

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF SPECIAL BOARD MEETING
July 19, 2013
Via Telephone Conference

CALL TO ORDER:

Chair Robinson called the meeting to order on July 19, 2013 at 8:00 a.m.

Trustees Present:

Trustee Bechtel, Trustee Eck, Trustee Herzmark, Trustee Marquez, Trustee Pinto, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Faculty Trustee Slauson, and Chair Robinson

Trustees Excused:

Trustee Hernandez, Student Trustee Dusterdick.

CONSENT:

Trustee Marquez moved to approve the consent agenda. Trustee Herzmark seconded. The motion passed unanimously.

HIGHER LEARNING COMMISSION SELF STUDY:

Trustee Eck moved to approve the Higher Learning Commission Self Study subject to any amendments that will be presented at the Colorado Mesa University Board of Trustee meeting on August 15, 2013. Trustee Bechtel seconded. The motion passed unanimously.

EXPANSION OF ONLINE INSTRUCTION:

Vice President Doyle provided an update on the expansion of online instruction.

Meeting adjourned at 9:00 a.m.