

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING**

January 23-24, 2013

Marriott Hotel

1701 California Street

Denver, Colorado

CALL TO ORDER:

Chair Robinson called the meeting to order at 1:50 p.m. on January 23, 2013.

Trustees Present – January 23, 2013:

Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Herzmark, Trustee Pinto, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Faculty Trustee Wilhelm, Student Trustee Velarde and Chair Robinson.

Trustee Excused – January 23, 2013:

Trustee Marquez.

Trustees Present – January 24, 2013:

Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Herzmark, Trustee Marquez, Trustee Pinto, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Student Trustee Velarde, Faculty Trustee Wilhelm and Chair Robinson.

APPROVAL OF MINUTES:

Trustee Hernandez moved to approve the minutes of the November 13, 2013, meeting. Trustee Ringel seconded. The motion passed unanimously.

INFORMATION:

Vice President Futhey discussed Faculty Promotions and Transitional Retirement Requests.

REPORTS:

Chair: Chair Robinson reported on the December Commencement and visiting the Colorado Mesa University Montrose campus.

President: President Foster provided updates on the Athletic Director search and Commencement. He further reported that each trustee needs to take an Oath of Office and instructed that if a trustee has a conflict they then need to file a disclosure letter with the Secretary of State.

Faculty: Faculty Senate President Richard provided a written report. She further commented that faculty are serving on committees involving overload policy workload, general education objectives and handbook revisions.

Student: ASG President Storbeck gave a presentation on the student government budget for this academic year.

Lobby Team Update: The Colorado Mesa University lobby team reported on the state budget and how it may affect higher education. They also provided updates on the: Asset Bill, intercept issue, textbook tax holiday, voter registration, and community colleges' offering four-year degrees.

NOMINATION OF VICE-CHAIR:

Trustee Herzmark moved to appoint Bob Wilson as the Colorado Mesa University Vice-Chair. Trustee Price seconded. The motion passed unanimously.

CONSENT:

Trustee Quimby moved to approve the consent agenda. Trustee Eck seconded. The motion passed unanimously.

BUDGET/FINANCIALS:

Vice President Doyle provided an update on the Financial Dashboard and the budget planning process for FY2013-2014.

Vice President Doyle and Dalby, Wendland & Company, P.C., reported on the audit for Colorado Mesa University for its Fiscal Year ending June 30, 2012.

Trustee Price moved that the Colorado Mesa University Board of Trustees receive and place on file the Colorado Mesa University Financial and Compliance Audit for the Fiscal Years ending June 30, 2012 and 2011. Trustee Quimby seconded. The motion passed unanimously.

Chair Robinson recessed at 2:45 p.m. and reconvened at 3:00 p.m.

Trustee Quimby moved to approve the Authorizing Parameters Resolution as presented. Trustee Ringel seconded. The motion passed unanimously.

FOREIGN STUDENT RECRUITMENT:

Rick Taggart, Director of Marketing and Recruitment, presented an update on Colorado Mesa University's foreign student recruitment.

DISTRIBUTION AND SALE OF ALCOHOL AT 2013 CMU BASEBALL SEASON:

Trustee Price moved to approve the distribution of alcohol at the 2013 Colorado Mesa University baseball season. An evaluation and report will be presented to the CMU Board of Trustees from Associated Student Government at the end of the 2013 baseball season. Trustee Herzmark seconded.

Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Price, Trustee Quimby, Trustee Ringel, and Trustee Wilson voted pro. Trustee Herzmark and Chair Robinson voted con. The motion passed 7-2.

Chair Robinson recessed at 5:35 p.m. on January 23, 2013 and reconvened on January 24, 2013 at 8:00 a.m.

HLC ACCREDITATION DISCUSSION:

Vice President Futhey, Julie Barak and Bette Schans updated the board on HLC Accreditation Criterion 3 and 4.

FACILITY UPDATE:

Kent Marsh, Director of Facility Services, provided an update on the Colorado Mesa University facilities. Additionally, CRSA Architects presented an overview of the Academic Classroom Building II.

Chair Robinson recessed at 9:50 a.m. and reconvened at 10:05 a.m.

PERFORMANCE CONTRACT:

Vice President Futhey reported on the Colorado Mesa University Performance Contract.

Trustee Marquez moved to approve the proposed metrics for use in the renegotiation of the University's performance contract with the Colorado Commission on Higher Education. Trustee Quimby seconded. The motion passed unanimously.

COLORADO MESA UNIVERSITY NAMING:

Jeanne Adkins, of Strategic Options and Solutions, presented her report; *Colorado Mesa University--What's in a Name?*

Trustee Price moved to accept the report *Colorado Mesa University--What's in a Name* and the Director of Development will use this report as a guideline to solicit donations. Trustee Ringel seconded. The motion passed unanimously.

Meeting adjourned 11:55 a.m.