie Silks 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 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.”

January 23, 2013:
Legislator Lunch – Noon
University Club, Lounge
1673 Sherman Street
Denver, CO

- I. CALL TO ORDER – January 23, 2013 --1:30 p.m.
January 24, 2013 – 8:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) – November 13, 2012
 - D. Public Comments
 - E. Information
 - 1. Faculty Promotion – Carol Futhey
 - 2. Transitional Retirements – Carol Futhey

- II. REPORTS:
 - A. Chair – Dan Robinson
 - B. Nomination and Election of Vice-Chair – Dan Robinson
 - C. President – Tim Foster
 - D. Faculty Senate President – Gigi Richard
 - E. ASG President – Telbe Storbeck
 - F. Lobby Team Update

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Faculty Tenure – Carol Futhey
3. Sabbatical Leave Applications – Carol Futhey

B. Budget/Financials – Patrick Doyle

1. Financial Summary (Information)
2. FY 2012/2013 Budget Planning Process (Information)
3. CMU Audited Financial Statement FY June 30, 2012 (Action)
4. "Parameters Resolution" for the Financing of ACB II and Advanced Refunding of the 2007 Bonds (Action)

C. Foreign Student Recruitment – Rick Taggart

D. Facility Update – Kent Marsh

E. HLC Accreditation Discussion – Criterion 3 and 4 (Information) – Carol Futhey

F. Distribution and Sale of Alcohol at 2013 Baseball Season (Action) -- Telbe Storbeck

G. Colorado Mesa University Naming (Possible Action) – Jeanne Adkins

H. Performance Contract (Action) – Carol Futhey

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN